

MINUTES – TOWN OF ALLEGANY PUBLIC HEARING & SPECIAL BOARD MEETING THURSDAY SEPT 24, 2009 7PM TOWN HALL

PRESENT WERE: Supervisor Eaton Councilman Sendlakowski
 Councilman Hitchcock Councilman Wolf
 Attorney W. Tuttle Town Clerk M. Peck

ABSENT: Councilman Jonak, Comptroller Hemphill, Hwy. Superintendent Gleason

Also present: townspeople

Public Hearing on Borrowing of funds for the water line bore under the Railroad Tracks – Supervisor Eaton addressed the audience and the town board regarding this issue and opened the floor for comments. There were no comments, therefore public hearing closed at 7:02 pm.

#163-MOTION TO CLOSE PUBLIC HEARING ON BORROWING OF FUNDS FOR WATER LINE BORE

Motion by Wolf to close the public hearing on the borrowing of funds for the water line bore under the railroad tracks. 2nd by Sendlakowski. Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Public Hearing on the increase of Town User Sewer Rates – Supervisor Eaton explained to the audience and the board that the Town needs to increase the sewer rates in order to pay the City of Olean’s sewer bill. Supervisor Eaton invited comments from the audience. There were none. Therefore, the public hearing on the increase of town user sewer rates was closed at 7:04 pm.

#164-MOTION TO CLOSE PUBLIC HEARING ON INCREASE OF SEWER RATES FOR TOWN USERS

Motion by Wolf to close the public hearing on the increase of sewer rates for town users. 2nd by Hitchcock. Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Salute to the Flag at 7:05 opened the regular meeting.

#165-MOTION TO APPROVE ARCHEALOGICAL STUDY FOR EXIT 24 WATER PROJECT

Motion by Sendlakowski to approve the archeological study by Robert Dean for the exit 24 water project. 2nd by Wolf. Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#166-MOTION TO AUTHORIZE TOWN SUPERVISOR TO BORROW MONEY FOR WATER LINE BORE UNDER RAILROAD

Motion by Hitchcock to authorize the Town Supervisor to borrow money for the water line bore under the railroad. 2nd by Wolf. Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#166-MOTION TO SUPPORT VILLAGE OF ALLEGANY

Motion by Eaton that the Town of Allegany support the Village of Allegany’s effort to have the State Comptroller (or other appropriate agencies) clarify financial obligations of the Town and Village of Allegany toward the cost of maintaining Olean’s sewer facility as it DIRECTLY pertains to the contract between the City of Olean and Village of Allegany. 2nd by Hitchcock. Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

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#167-MOTION TO ADJUST SEWER PAYMENT DATES FOR ST. BONAVENTURE UNIVERSITY

Motion by Eaton that the payment dates for St. Bonaventure University sewer payment to the Town of Allegany be September 1st and February 1st of that year's billing cycle. 2nd by Sendlakowski. Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#168-MOTION TO AUTHORIZE TOWN ENGINEER TO ASSIST IN SEQR DETERMINATION FOR EXIT 24 SEWER PROJECT

Motion by Eaton to authorize the Town Engineer (Kirk Wilson) to assist in determining the nature and extent of the excess facilities required and to coordinate with the engineers for the petitioning owners an estimate of the incremental cost of the upgrades for the sewer district formation for Exit 24. 2nd by Wolf. Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

OTHER BUSINESS

- **Discussion of Windmill Ordinance** *** at next regular meeting (10/08/09) the Town Board will send to the Planning Board the petition received from the Concerned Citizens of Cattaraugus County and then have a Public Hearing, along with the Planning Board Public Hearing to possibly put a one-year moratorium on any application on windmills.***

#169-MOTION TO SET SPECIAL TOWN BOARD MEETING

Motion by Eaton to set a regular board meeting on Monday, October 5, 2009 at 7:00 pm in the Town Hall to present the 2010 budget to the Town Board, plus hold a budget work session after the meeting. 2nd by Wolf. Sendlakowski-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#170-MOTION TO ADJOURN MEETING

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

Meeting adjourned at 7:13 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
9/25/09