

**Board of Trustees Minutes
February 12, 2007**

The regular meeting of the Board of Trustees was opened with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees: Daniel Gleason, Robert Driscoll, Diana Rzepka, and James Rouleau

Also present: Rena Flynn, Clerk Treasurer; Pam Withers, Deputy Clerk; Dominic Papasergi, Police Chief and DPW Superintendent

Attending: Charlie Fortuna; Rhea Carls, Planning Board; Patrick Eaton, Town Supervisor; Kate Day-Sager, Olean Times Herald; Janine Fodor, Village Attorney

RESOLUTION #2007-007
ACCEPT MINUTES OF JANUARY 8, 2007

On motion made by Trustee Gleason, second by Trustee Driscoll, resolved to accept the minutes of January 8, 2007. Aye-all. Nay-none.

TREASURERS REPORT
AS OF FEBRUARY 8, 2007

	CHECKING	SAVINGS	RESERVES BUILDING	RESERVES EQUIPMENT	RESERVES POLICE
GENERAL	\$14,333.00	\$685,824.00	\$7,434.00	\$ 89,736.00	\$ 1,993.00
WATER	\$4,033.00	\$216,788.00	\$38,939.00	\$ 44,913.00	
SEWER	\$3,594.00	\$196,097.00	\$22,577.00	\$ 13,155.00	
LIBRARY	\$29,835.00				
T&A	\$4,552.00				
WATER BOND		\$6,249.00			
TOTALS	\$56,347.00	\$1,104,958.00	\$68,950.00	\$ 147,804.00	\$ 1,993.00

RECEIPTS:

Judge Fines/fees	\$6,580.00
Inspections	\$160.00
ZBA/PB Hearing fees	
Court Security	\$128.00
Clerk fees	\$42.00

Reimbursements	\$196.00
Vital Stats	\$20.00
Utility Tax	\$540.00
Unmetered Water	
Building/Sign permit	
Zoning fees	
Police Contract	
Sales Tax	\$55,767.00
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	\$3,500.00
Fire Inspections	
CHIPS	
Total	\$66,933.00

RESOLUTION #2007-008

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Rouleau, resolved to accept the treasurer's report and pay current bills. Bills paid by abstract #20000342 for \$1484.83, #20000343 for \$19456.63, #20000344 for \$31.25, #20000345 for \$621.91, #20000346 for \$17,585.81. Aye-all. Nay-none.

RESOLUTION #2007-009

DEDICATE MEETING TO DECEASED RESIDENTS

On motion made by Trustee Rzepka, second by Trustee Gleason, resolved to dedicate this meeting to the following deceased residents: Peg Geary, William Wiedman, Donald Jones, and Joe Carnicelli. Aye-all. Nay-none.

- Christopher Kambar, Wal-Mart Engineer, and Neal Madden, Attorney for Wal-Mart, were present regarding the Water System Modification Agreement. They are requesting that the Village and Town waive any rights of cancellation or renegotiation under Section 7A of the Water System Modification Agreement.
- Mr. Madden stated that Wal-Mart is concerned that construction will begin and if there are problems with the water system what will happen.
- Kirk Wilson, Engineer, is looking at the water system globally. He believes the work at Wal-Mart was never intended to be linked to his study. Mr. Kambar did a study which indicated a telemetry system was necessary.

- Mr. Wilson stated that his work was not completed as the Village was late in submitting information to him, including inadequate consumption reporting. He stated his study was not specifically related to Wal-Mart's further expansion. His study was aimed at longer ranged efforts.
- The Board is requesting that Mr. Wilson confirm that Wal-Mart's design and reports are not materially inaccurate. Mr. Wilson will review Wal-Mart's information again.
- Mr. Wilson intends to provide the Village with his study results by Monday, 2/26/07, unless barring any unforeseen circumstances.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	January	2007	
Complaint Calls		61	
Miscellaneous Calls		105	
Larceny Complaints		1	
Attempted Larceny Complaints		0	
Burglary Complaints		0	
Attempted Burglary Complaints		0	
Vehicle & Traffic Tickets Issued		19	
D.W.I. Arrests		2	
Felony Arrests		0	
Misdemeanor Arrests		9	
Violation Arrests		5	
Local Law Arrests		4	
Accidents Investigated	P.I.	0	P.D.
Parking Tickets Issued		113	
Town Calls		18	

Other (Identify): Sunday February 21, 2007 - Extra Police Patrols were used to patrol village streets and keep an extra eye on business areas due to electrical outage that occurred.

DPW REPORT FOR THE MONTH OF JANUARY 2007

- Sanded Streets and Plowed Snow from Streets, Sidewalks and Parking Lots as needed.
- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Lance attended a Niagara Frontier Building Officials Annual Conference in Buffalo.
- Did water, sanitary sewer and storm sewer locates as needed.
- Continued picking up Christmas Trees left out by village residents.
- Took down Christmas Decorations from around Municipal Bldg.
- Took down Wreaths from light poles on Main Street.
- Worked on repairing benches in basement so they could be put in lobby at the Municipal Bldg.
- DPW employees needed to be called to hook generators up to Sewer Lift Stations during electrical outage that occurred. Also kept eye on other facilities.
- The main electronic controller for the variable speed drive at Sewer Lift Station #2 was damaged due to the electrical outage. We are looking into the matter.
- Had problems with batteries not being charged enough to start sewer lift station generators. Purchased two new batteries as cells were bad in same. Also purchased and hooked up trickle chargers for each generator to maintain battery competence for future use.
- Worked on installing and repairing outside electrical outlets at the Municipal Bldg.
- Worked on village equipment - minor repairs to various vehicles and equipment etc.

- Currently working on 2007-2008 Budget.

The following correspondence was reviewed and put on file:

1. Suain-water/sewer audit, current bill
2. Planning Board minutes Nov. 29, 2006
3. NYSDEC-Public Hearing to amend Title 6 of NY Codes, Rules & Regulations)
4. Time Warner Cable-price change

RESOLUTION #2007-010

APPROVE VILLAGE/TOWN SPECIAL EVENTS AGREEMENT

On motion made by Trustee Gleason, second by Trustee Driscoll, resolved to approve the Village/Town Special Events Agreement for one year. Aye-all. Nay-none.

RESOLUTION #2007-011

APPROVE MANDATORY PLANNING BOARD/ZONING BOARD TRAINING

On motion made by Trustee Rzepka, second by Trustee Driscoll, resolved to approve training with Town representatives and in-house training with the Code Enforcement Officer for their 2007 mandatory training. Aye-all. Nay-none.

RESOLUTION #2007-012

APPROVE ELECTION NOTICE FOR LEGAL NOTIFICATION

On motion made by Trustee Rzepka, second by Trustee Gleason, resolved to approve the election notice for legal notification. Aye-all. Nay-none.

NOTICE OF ELECTIONS

VILLAGE OF ALLEGANY

Whereas, the next general election for officers will be held on March 20, 2007.

NOW THEREFORE BE IT RESOLVED THAT:

1. Such election shall be held from 12:00 PM Noon until 9:00 PM on Tuesday, March 20, 2007.
2. Voting for such village election shall be conducted at 106 East Main Street, Allegany, New York.
3. The following are the nominations for said village election:
Democratic Nomination,

Richard J. Lamberson, 124 North Second St., Allegany, NY, office to be filled, Mayor for four year term.

Diana M. Rzepka, 153 West Main St., Allegany, NY, office to be filled,
Trustee for four year term.

Charles J. Fortuna, 106 North Third St., Allegany, NY, office to be filled,
Trustee for four year term.

Republican Nomination,

John F. Hyland, 217 White Oak Dr., Allegany, NY, office to be filled,
Mayor for four year term.

RESOLUTION #2007-013
REAPPOINT KATHY KELLY TO PLANNING BOARD

On motion made by Trustee Driscoll, second by Trustee Gleason, resolved to reappoint
Kathy Kelly to the Planning Board for a five year term.

RESOLUTION #2007-014
APPROVAL FOR SBU ATHLETIC TEAMS TO DO VILLAGE CLEAN-UP ON
FOUR UPCOMING DATES

On motion made by Trustee Driscoll, second by Trustee Rouleau, resolved to approve
SBU athletic teams to do clean-up in the Village in March and April. Aye-all. Nay-none.

- In an executive order from the state of New York, there is a requirement to broadcast public meetings on the internet. Attorney Fodor suggested contacting SBU's School of Journalism.
- Attorney Fodor will draft a notice explaining its impracticality and cost restraints.
- Monthly minutes are posted on the Village website after approval.

RESOLUTION #2007-015
APPROVE PURCHASE AND INSTALLATION OF WATER METERS

On motion made by Trustee Gleason, second by Trustee Rouleau, resolved to approve the
purchase and installation of five, 1 ½ inch census water meters at Emerald Hills. Aye-all.
Nay-none.

- Clerk Flynn to send letter again to outside water residents about joining or forming a district.
- Review backflow testing revenues. Is pricing adequate?
- Water tank infractions – correct all open infractions

RESOLUTION #2007-016
ENTER EXECUTIVE SESSION

On motion made by Trustee Driscoll, second by Trustee Rzepka, resolved to enter executive session. Aye-all. Nay-none.

RESOLUTION #2007-017

CHIEF TO PREPARE MONTHLY WORK SCHEDULE

On motion made by Trustee Driscoll, second by Trustee Rzepka, resolved to have the Chief of Police prepare the monthly police work schedule for police officers. Aye-all. Nay-none.

RESOLUTION #2007-018

ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rzepka, resolved to adjourn meeting at 10:15PM. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer