

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, MARCH 24, 2011 7:00 PM TOWN HALL

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

ABSENT: Highway Superintendent Gleason

ALSO PRESENT: D. & L. Benson, M.Duggan, R. Kyser, H. Larson, N. Mosman, D. Koebelin,
D.O'Dell, Jason Crisafulli, and townspeople.

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

Town Justice A. Spears – report for February 2011 – amount of check \$3763.50

Town Justice D. Porter – report for February 2011 – amount of check \$11,715.00

#78-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the March 10, 2011 regular board meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#79-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the March 22, 2011 special board meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Letter from Ross Wilson & Associates that they are rescinding their request for an amendment to the approved PD Bonaventure Square. ***** This letter will be in the final record for this project *****
2. USDept of Commerce – letter regarding the Town of Allegany's application for Public Works related to Bona Square Infrastructure Project.
3. NYS Dept. of Ag & Markets – Satisfactory Report for Dog Control Officer Inspection.

NEW BUSINESS

1. Proposal from So. Tier Janitorial to wash windows at Town Hall and Sr. Center.

#80-MOTION TO ACCEPT BID FOR WINDOW WASHING

Motion by Jonak to accept the proposal from Southern Tier Janitorial to wash windows at the Town Hall and Senior Center/Hwy Garage in the amount of \$369.00 for Town Hall and \$185.00 for Senior Center. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#81-MOTION TO APPOINT BUILDING & ZONING CLERK

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Motion by Eaton to appoint Lynette Semsel of Karl Road as part time(not to exceed 20 hrs./wk) Building & Zoning Clerk at \$9.00 per hour effective April 6, 2011. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- Executive Session – discuss assessor contract

#82-MOTION TO AUTHORIZE HWY. SUPERINTENDENT TO FILE CERTIFICATE OF ABANDONMENT

Motion by Eaton to authorize the Highway Superintendent to file a Certificate of Abandonment for portion of Cranberry Road as per map prepared by Michael Canada (dated June 17, 2010). 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

- Cemetery Trust Fund – need for excavator
*****per Attorney Tuttle, if we can provide figures for costs of an excavator, she will submit for funds release for this*****

#83-MOTION TO DECLINE GRANT OFFER FOR SENIOR CENTER EXPANSION

Motion by Jonak to decline the USDA Community Facilities Grant Program offer for the Senior Center Expansion. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Jonak – Mazza to start the first week of April 2011 to adjust heating/cooling system at the Town Hall.
- Councilman Hare – he and Councilman Hitchcock met with Highway Superintendent regarding the information Mel Duggan and committee presented. Councilman Hare will compile the information and then get back to Mr. Duggan and committee.

From the Floor: nothing

#84-MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ASSESSOR CONTRACT

Motion by Eaton to adjourn to executive session to discuss assessor contract. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Regular meeting adjourned at 7:23 pm

#85-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION

Motion by Jonak to adjourn executive session and re-enter regular session. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#86-MOTION TO APPOINT PART TIME RECREATION & PARKS CLERK

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Motion by Jonak to appoint Romyne Gilbert as part time Recreation & Parks clerk at \$9.00 per hour effective 3/28/11. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#87-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:35 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
3/28/11