

# MINUTES – TOWN OF ALLEGANY REGULAR BOARD MEETING THURSDAY, NOVEMBER 12, 2009 7 PM TOWN HALL

---

PRESENT WERE: Supervisor Eaton                      Councilman Jonak  
                         Councilman Sendlakowski              Councilman Hitchcock  
                         Councilman Wolf                              Comptroller C. Hemphill  
                         Attorney W. Tuttle                              Engineer K. Wilson

Also Present: J. Rouleau; Mayor Rick Lamberson; H. Larson; M. Lombardo; R. Pearl-Lamphier;  
G. Ayers

Absent: Town Clerk M. Peck and Hwy. Supt. R. Gleason

Salute to the flag opened the meeting at 7:00 PM.

Supervisor Eaton asked Mayor Rick Lamberson to address the Board. Mayor Lamberson said he was here to ask the Town Board to consider talking about shared services or possibly merging again. He asked to meet with some of the Board to discuss what savings we can accomplish at this time. He mentioned the state money that is out there now for towns and villages that are merging.

## AUDITED CLAIMS:

Gen A	\$87,731.44	Hwy DA	\$38,953.18
Gen B	\$13,519.28	Hwy DB	\$30,138.65
Sp. Dist.	\$28,855.04		

## MONTHLY REPORTS:

Town Clerk	Highway Superintendent
Building & Zoning	Recreation & Parks
Comptroller	

Town Justice Porter-report for October 2009-amount of check \$7,839.50

Town Justice Spears-report for October 2009-amount of check \$8,595.00

## #197 MOTION TO APPROVE MINUTES (WITH CORRECTION)

Motion by Sendlakowski to approve the minutes of the October 22, 2009 Regular Board Meeting with a correction to Motion #192 to read "sewer" line. 2<sup>nd</sup> by Wolf. Sendlakowski-aye; Wolf-aye; Jonak-aye; Hitchcock-aye; Eaton-aye. CARRIED.

## CORRESPONDENCE:

1. L J Stein-NYMIR-insurance distribution check
2. Cattaraugus County-Jeff VanDeCar-Debris Clean-up Voucher
3. Nancy Barney-Catt Co Real Property-Sr. Citizen's Exemption
4. Russ Reid-Federal Funding \***Supv. Eaton to look into this a little more\***

5. Supreme Court-Mountain, Spears, Howden-Summons **\*Order of Abandonment in process\***
6. Community Technology Services of WNY
7. Foit-Albert Associates-Sr. Center Addition
8. Planning Board Minutes Oct. 5, 2009
9. Databranch-Technical Services **\*Carolyn to contact them for retainment\***

NEW BUSINESS:

1. Carol Horowitz-SEQR for sewer line Exit 24 **\*Tabled\***

#198 MOTION TO SET A PUBLIC HEARING

Motion by Eaton to set a Public Hearing on the Wind Corridor Overlay District for December 7, 2009 at 7:00 PM at the Senior Center with the Planning Board. 2<sup>nd</sup> by Jonak. Eaton-aye; Jonak-aye; Sendlakowski-aye; Hitchcock-aye; Wolf-aye. CARRIED.

#199 MOTION TO ADVERTISE FOR PLANNING BOARD MEMBER

Motion by Eaton to advertise for a Planning Board member to replace John Hare. 2<sup>nd</sup> by Hitchcock. Eaton-aye; Hitchcock-aye; Wolf-aye; Jonak-aye; Sendlakowski-aye. CARRIED.

4. Set date for public hearing for new water rates on Dec 10, 2009 at 7:00 PM. **\*Tabled\***

#200 MOTION CHANGE ROAD MILEAGE

Motion by Eaton that the Town of Allegany accepts responsibility for operation and maintenance of the following highways and would like these changes to be reflected in New York State Department of Transportation's Local Roads Listing:

College Street: 0.28 miles

Hawthorn Lane: An additional 0.30 miles for a total length of 1.10 miles

West Five Mile Extension: 0.19 miles

A Section of Hamilton Road to be renamed Old State Road for a total length of 0.92 Miles

2<sup>nd</sup> by Sendlakowski. Eaton-aye; Sendlakowski-aye; Wolf-aye; Hitchcock-aye; Jonak-aye. CARRIED.

UNFINISHED BUSINESS:

#201 MOTION TO PURCHASE KNOX BOX RAPID ENTRY SYSTEM

Motion by Joe Wolf to purchase two (2) (one for the Town Hall and one for the Hwy. Garage) Knox Box Rapid Entry Systems at approximately \$300/each. 2<sup>nd</sup> by Eaton. Wolf-aye; Eaton-aye; Jonak-aye; Sendlakowski-aye; Hitchcock-aye. CARRIED.

At this time Kirk Wilson, Town Engineer showed a sketch of the Exit 24 water line and explained the positioning of all hydrants, taps and tees.

#202 MOTION TO ADVERTISE FOR BIDS FOR EXIT 24 WATER LINE PROJECT

Motion by Eaton to advertise for bids for the Exit 24 water line project. The bids would be let early next week. There will a pre-bid meeting on November 23<sup>rd</sup> - bids would be due back December 3<sup>rd</sup> at 2:00 PM with the bid to be awarded on December 10<sup>th</sup>. 2<sup>nd</sup> by Sendlakowski. Eaton-aye; Sendlakowski-aye; Wolf-aye; Hitchcock-aye; Jonak-aye. CARRIED.

Supervisor Eaton asked the Boards' opinion on the payment to the Empire Zone Corporation. During the year there was \$4,000 added to the line item for assistance by John Sayegh for the Exit 24 water line. Supervisor Eaton does not feel we got what we paid for and asked the Board if he should send the original amount of \$6,000. The Board felt we must pay the full \$10,000.

Supervisor Eaton told the Board that we received the bill for the Town Hall roof in the amount of \$80,000. He asked the Board to consider bonding the full amount in January and using the Reserve Fund money that we were going to initially use for a share of the roof to upgrade the steps going up to the Recreation Dept. and insulating around the outside of the building. Joe Wolf suggested screening around the cupola to keep the pigeons out.

Supervisor Eaton asked Wendy Tuttle to get with Mary Peck to work on a contract for the SPCA.

Supervisor Eaton has talked to both Justices concerning our Code Enforcement and Dog Control issues.

Supervisor Eaton said that he and Carol Horowitz met with the Bonaventure developers today and that they will be in on December 10<sup>th</sup> with their letter of intent.

Councilman Jonak informed the Board of their need for more space at the Senior Center.

#203 MOTION TO ADJOURN

Jonak made a motion to adjourn the meeting at 7:50 PM. 2<sup>nd</sup> by Hitchcock. Jonak-aye; Hitchcock-aye; Eaton-aye; Sendlakowski-aye; Wolf-aye. CARRIED.

Respectfully submitted,

Carolyn Hemphill  
Acting Secretary