

MINUTES – TOWN OF ALLEGANY SPECIAL BOARD MEETING TUESDAY, NOVEMBER 24, 2009 7 PM TOWN HALL

PRESENT WERE: Supervisor Eaton Councilman Jonak
 Councilman Sendlakowski Councilman Hitchcock
 Councilman Wolf Comptroller C. Hemphill

Absent: Town Clerk M. Peck - Hwy. Supt. R. Gleason-Attorney Tuttle

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

#204 MOTION TO AUTHORIZE SUPERVISOR TO RENEW HWY GARAGE/SENIOR CENTER BAN

Motion by Wolf to authorize Supervisor to renew the hwy garage/senior center renovation BAN at the Five Star Bank for \$372,850 at 3.20% for one year. 2nd by Hitchcock. Sendlakowski-aye; Wolf-aye; Jonak-aye; Hitchcock-aye; Eaton-aye. CARRIED.

#205 MOTION TO AUTHORIZE SUPERVISOR TO ISSUE A BAN FOR RAILROAD BORE

Motion by Jonak to authorize the Supervisor to borrow \$100,000 from Five Star Bank at 2.85% for one year for costs associated with the bore under the railroad. 2nd by Hitchcock. Eaton-aye; Jonak-aye; Sendlakowski-aye; Hitchcock-aye; Wolf-aye. CARRIED.

Supervisor Eaton asked the Board if they had thought any more about the roof project.

Supervisor Eaton informed the Board that Congressman Massa had referred to us a company named RCAP Solutions to help us in applying for funding for the proposed Exit 24 Sewer Project.

#206 MOTION TO ADJOURN

Supervisor Eaton made a motion to adjourn the meeting at 7:09 PM. 2nd by Hitchcock. Jonak-aye; Hitchcock-aye; Eaton-aye; Sendlakowski-aye; Wolf-aye. CARRIED.

Respectfully submitted,

Carolyn Hemphill
Acting Secretary