

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING – THURSDAY – JANUARY 8, 2009 7:00 PM TOWN HALL

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

ALSO PRESENT: M. Lombardo, L. Lombardo, J. Dzuroff

ABSENT: Hwy Superintendent Gleason, Town Attorney Tuttle

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

MONTHLY REPORTS

Town Clerk Highway Superintendent
Building & Zoning Recreation Dept.
Town Justice D. Porter – report for December 2008 – amount of check \$8586.50.
Town Justice A. Spears – report for December 2008 – amount of check \$7835.00.

#32-MOTION TO APPROVE MINUTES

Motion by Wolf to approve the minutes from the 12-30-08 end-of-the-year meeting as written.
2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#33-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the 1-05-09 organizational meeting as written. 2nd
by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Notice from Chinese Buffet of their renewal of liquor license.

UNFINISHED BUSINESS

1. 4th and Maple Gym use agreement renewal *** **TABLE** ***
2. Association of Towns Certificate of Designation (from 1/5/09 agenda) *** **Councilman Jonak not certain if he will attend this meeting or not** ***

#34-MOTION TO APPROVE LIBRARY AGREEMENT

Motion by Jonak to authorize the Supervisor to sign the Library Agreement with the Village for
2009 in the amount of \$28,000.00. 2nd by Hitchcock. Jonak-aye, Sendlakowski-abstain,
Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#35-MOTION TO APPROVE COURT SECURITY AGREEMENT WITH VILLAGE

Motion by Eaton to enter into the Court Security Agreement with the Village Police in the
amount of \$18.00/hr or such other adjusted rate as may be negotiated by and between the
Town Board and the Board of Village Trustees. This agreement is for the year 2009. 2nd by
Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

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3. Emergency Police Services Agreement with Village *** **TABLE** ***
4. Special Events Agreement with Village *****TABLE** ***

#36-MOTION TO SET PUBLIC HEARING ON WATER/SEWER RATE INCREASES

Motion by Eaton to set a Public Hearing on the water/sewer rate increases for Town users for Thursday, February 12, 2009 at 7:00 PM at the Town Hall Conference Room. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- Supervisor Eaton and Councilman Wolf have a meeting next Thursday evening with the Union to continue contract negotiations.

COMMITTEE REPORTS

From the floor: nothing.

#37-MOTION TO ADJOURN

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

Meeting adjourned at 7:15 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
1-13-09