MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING  
THURSDAY, NOV. 10, 2011  7PM  TOWN HALL

PRESENT WERE:  Supervisor Eaton  Councilman Sendlakowski  
Councilman Hitchcock  Councilman Hare  
Town Attorney W. Tuttle  Comptroller C. Hemphill  
Town Clerk M. Peck

ALSO PRESENT:  C.Horowitz, H.Larson, D.O’Dell, J.Dzuroff, R.Kavanagh

ABSENT:  Councilman Jonak and Highway Superintendent Gleason

Salute to the Flag at 7:00 pm opened the meeting.

AUDITED CLAIMS

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<table>
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<tr>
<td>Gen A</td>
<td>$40,589.78</td>
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<td>Hwy DA</td>
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MONTHLY REPORTS

- Town Clerk
- Parks & Recreation
- Highway Department
- Building & Zoning

Town Justice D. Porter – report for October 2011 – amount of check $5920.00
Town Justice A. Spears – report for October 2011 – amount of check $7267.00

#191-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the Oct. 27, 2011 Public Hearing and Regular Board Meeting as written.  2\(^{nd}\) by Hare.  Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye.  CARRIED.

CORRESPONDENCE

1. Letter from ALCS regarding speed limit by middle/high school (this is a county road)
3. Notice of gravel pit hours adjustment for GBC Constr. Co., Inc.
4. Snow & Ice Control 2011-2012 for Western New York Region
5. Time Warner Cable program packages

NEW BUSINESS

#192-MOTION TO CANCEL REGULARLY SCHEDULED MEETING

Motion by Hare to cancel the regularly scheduled meeting of Nov. 24, 2011 (Thanksgiving).  2\(^{nd}\) by Eaton.  Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye.  CARRIED.

- Carol Horowitz addressed the board in regards to the traffic study for the Wal-Mart Expansion. There is an escrow for this in the amount of $5,000.00. There has been a six-month extension on this escrow. Per Ms. Horowitz, this should be done next year as there are not enough funds in the escrow according to a recent bid proposal received. Bid requests will be sent back out at a later date.
UNFINISHED BUSINESS

1. Canticle Farms Issue

#193-MOTION TO APPROVE THE LEASE AGREEMENT WITH CANTICLE FARMS

Motion by Eaton that the Town of Allegany enter into the Lease Agreement with Canticle Farms for $1.00 and the term of this lease which is 30 years. 2nd by Hare. Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- Attorney Tuttle and Councilman Hare working on the ION “drop” locations. Councilman Hare is to get the pole #’s and advise Attorney Tuttle so that she can contact the ION Attorney.

COMMITTEE REPORTS

#194-MOTION TO ADJOURN MEETING

Motion by Hare to adjourn meeting. 2nd by Sendlakowski. Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:27pm

Respectfully submitted,

Mary M. Peck, Town Clerk
11/14/11