

MINUTES – TOWN OF ALLEGANY PUBLIC HEARING AND REGULAR BOARD MEETING THURS. FEB. 12, 2009 7PM TOWN HALL

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

ABSENT: Councilman Wolf

ALSO PRESENT: R.Pearl-Lamphier, J.Dzuroff, H.Larsen, Mayor Lamberson, D.Benson

Salute to the Flag at 7:00 PM opened the meeting and Public Hearing.

Public Hearing on the increase of water and sewer rates for the Town of Allegany users was opened by Supervisor Eaton at 7:00 pm. He advised that the proposed increases are 6% for water and 12 ½ % for sewer. Supervisor Eaton asked if anyone had any comments or concerns. There were none. Therefore, the public hearing was closed at 7:02pm.

#38-MOTION TO CLOSE PUBLIC HEARING

Motion by Jonak to close public hearing on water/sewer rate increases. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#39-MOTION TO DEDICATE THIS MEETING IN MEMORY OF JIM ELLING

Motion by Eaton to dedicate this meeting in the memory of the late, Jim Elling. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

AUDITED CLAIMS

Gen A	\$34,780.14	Hwy DA	\$59,942.26
A.P.	\$6,864.05	Hwy DB	\$9,216.89
Gen B	\$1,986.10	Sp Dist	\$12,211.04
		A.P.	\$69,988.06

MONTHLY REPORTS

Town Clerk	Building & Zoning
Highway Department	Recreation & Parks

Town Justice Porter – report for January 2009- amount of check \$7180.00.

Town Justice Spears – report for January 2009 – amount of check \$3105.00.

#40-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the January 8, 2009 regular town board meeting as written. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Notice from Chinese Buffet of their renewal of liquor license.
2. Notice from ARAMARK Ed. Services – renewal of liquor license.
3. Sales Tax Revenues spreadsheet provided by Town Comptroller

MINUTES – TOWN OF ALLEGANY PUBLIC HEARING AND REGULAR BOARD MEETING THURS. FEB. 12, 2009 7PM TOWN HALL

4. Notice of Fire Inspection by Village Code Enf. Officer
5. NYS Public Service Comm. – Notice soliciting informal written comments
6. Notice from Catt. Co. Health Dept. about Drinking Water Regulations for 2009 comprehensive reviews
7. Notice from NYS DOT regarding Qualifying Hghwy System.
8. New York Rural Water Association
9. Catt. Co. Treasurer's Office – 2008 payments to municipalities
10. NYS Office of Parks, Recreation & Historic Preservation – re: 520 Hostageh Road
11. Town of Allegany Planning Board minutes from 12/8/08 meeting.
12. Town of Allegany Zoning Board of Appeals minutes from 1/5/09 meeting.
13. Fax from Assoc. of Towns regarding the Governor's Deficit Reduction Plan
14. Information provided by Councilman Wolf regarding Wind Energy
15. Catt. Co. DPW – copy of the Local Gov't. Efficiency Grant Program application filed.
16. Town of Allegany Planning Board minutes from 1/12/09 meeting.
17. Nat'l Grid – street repair report for 2009 (Rodney to take care of)
18. Catt. Co. Health Dept. – mosquito surveillance program 2009
19. Letter from Townsend Hollow Resident regarding road conditions.

NEW BUSINESS

#41-MOTION TO AUTHORIZE INSTALLATION OF STREET LIGHT ON SCHNELL ROAD

Motion by Jonak to authorize the installation of a street light on Pole #74 at the corner of Lower Birch Run Road and Schnell Road. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED. (Town Clerk to send this to F. Porpiglia of Nat'l Grid)

1. Appoint members of the Well Head Protection Plan Committee. (Rodney) Hwy Superintendent explained that C.Crawford of Catt Co. HD and E. Wohlers advised that a committee to insure the water source/quality of a municipality be monitored. Committee will consist of R.Gleason- Hwy Superintendent, F.Defiore, J.Gangemi, C. Horowitz, village trustees.
2. Letter from Motherhouse regarding water issues. ***** much discussion on this matter between board members and Mayor Lamberson. This will be discussed further at the 2/17/09 meeting with the Village.*****

#42-MOTION TO AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH ALLEGANY CO SPCA

Motion by Hitchcock to authorize Supervisor to sign the agreement with Allegany County S.P.C.A. for primary and secondary kennel. (\$35/dog) 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#43-MOTION TO AUTHORIZE TOWN ENGINEER TO DO FINAL DRAFT OF MAP, PLAN & REPORT FOR THE FIRST STREET WATER LINES

Motion by Eaton to authorize the Town Engineer to do a final draft of map, plan & report for the First Street water lines. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

MINUTES – TOWN OF ALLEGANY PUBLIC HEARING AND REGULAR BOARD MEETING THURS. FEB. 12, 2009 7PM TOWN HALL

- Town Clerk to put advertisement in Olean Times Herald (3 days) for planning board member applications.

#44-MOTION TO ACCEPT INCREASED WATER & SEWER RATES

Motion by Eaton to accept the 6% water rate increase and 12 ½ % sewer rate increase for town users effective March 16, 2009. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

3. Executive Session -- to discuss progress of highway union contract.

UNFINISHED BUSINESS

#45-MOTION TO AUTHORIZE SUPERVISOR TO SIGN 4TH & MAPLE LLC LEASE AGREEMENT

Motion by Eaton to authorize Supervisor to sign 4th and Maple LLC for the gym use in the amount of \$2100.00 per month for 2009. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#46-MOTION TO AUTHORIZE SUPERVISOR TO SIGN EMERGENCY POLICE SERVICES AGREEMENT

Motion by Eaton to authorize the Supervisor to sign the Emergency Police Services Agreement with the Village of Allegany in the amount of \$15,856.00. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#47-MOTION TO AUTHORIZE SUPERVISOR TO SIGN SPECIAL EVENTS AGREEMENT WITH VILLAGE

Motion by Eaton to authorize the Supervisor to sign the Special Events Agreement with the Village (no cost to Town). 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#48-MOTION TO START SEQR PROCESS FOR WATER LINES TO EXIT 24 LLC

Motion by Eaton that the Town of Allegany begin the SEQR process for the water lines to Exit 24 LLC by sending letters to various organizations to see if anyone would like lead agency. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#49-MOTION TO ACCEPT DEDICATION OF WOODSEGE PHASE II HAWTHORN LANE

Motion by Jonak to accept that the Highway Superintendent has approved the road layout of Woodsedge Phase II Subdivision and that it is up to town specifications and can now be named a Town Highway. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#50-MOTION TO SET TOWN BOARD MEETING DATE

Motion by Eaton to set a special meeting on Thursday, February 26, 2009 at the Town Hall at 7:00 pm regarding the final draft of the water lines for First Street water. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED. (put in OTH)

OTHER BUSINESS

MINUTES – TOWN OF ALLEGANY PUBLIC HEARING AND REGULAR BOARD MEETING THURS. FEB. 12, 2009 7PM TOWN HALL

- Refurbish Town of Allegany signs on outskirts of Town *** **per Hwy. Superintendent, the signs on the outskirts of town are in bad shape. Perhaps someone could volunteer to fix them up or paint them, or whatever as they look very bad. *****

COMMITTEE REPORTS

- Councilman Hitchcock- new TV in the recreation department
- Councilman Sendlakowski – cemetery software is in and installed and information is being put into the system.
- Hwy Superintendent – Water meter reader is outdated; a GIS unit would be very helpful in updating files and information, perhaps we can purchase it jointly with the Village.; the highway garage/court room cleaners left due to new employment; the street sweeper is falling apart.
- Attorney Tuttle – spoke with Cindy Craig’s office and needs to speak with A.G.’s office about some specifics and has not gotten through to them yet. Also, Attorney Tuttle needs to meet with Village attorney regarding the transfer of River Park to the Town.

From the Floor: Mayor Lamberson thanked the Town and the Highway Superintendent for the help with snow plowing and snow removal.

#51-MOTION TO ADJOURN TO EXECUTIVE SESSION ON THE UNION CONTRACT

Motion by Eaton to adjourn to executive session to discuss the union contract. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

Regular meeting adjourned at 8:10 pm.

#52-MOTION TO ADJOURN EXECUTIVE SESSION AND REGULAR MEETING

Motion by Hitchcock to adjourn executive session and regular meeting. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

Entire meeting adjourned at 8:45 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk
February 13, 2009