

# MINUTES – TOWN OF ALLEGANY END OF THE YEAR MEETING TUESDAY, DEC. 29, 2009 7:00 PM TOWN HALL

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

ALSO PRESENT: D. Sue, H. Larsen, J.Hare, P. Hellier

ABSENT: Attorney Tuttle

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

## AUDITED CLAIMS

Gen A	\$17,274.44	Hwy DA	\$21,185.22
Gen B	\$ 6,145.43	Hwy DB	\$ 6,858.71
Sp Dist	\$86,783.67	T & A	\$ 4,767.75

1. Review of the formal Complaint Form to be used. **\*\*\* This will be discussed at the Organizational Meeting on January 4, 2010. \*\*\***

## #219-MOTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT (Catt. Co./Exit 24 Water)

Motion by Jonak to authorize the Supervisor to sign the agreement with Cattaraugus County for an extension of the funding for the Exit 24 Water Lines. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

## #220-MOTION TO ACCEPT LETTER OF RESIGNATION

Motion by Eaton to accept the letter of resignation from John Hare as Planning Board Member effective Dec. 29, 2009 so he may take the office of Town Board Member in 2010. 2<sup>nd</sup> by Wolf. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

## #221-MOTION TO SET PUBLIC HEARING ON WATER & SEWER RATE INCREASES

Motion by Eaton to set a public hearing on Thursday, January 14, 2010 at 7:00 pm at the Town Hall on the increase in water and sewer rates. 2<sup>nd</sup> by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

## #222-MOTION TO APPOINT DEPUTY TAX COLLECTOR

Motion by Eaton to appoint Andrea E. Peck as Deputy Tax Collector for 2009 at \$7.25 per hour. 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

2. Discussion about Fire District paying for their own workmen's compensation insurance. **\*\*\* Board Members discussed this shortly and decided to contact the Board of Fire Commissioners to discuss the issue at length. \*\*\***
3. Association of Towns Annual Meeting in NYC – interested persons should contact Comptroller for information and reservations.

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4. Supervisor Eaton suggested that a letter be drafted to the City of Olean regarding the sewer agreement and the meter readings to try to make them more accurate.
5. Supervisor Eaton and the board extended a Thank You to Joe Wolf for his time and help throughout his terms as Town Councilman.

## #223-MOTION TO APPROVE TRANSFERS AND END OF YEAR FINANCES

Motion by Eaton to approve the following end of year finances and transfers:

### Account Payables:

K-Mart	A7310.44	\$18.53
Citizen Printing	A1110.40	43.00
Staples	A1110.40	53.03
	A1315.40	33.67
Telelanguage	A1110.40	50.00
Al Morrow (mileage)	A3510.40	239.25
Niagara Mohawk	A1620.43	430.43
	A7110.40	21.43
	A5132.43	794.60
Morgan Linen	A5132.43	53.55
NYSEG	A1620.42	361.00
	A5132.42	2,405.29
	A8810.40	87.79
SDS	A8810.40	80.15
	A5132.40	111.17
SubCon	A1620.40	20.50
	A5132.40	20.50
Time Warner Cable	A1620.40	69.95
Foit-Albert	A1440.40	10,023.75
Olean Times Herald	A1620.40	23.45
Joyce Kibler	B8010.40	5.54
Village of Allegany	A1110.40	274.50
	SW8301.40	28,500.00(4 <sup>th</sup> Qtr Water)
	SS8130.40	120,439.88(2 <sup>nd</sup> Pymnt Sewer)
Rinker Oil	DA5142.40	14,327.85
NAPA	DA5130.40	45.38
Liftech	DA5130.40	33.26
Allegany Farm & Fam	DA5130.40	65.30
Henry Hill	DA5130.40	131.82
Johnson Distributing	DA5130.40	29.69
IRR	DA5130.40	17.22
Portville Truck	DA5130.40	234.00
Valley Tire	DA5130.40	5.95
Abbott Welding	DA5130.40	72.11
Worth Smith	DA5130.40	23.43
Wilson Farms	DA5142.40	649.02

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Kandey Company	SW8310.40	\$7,842.00
Joyful Rescues	A3510.40	350.00
Greg Yaw	SS8110.40	2,920.00
	SW8310.40	560.00

Accrued Liabilities

A3310.10	\$ 135.20
A7150.11	38.25
A7310.12	254.48
A7310.11	162.24
A1330.40	83.38
A8810.10	696.00
A1315.11	199.95
A1110.11	344.40
A5010.11	114.80
A5132.10	120.60
A1620.10	50.25
A1355.11	40.76
A9030.80(Soc Sec)	138.88
A9035.80(Med)	32.48
B8010.11	285.32
B8010.10	728.63(unused COMP)
B9030.80(Soc Sec)	62.86
B9035.80(Med)	14.71
DA5142.10	6,881.88(includes \$124.31 Unused COMP)
DA9030.80 (Soc Sec)	426.68
DA9035.80(Med)	99.78

Account Receivables

A1255	Dec Clerk Fees	\$ 49.81
A2544	Dec Dog Licenses	271.38
A2655	Dec Minor Sales	17.70
B1601	Dec Health Fees	300.00
DA5001	A-L Central (fuel)	15,309.94
DB631	Catt Co Treas (4 <sup>th</sup> qtr sales tax)	75,593.70
B631	Catt Co Treas (4 <sup>th</sup> qtr sales tax)	86,523.00
SW2140	4 <sup>th</sup> qtr water bill	38,000.00
SS2120	4 <sup>th</sup> qtr sewer bill	16,650.00
SS2122	2 <sup>nd</sup> installment SBU 2009 Sewer	49,288.00
DB631	FEMA	27,000.00
A690	Justice Spears	5,922.50
A690	Justice Porter	8,834.00

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## Transfers

<u>Amount</u>	to	<u>Acct#/Name</u> from	<u>Acct#/Name</u>
\$ 525.00		A1110.11 Court Clerk PS	A1110.12 Dpty Crt Clerk PS
1400.00		A1110.40 Court CE	A1110.20 Court EQ
1400.00		A1110.40 Court CE	A1990.40 Contingent
1630.88		A1315.10 Comptroller PS	A1355.40 Assessor CE
398.47		A1315.11 Dpty Comptr PS	A1315.40 Compt CE
10.00		A1410.40 Town Clerk CE	A1410.11 Dpty Clerk PS
225.00		A6120.10 Town Hall Clnr PS	A1355.40 Assessor CE
5.00		A5010.11 Hwy Clerk PS	A5010.20 Hyw Supt EQ
225.00		A5132.10 Hwy Cleaner PS	A3132.20 Hwy Garage EQ
5000.00		A5132.40 Hwy Garage CE	A1355.40 Assessor CE
5000.00		A5132.40 Hwy Garage CE	A1990.40 Contingent
50.00		A7150.41 Gym CE	A7150.40 Gym PS
1756.80		A7310.10 Rec Director PS	A1990.40 Contingent
50.00		A7310.11 Rec Clerk PS	A7550.40 Celebrations
200.00		A7310.40 Recreation CE	A7150.10 Trail PS
725.00		A7620.10 Adult Rec PS	A7150.10 Trail PS
150.00		A8810.10 Cemetery PS	A3310.20 Traffic Control EQ
1500.00		A8810.40 Cemetery CE	A1990.40 Contingent
1.00		A9060.80 Health Ins	A9035.80 Medicare
2728.75		B8010.10 Code Enforcmnt Off PS	B1990.40 Contingent
2175.00		B8010.11 Zoning Clerk PS	B9060.80 Health Ins
1000.00		B8010.40 B & Z CE	B8010.20 B & Z EQ
2400.00		B8020.40 Planning CE	B8020.10 Planning PS
4000.00		B8020.40 Planning CE	B1990.40 Contingent
1121.58		DA5140.10 Brush PS	DA5140.40 Brush CE
3300.00		DA5142.40 Snow CE	DA5142.10 Snow PS
42,537.43		DA9060.80 Health Ins 1500.00	DA9030.80 Soc Sec
		500.00	DA9010.80 NYS Ret
		19,700.00	DA5142.10 Snow PS
		18,848.00	DA5130.20 Mach EQ
		1,689.43	DA5130.10 Mach PS
		300.00	DA9035.80 Medicare
1031.24		DB5110.10 Gen Repairs PS	DB9030.80 Soc Sec
1.62		SS9030.80 Soc Sec	SS9010.80 NYS Ret
75.53		SW8310.12 Dpty Water Clerk PS	SW8310.20 Water EQ
951.49		SW8310.13 Water Maint PS	SW8310.20 Water EQ
64.42		SW9030.80 Soc Sec	SW9010.80 NYS Ret
15.10		SW9035.80 Medicare	SW9010.80 NYS Ret
35,000.00		A1440.40 Engineer CE 25,000.00	A1990.40 Contingent
		1,200.00	A1355.20 Assessor EQ
		4,700.00	A1620.40 T.H. CE
		3,100.00	A5182.40 Central Comm CE
		1,000.00	A6772.40 60 Plus CE

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42,537.43 DB9060.80 Health Ins 2<sup>nd</sup> by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

224-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:32 pm

Respectfully submitted,

Mary M. Peck, Town Clerk  
1/12/2010