

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, FEB. 10, 2011 7:00 PM TOWN HALL

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

Also present: R.Laforge, D.Sue, H. Larson, D.Benson, T.Gilbert

ABSENT: Councilman Hare, Hwy. Superintendent Gleason

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

To be heard: Don Benson --- Mr. Benson addressed the board regarding the Exit 24 water district and questioned what other beneficiaries from it there are, as only he and one other property owner were assessed charges for it on their 2011 town and county taxes. Mr. Benson stated that as of today, no one benefits from this water district. Requested the board look into this and see what they can do to make this equitable between all parcels in the district. Also, Mr. Benson advised that he would like to meet with the Recreation & Parks Director and committee to discuss the agreement between the Town and Fourth & Maple LLC for use of the old high school gym. This is set for tomorrow (2/11/11) at 3PM at the Town Hall conference room.

AUDITED CLAIMS

Gen A	\$33,112.89	Hwy DA	\$65,258.15
A.P.	\$936.49	A.P.	\$139.31
Gen B	\$11,854.13		
Sp Dist	\$6,170.44	Hwy DB	\$564.54
A.P.	\$41,676.96		

MONTHLY REPORTS

Town Clerk	Highway Department
Building & Zoning	Recreation/Parks Dept.

Town Justice A. Spears – report for January 2011 – amount of check \$4505.00.

Town Justice D.Porter – report for January 2011 – amount of check \$10,380.00.

#52-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the January 27, 2011 regular board meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Letter from Catt. Co. Health Dept. regarding routine fire safety inspections.
2. Letter from Time Warner Cable regarding changes in programming.
3. Letter from Catt. Co. Health Dept. regarding 2011 water sample schedule report.
4. Letter from NYS DOH regarding fluoride levels in water.
5. Two quotes from Mazza HVAC on heating system adjustments for Town Hall & Hwy Garage.
6. So Tier West – membership program information for 2011.

#53-MOTION TO ACCEPT QUOTE FROM MAZZA-HVAC(TOWN HALL)

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, FEB. 10, 2011 7:00 PM TOWN HALL

Motion by Jonak to accept the quote from Mazza – HVAC to install nine 8” dampers and five 6” dampers in the air supply ductwork to balance the air flow in the town hall for a total of \$755.00. (labor and materials included in price) monies to come from contractual account. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#54-MOTION TO ACCEPT QUOTE FROM MAZZA-HVAC (HIGHWAY GARAGE)

Motion by Jonak to accept the bid of \$1920.00 from Mazza –HVAC to install fresh air intake piping to the existing Infra-red tube heaters at the highway garage, install doublewall B-vent piping from each of the three heaters to the outdoors . (all material and labor included in price). Monies to come from the contractual account. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#55-MOTION TO JOIN SOUTHERN TIER WEST BASIC MEMBERSHIP PROGRAM

Motion by Eaton that the Town of Allegany join Southern Tier West membership program at the basic membership amount of \$150.00. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

NEW BUSINESS

1. B.A.N. –Friday 2/25/11. (dump truck & plow) \$120,000.00 at Five Star Bank.
2. Amendment to Bona Square P. D.U. (resolution to send to planning board)
3. Appoint committee for comprehensive study

#56-MOTION TO AUTHORIZE B.A.N. ON 2/25/11 AT FIVE STAR BANK

Motion by Eaton to authorize a B.A.N. on 2/25/11 at Five Star Bank for a dump truck and plow (rate to be determined closer to actual signing date) for \$120,000.00. 2nd by Sendlakowski. Jonak-aye, Sendlakowsk-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#57-MOTION TO SEND BONA SQUARE AMENDMENT REQUEST TO PLANNING BOARD

Motion by Eaton that the amendment request from Foit-Albert & Assoc. regarding the height of the clock tower be referred to the Planning Board for determination. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#58-MOTION TO ESTABLISH COMPREHENSIVE PLAN ADVISORY COMMITTEE

Motion by Eaton WHEREAS, the Town of Allegany intends to prepare a Comprehensive Plan, in accordance with Section 272-a of NYS Town Law, and WHEREAS, the Town Board desires to obtain a broad cross section of representation from the community to assist in the preparation of the Comprehensive Plan, NOW, THEREFORE BE IT RESOLVED that the Town Board hereby appoints the following members to serve on the **Town of Allegany Comprehensive Plan Advisory Committee**, which special board will prepare a town comprehensive plan and recommend such plan to the Town Board. Members: Robert Phillips, Frank DeFiore, Peter Hellier, Rick Kavanagh, Helen Larson, Carol Ozzella, Phil Trask, Philip Winger, David Koebelin, Patrick Eaton(non-voting) and John Hare (non-voting). 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

OLD BUSINESS

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, FEB. 10, 2011 7:00 PM TOWN HALL

1. Employee Handbook *****TABLE*****
2. Two Mile guardrails (Town Resident) *****TABLE*****
3. Olean sewer bill
4. Union Grievance *****Executive Session*****
5. Approval of consultant for District Energy Facility.

#59-MOTION TO HIRE CONSULTANT FOR BONA SQUARE DISTRICT ENERGY FACILITY

Motion by Eaton that the Town of Allegany hire Conestoga Rovers and Associates as the consultant for the Bonaventure Square District Energy Facility. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Jonak- would like to go into executive session to discuss a personnel matter.

From the floor: nothing from the floor

#60-MOTION TO ADJOURN TO EXECUTIVE SESSION

Motion by Eaton to adjourn to executive session to discuss a personnel matter and to discuss the union grievance. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

Regular portion of meeting adjourned at 8:00 pm.

#61-MOTION TO PAY CO-PAYS ON INSURANCE

Motion by Eaton that the Town of Allegany pay the co-pays (excluding prescriptions) for all current employees under the current health-care system until December 31, 2011 after their deductible is reached. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

The Town Board Members decided to terminate the Recreation Clerk as someone needs to be in the recreation department office on a regularly scheduled basis. Recreation Director to contact her.

#62-MOTION TO ADJOURN ENTIRE MEETING

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

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk
2/11/11