Salute to the Flag at 7:00 PM opened the public hearing on the 2012 Town budget

Supervisor Eaton addressed the board and the public regarding the 2012 Town Budget: there will be a 1.97% tax rate increase; a -.34% in the tax levy; and a 4.1285 tax rate for 2012. Supervisor Eaton asked for any comments from the board or the audience. There were none.

#179-MOTION TO CLOSE PUBLIC HEARING

Motion by Jonak to close the public hearing on the 2012 Town Budget. 2nd by Sendlakowski.  Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Public Hearing closed at 7:02 pm.

Opening of Diesel Fuel Bids for 2012 - 1) Rinker Oil of Cuba, NY *** this was the only bid received:
   #2 Diesel (Ultra Low Sulfur) $3.1611 per gal.
   Winter Blend 60/40 $3.1767 per gal. A non-collusive bid certificate was enclosed and this will be for the period 1/15/12 thru 1/14/13.

#180-MOTION TO APPROVE MINUTES

Motion by Hare to approve the minutes from the Oct. 13, 2011 regular board meeting as written. 2nd by Sendlakowski.  Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1.  Catt. Co. Treasurer’s Office – amount of charge backs for Town of Allegany

NEW BUSINESS

#181-MOTION TO AUTHORIZE B.A.N. RENEWAL AT COMMUNITY BANK NA

Motion by Hare to authorize the Supervisor to renew a B.A.N. at community Bank, NA on 11/4/11 for a tractor at a rate to be determined closer to the date. 2nd by Sendlakowski.  Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#182-MOTION TO AUTHORIZE TOWN SUPERVISOR TO SEND LETTER TO CATT. CO. IDA

Motion by Jonak to authorize the Town Supervisor to send a letter to the Cattaraugus County I.D.A. to advise we would be in agreement to change from of 15 year term to a 20 year term. 2nd by Hitchcock.  Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.
1. Authorize Town Supervisor to send letter to Catt. Co. IDA
2. Wal-Mart post-development traffic assessment (letter from Planning Board)
3. B.A.N. renewal for tractor at Community Bank, NA on 11/4/11 (rate to be determined)
4. Approval of 2012 Town Budget

#183-MOTION TO APPROVE THE 2012 TOWN BUDGET
Motion by Jonak to approve the 2012 Town Budget. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#184-MOTION TO APPROVE THE EXIT 24 WATERLINE PAYMENTS
Motion by Eaton to approve the Exit 24 waterline tax payments based on acreage. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

2. Canticle Farms issue ***per Councilman Jonak- spoke w/ Sister Ramage and Mark Printz of the Canticle Farm and it was decided and agreed upon to lease the property for 30 years at $1.00 per year. If anything changes during that time, then the lease will be re-negotiated. Attorney Tuttle to adjust the wording in the current lease to reflect this change. *** on next agenda

#185-MOTION TO PROCEED WITH THE DIGITAL DATA LICENSING AGREEMENT WITH FOIT-ALBERT
Motion by Hare to proceed with the purchase of the Digital Data Licensing Agreement with Foit-Albert & Assoc. for the water model for the cost of $1500.00. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

#186-MOTION TO APPROVE THE MEMBERS OF THE LOCAL ECONOMIC DEVELOPMENT CORP.
Motion by Jonak to approve the following persons as members of the Local Economic Development Corp. in Allegany, NY for a one year term: Patrick H. Eaton, Sr., John E. Hare, Wendy M. Brand, Todd Palmer, and David T. Potter. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#187-MOTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH CATTARAUGUS COUNTY TO PURCHASE FUEL
Motion by Hare to authorize the Town Supervisor to sign the agreement with Cattaraugus County to purchase fuel effective 10/1/11 and to continue in full force and effect until terminated by either party. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#188-MOTION TO ACCEPT DIESEL FUEL BID
Motion by Jonak to accept the diesel fuel bid from Rinker Oil Corp. of Cuba, NY in the amounts: #2 Diesel (Ultra Low Sulfur) at $3.1611/gal.; Winter Blend 60/40 at $3.1767/gal. for the dates...
1/15/2012 through 1/14/2013. A non-collusive bid certificate was enclosed. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

- The roof on the cemetery building is leaking, therefore the cemetery committee acquired two bids to repair this. 1) Kinley Corp. – amount $6429.00. 2) First Class – amount $4500.00.

#189-MOTION TO AWARD CEMETERY BUILDING ROOF REPAIR
Motion by Sendlakowski to award the cemetery building roof repair to First Class in the amount of $4500.00 with the money to come out of building reserve as a loan and to be repaid in 2012. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#190-MOTION TO ADJOURN
Motion by Jonak to adjourn meeting. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:52 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk
10/31/11