MINUTES – SPECIAL TOWN BOARD MEETING TUESDAY, MARCH 22, 2011  1:00 PM TOWN HALL

PRESENT WERE: Supervisor Eaton           Councilman Jonak
               Councilman Sendlakowski        Councilman Hitchcock
               Councilman Hare               Hwy Superintendent Gleason
               Town Clerk M. Peck

ALSO PRESENT: Cory Wikter-Catt. Co. IDA, Rick Lamberson – Village Mayor, Dan Gleason – Village Trustee, and Attorney Jeff Levy

Salute to the Flag at 1:00 pm opened the meeting.

Supervisor Eaton addressed the board and audience regarding a possible business development which the Town of Allegany should become interested in as we have the properties available for it. Verizon is looking to move their business. The Town Board and the audience discussed many possibilities and factors needed for this venture. The Town of Allegany will be pro-active for new business developments.

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

Meeting adjourned at 1:40 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
3/23/2011