

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING THURSDAY, JUNE 25, 2009 7:00 PM TOWN HALL

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

Also present: Atty G. Yaw, Town Engineer K.Wilson, J.Hare, L. Kardos, H. Larson, D. Sue, R. Kyser, and K.Sager – news media.

Absent: Councilman Wolf

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

Cupola and roof at Town Hall: Supervisor Eaton advised that the roof and cupola on the Town Hall is deteriorating. The last roofing job was done in the 1970's. The roof under the cupola was recently patched, but it still leaks, therefore, we need to have this repaired before it all falls in. The Town Engineer is to present some recommendations on roof repair by 7/9/09 and to get three (3) options on repairs: 1) metal, 2) asphalt, and 3) rubber slate shingle. Also, it will be necessary to find out how many prior layers of roofing are on it.

Exit 24 water/sewer line issues: there was much discussion between the Town Board, Town Engineer, Attorney Greg Yaw and the audience regarding this matter in regards to where the lines are to go (water and sewer) easements from local property owners, who is paying for what, grant money, money from Cattaraugus County (casino money). SEQR process has been started for the water line portion. Attorney Yaw is to call E&M Engineers and Don Benson for some specific information and then advise the Town Board so that a public hearing can be set, have a map, plan and report design, and costs of each project. Councilman Hitchcock is to check with the property owners to see their feelings about this water/sewer project across their properties.

#108-MOTION TO ADJOURN

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

Meeting adjourned at 8:23 pm

Respectfully submitted,

Mary M. Peck
Town Clerk
6/26/09

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Adjourn