

MINUTES – TOWN OF ALLEGANY PUBLIC HEARING AND REGULAR BOARD MEETING. THURSDAY APRIL 28, 2011 7:00 PM TOWN HALL

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

ABSENT: Town Attorney Tuttle

ALSO PRESENT: H.Larson, F.DeFiore, N.Mosman, D.O’Dell, D. Koebelin, G.Ayers, B&B. Benjamin, R.Kyser, D. Black, B.Fox(CCDPW), C & D. Boser, D.Sue.

Salute to the Flag at 7:00 opened the meeting and public hearing.

Supervisor Eaton advised that the Town is going to reduce the sewer costs to Town users by 15%, with minimum charge being \$38.16. Supervisor Eaton opened the floor for public comment. There were no comments. Public hearing closed at 7:02 pm

#95-MOTION TO CLOSE PUBLIC HEARING ON THE REDUCTION IN SEWER RATES

Motion by Sendlakowski to close the public hearing on the reduction in sewer rates. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#96-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the April 14, 2011 regular board meeting as written. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Email from Councilmen Hare and Sendlakowski regarding Time Warner coverage map.
2. Memo from Comptroller of fund balances as of 3/31/11
3. Minutes from the Planning Board meeting of 3/21/11
4. Copy of letter from C.Horowitz to Catt. Co. Planning Dept regarding wind overlay application
5. Letter from Independent Oil & Gas Association of NY.
6. Faxes from D & H Contracting regarding Bona Trail Project.

UNFINISHED BUSINESS

#97-MOTION TO APPROVE UNION MEMORANDUM OF AGREEMENT

Motion by Jonak to approve the memorandum of agreement with union employees as follows:

1. That the terms of the existing agreement be extended until 12/31/12. 2. That no wage increase be granted to the bargaining unit for the year beginning January 1, 2012 through December 31, 2012. 3. That the cost of the medical co-pays associated with the recent change in health insurance plans from Blue Cross/Blue Shield POS 7100 Plan 3 to POS 7100 Plan 1 will be borne by the AFSCME Local 1304-A membership on an individual basis effective January 1, 2012. 4. This agreement would be recognized as without precedent by AFSCME Local 1304-C and AFSCME Council 66 and the Town of Allegany, and all other terms and conditions of the collective bargaining agreement will remain in effect until December 31, 2012 5. That the

MINUTES – TOWN OF ALLEGANY PUBLIC HEARING AND REGULAR BOARD MEETING. THURSDAY APRIL 28, 2011 7:00 PM TOWN HALL

contract will be re-opened and negotiated under the terms of Article 27, Termination and Modification. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#98-MOTION TO AWARD EXCAVATOR BID

Motion by Eaton to award the Excavator Bid to Five Star Equipment of Orchard Park, NY. For \$46,000.00. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

2. Cemetery Upgrades (memo dtd 4/25/11)
3. Employee Handbook *****TABLED*****

NEW BUSINESS

#99-MOTION TO ACCEPT NEW SEWER RATES

Motion by Eaton that the Town of Allegany reduce the sewer rates by 15%, with the minimum rate now being \$38.16 effective July 1, 2011. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#100-MOTION TO AUTHORIZE SUPERVISOR TO SIGN SUPPLEMENTAL AGREEMENT FOR BONAS TRAIL

Motion by Hare to authorize the Town Supervisor to sign the supplemental agreement no.1 for the Bonas Trail Project . 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

1. Set a date for a joint meeting with the village of Allegany *** May 10, 2011 at 6 or 7PM

OTHER BUSINESS

#101-MOTION TO REFER BONA SQUARE AMENDMENT REQUEST BACK TO PLANNING BOARD

Motion by Eaton to refer the Bona Square amendment request regarding the Building Height back to the Planning Board for determination. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#102-MOTION TO APPOINT BACK-UP DOG CONTROL OFFICER

Motion by Eaton to appoint Joyful Rescues as the back-up dog control officer. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

Supervisor Eaton – he and Councilman Hitchcock looked at the Creekside Chapel gymnasium. They may enlarge this facility. Still in discussions.

Councilman Hitchcock – he and Councilman Jonak met with Don Benson regarding the gymnasium contract/agreement in the old high school building. An updated agreement is needed. Mr. Benson will offer a 3 year contract with a 5% increase in rent each year, and retro to Jan. 1, 2011.

MINUTES – TOWN OF ALLEGANY PUBLIC HEARING AND REGULAR
BOARD MEETING. THURSDAY APRIL 28, 2011 7:00 PM TOWN
HALL

From the floor: Don Black: questioned about the wind energy issue and C. Schummer's office.

#103-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:50 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
4/29/11