

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

ALSO PRESENT: R. Pearl-Lamphier, M. Lombardo, L.Lombardo, H. Larsen, D. Potter, L. Tiller, B.Lothridge-OTH.

ABSENT: Attorney Tuttle, Councilman Wolf

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

To Be Heard: **David Potter – o/b/o BONAGANY-** Mr. Potter addressed the Board regarding the BONAGANY Festival. He is requesting use of the Town Hall Building as the “hub” of the operation. Mr. Potter would be the only person with a key/access to the building. He and Mrs. Tiller also requested a \$1,000.00 donation from the Town for the Bonagany. This is the 4th year for this event and it is beginning to grow so that hopefully it will become self-sufficient.

#1-MOTION TO DONATE TO BONAGANY

Motion by Eaton that the Town Board authorize a \$1,000.00 donation to the BONAGANY FESTIVAL, plus the use of the building and David Potter will be the “site-man” for this. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

AUDITED CLAIMS

Gen A	\$55,732.80	Hwy DA	\$13,788.37
Gen B	\$1,075.71	Hwy DB	\$123,675.57
Sp Dist	\$1,383.88	T & A	\$1,601.13

MONTHLY REPORTS

Town Clerk	Highway Department
Recreation & Parks	Building & Zoning

Town Justice D. Porter – report for June 2008 – amount of check \$6,535.00.

Town Justice A. Spears – report for June 2008 – amount of check \$5,600.00.

#2-MOTION TO APPROVE MINUTES

Motion by Hitchcock to approve the minutes from the July 1, 2008 special town board meeting as written. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

CORRESPONDENCE

1. Copy of letter from Catt. Co. DPW to Carolyn Milley regarding drainage
2. Invoice from Catt. Co. Real Property Services for assessment services
3. Statement from Attorney G. Yaw

4. Statement from Foit-Albert Associates.
5. Letter from Catt. Co. DPW regarding waiver of flood plain permit fee.
6. NYS Dept. of Health – notice of small system operator training.

UNFINISHED BUSINESS

1. Councilman Jonak – Time Warner Cable – WNY Heroes Nomination Infor. ***
Councilman Jonak would like to nominate Diana Rzepka for this award under the Civic Energizers category. She is active in the Allegany Alumni as Corresponding Secretary, Allegany American Legion Auxiliary, Chairwoman of the 60 + club and plans trips, Allegany Firemen’s Auxiliary, Village Trustee and Deputy Mayor, Volunteers for Meals on Wheels, Serves/prepares dinners for Allegany Legion and Fire Department, is Secretary/Treasurer for Board of Fire Commissioners and a member of the Red Hat Ladies. All board members are in agreement with this nomination.
2. Division of Cemeteries – info about filing for funds. Application & guidelines ***
Councilman Sendlakowski is to begin to fill this application out. He is to get together with Stephanie Guthrie and Rodney Gleason to gather information. ***

NEW BUSINESS

#3-MOTION TO CREATE CIVIL SERVICE POSITIONS FOR ALLEGANY CEMETERY

Motion by Jonak to create four (4) Civil Service Positions for the Allegany Cemetery. 2nd by Eaton. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye.
CARRIED.

#4-MOTION TO INCREASE GRAVE DIGGER STIPEND

Motion by Eaton to increase Jeremy Guthrie’s stipend as grave digger from \$100.00 per grave to \$125.00 per grave as he is to service and maintain the equipment, also. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

***** Per Supervisor Eaton, he has spoken to Dennis Casey and found that perhaps the Cemetery can charge for other items. A meeting will be set up with Supervisor Eaton, Councilman Sendlakowski, Stephanie Guthrie and Dennis Casey to discuss these issues. *****

#5-MOTION TO AUTHORIZE FILING FOR THE JUSTICE COURT SYSTEM PROGRAM GRANT.

Motion by Eaton to authorize the Justices to file for the Justice Court System Program Grant. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

#6-MOTION TO APPROVE TRANSFERS FROM COMPTROLLER MEMO

Motion by Eaton to approve the transfers from the comptroller's memo as follows:

\$20,273.02 from A1990.40 Contingent Acct. to :

- \$1,935.00 A1355.48 Assessor CE
- \$10,000.00 A1440.40 Engineer CE
- \$ 2,000.00 A8810.10 Cemetery PS
- \$ 400.00 A8810.40 Cemetery CE
- \$ 2,000.00 A9901.90 Trsfr to Other Funds
- \$ 3,938.02 A9040.80 Workers Comp

\$365.00 from A1355.12 Bd of Review PS to A1355.48 Assessor CE
\$500.00 from A1355.20 Assessor EQ to A1355.80 Assessor CE
\$2,500.00 from A1620.20 Town Hall EQ to A1620.10 T.H. Cleaner PS
\$3,450.00 from B1990.40 Cont Acct. to \$3,000.00 B9901.90 Trsfr to Other Funds
\$ 450.00 B9040.80 Worker's Comp
\$5,414.88 from DA5142.1 Snow PS to \$2,114.88 DA5140.10 Brush PS
\$3,300.00 DA9040.80 Worker's Comp
\$3,000.00 from DB5110.10 Gen Repair PS to DB9040.80 Worker's Comp
\$2,000.00 from A9901.90 Trsfr to Other Funds to T15Unemployment Reserve
\$3,000.00 from B9901.90 Trsfr to Other Funds to T15Unemployment Reserve

Gen A Contingent Acct Balance: \$28,242.48

Gen B Contingent Acct Balance: \$11,550.00. 2nd by Hitchcock. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

COMMITTEE REPORTS

Councilman Jonak – attended the Village merger meeting in the afternoon and advised that shared services between the Town and Village was the major issue. The Village board decided that if the Village residents want the Town and Village to merge, then they can petition the Village Board for it.

#7-MOTION TO INCREASE HIGHWAY DEPT. EMPLOYEE WAGES

Motion by Eaton to increase William Pearsall's wages to \$21.01 per hour effective 7/14/08 as working foreman. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

From the floor: Nothing from the floor.

#8-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:46 pm

Respectfully submitted,

Mary M. Peck
Town Clerk
7/16/08