

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING FEB. 26, 2009 7:00 PM TOWN HALL

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

Also present: J.Rouleau, C.Fortuna, L.Jobbe, R.Kyser, L.Kardos, J.Capozzi, D.Papasergi, H.Larsen,
K.Wilson, R. Lamberson, Janine Fodor, D.Benson, M.Duggan

ABSENT: Comptroller C.Hemphill and Attorney W. Tuttle

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

#53-MOTION TO APPROVE MINUTES

Motion by Jonak to approve the minutes from the Feb. 12, 2009 Public Hearing and Regular Board Meeting as written. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

1. Final draft of map, plan and report for First St. water project . ***** there was much discussion between the Town Board, Town Engineer and Village Trustees. This will be discussed further at a special meeting. *****

#54-MOTION TO APPOINT HIGHWAY GARAGE AND COURT ROOM CLEANER

Motion by Jonak to appoint Connie Sue as the highway garage and court room cleaner to replace the current cleaners when they give their notice soon. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#55-MOTION TO REQUEST SPEED STUDIES FOR SPEED LIMIT CHANGES

Motion by Wolf to send speed study requests for speed limit changes on N. Nine Mile Rd. for 35mph between Carrollton Town Line to the Dead End; 40mph on Morgan Hollow Road between CR 19 and Hinsdale Town Line; and 35 mph on Hawthorn Lane between Four Mile Road to Hawthorn Lane Dead End. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#56-MOTION TO APPOINT PLANNING BOARD MEMBER

Motion by Eaton to appoint Sheree Kellogg as Planning Board Member immediately ,to fill the vacancy of the late Jim Elling whose term runs out 12/31/09. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

2. Exit 24 LLC water preliminary report *** there apparently is an old cemetery located somewhere on the property in question. Town Engineer is to request a D.O.T. SEQR for this project.

OTHER BUSINESS

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#57-MOTION TO TRANSFER MONEY TO PURCHASE CEILING TILES AT 60+

Motion by Jonak to transfer \$1200.00 from contingency to replace the ceiling tiles in the 60+ room at the highway garage. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

From the floor:

- L. Kardos: questioned what liability risks are there with shared services contracts?
- Supervisor Eaton: issues such as insurance and liability are addressed in shared services contracts.

#58-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Mary M. Peck
Town Clerk
3/3/09

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