

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, FEBRUARY 25, 2010 7:00 PM TOWN HALL

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

ALSO PRESENT: G.Ayers, H.Larson, M.Lombardo, L.Lombardo

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

#66-MOTION TO APPROVE MINUTES

Motion by Sendlakowski to approve the minutes from the 2/11/10 meeting as written. 2nd by Hare. (corrections from Councilman Hare made). Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Copy of letter from Supervisor Eaton to Ross Wilson & Associates regarding Bona Square
2. Letter (FOIL Request) from Feher Rubbish Removal Inc. *****per board members, no information regarding this, therefore Clerk will send letter advising of no information available*****
3. Letter from ARC regarding economic development listening session on 3/8/10 in Penna.
4. Letter from Atty. G.Abraham to Supervisor and Planning Board RE: Sensitive Receptors, Chipmonk Area
5. Letter from J.Giglio regarding Home Rule Legislation
6. Email regarding the cost of electricity from wind/ underestimated /overestimated
7. USDA – Pre-Development Planning Grants packet
8. NYMIR – letter regarding the 7 step air brake check
9. Allegany Recreation & Parks 2009 annual report
10. Request from Mark Lombardo ***** referred to committee *****
11. Catt. Co. Soil & Water Conservation District letter dated 2/22/10

NEW BUSINESS

#67-MOTION TO TAKE SEQR ACTION ON SENIOR CENTER EXPANSION

Motion by Jonak that the Town Board classifies the expansion of the Senior Center as a Type II Seqra action (Section 617.5©(7)). 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#68-MOTION TO AUTHORIZE SUPERVISOR TO APPLY FOR GRANT MONEY

Motion by Jonak to authorize the Town Supervisor, acting on behalf of the Town Board, apply for grant money under the USDA Rural Development Community Facilities Program for the Senior Center Expansion. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED

#69-MOTION TO ESTABLISH LEAD AGENCY STATUS FOR SEQR FOR TANGLEWOOD SUBDIVISION

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, FEBRUARY 25, 2010 7:00 PM TOWN HALL

Motion by Eaton that the Town Board agrees that the Planning Board act as the Lead Agency in the SEQR process for the Tanglewood Subdivision Project. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

UNFINISHED BUSINESS

1. Lease Agreement from Fourth & Maple, LLC for gymnasium use (2010) *** **Committee to review contract *** TABLE to next meeting (3/11/2010)**

#70-MOTION TO APPROVE AUSTIN SECURITY QUOTE

Motion by Eaton to accept the quote from Austin Security for the Highway Garage and Senior Center building in the amount of \$2,163.30 to come out of the A Contingency Fund. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

#71-MOTION TO SET PUBLIC HEARING FOR PROPOSED LOCAL LAW ON DRIVEWAY PERMITS

Motion by Eaton to set a public hearing on Thursday, March 11, 2010 at 7:00 pm at the Town Hall on the proposed Local Law #1 of 2010 regarding Driveway Permits. 2nd by Hare. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Hare-aye, Eaton-aye. CARRIED.

2. Update on complaint #01 of 2010 *** **CEO not at meeting, put on 3/11/10 agenda*****
3. Update on complaint #02 of 2010 *****CEO not at meeting, put on 3/11/10 agenda *****
4. Update on sewer grants – Exit 24 *** **Supervisor Eaton has meeting with Chris Nils of RCAP *****
5. Update on sewer bill – City of Olean *** **Per Supervisor Eaton, the City of Olean is almost done with the corrections needed. A meeting has been scheduled. *****
6. Update on Bed Tax issue *** **Senator Young is to introduce this issue into legislation *****

COMMITTEE REPORTS

- Bill Fox (Catt Co DPW) to be at next meeting regarding Bona's Trail/ SEQR Review
- Supervisor Eaton- waiting for manufacturer's letter regarding the heating system at the Highway Garage. Needs to be approved by them even though the installation was not per their exact specifications. CEO needs approval before passing system.
- Councilman Hare – filed for the broadband in this area, but has not received any hits. Has spoken with Sharon Hansen of Time Warner.
- Mazza Quote will be discussed further at the next meeting (3/11/10)
- Attorney Tuttle – to speak with District Attorney's office to see how violations of codes, etc. are handled in other municipalities. Also, she needs to meet with CEO about this issue.

From the floor: nothing from the floor

#72-MOTION TO ADJOURN

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

Meeting adjourned at 8:12 pm

MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING
THURSDAY, FEBRUARY 25, 2010 7:00 PM TOWN HALL

Respectfully submitted,

Mary M. Peck, Town Clerk
2/26/10