

**Board of Trustees Meeting Minutes
January 5, 2009**

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

Present: Trustees: Dan Gleason, James Rouleau, Charlie Fortuna, and Diana Rzepka

Also Present: Rena Flynn, Clerk; Dominic Papasergi, Chief of Police & DPW Supt., Janine Fodor, Attorney; Tim Peterson, DPW

RESOLUTION #2009-001
ACCEPT MINUTES OF DECEMBER 15, 2008

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of December 15, 2008. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF Jan. 5, 2009

	CHECKING	SAVINGS		
GENERAL	\$10,749.00	\$1,217,536.00		
WATER	\$474.00	\$66,576.00		
SEWER	\$982.00	\$102,461.00		
LIBRARY	\$28,633.00			
T&A	\$8,235.00			
WATER BOND		\$6,276.00		
TOTALS	\$49,073.00	\$1,392,849.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$142,946.00	\$ 42,765.00	\$ 9,861.00	\$195,57
POLICE UNIFORMS	\$2,909.00			\$2,90
BUILDING	\$38,011.00	\$ 39,421.00	\$ 22,857.00	\$100,28
POLICE EQUIPMENT	\$18,566.00			\$18,56
CURBING & STORM SEWER	\$34,063.00			\$34,06
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,007.00		\$1,00
WELL/WATER BLDGS/TANK MAINT		\$ 7,805.00		\$7,80
METER PIT		\$ 7,558.00		\$7,55
LIFT STATION, PITS, PUMP			\$ 2,001.00	\$2,00
	\$236,495.00	\$ 98,556.00	\$ 34,719.00	\$369,77

RECEIPTS:

DISBURSEMENTS: from 6/1/08-

Judge Fines/fees		present	
Inspections		GENERAL	\$ 483,121.00
ZBA/PB Hearing fees	125.00	WATER	\$ 68,166.00
Court Security	289.00	SEWER	\$ 259,338.00
Clerk fees	2.00	LIBRARY	\$ 29,897.00
Reimbursements	334.00	TOTAL	\$ 840,522.00
Vital Stats			
Utility Tax	4189.00		
Unmetered Water	605.00		
Building/Sign/Pool permit			
Zoning fees			
Police Contract			
Sales Tax			
Water-Qtr Town			
Juvenile Officer			
Franchise Fees			
Bid Deposit			
Backflow testing			
Property Taxes			
Gaming License			
Town Sewer Payment			
Municipal Aid			
Mortgage Tax			
DWI funds			
Fire Inspections			
Donation			
CHIPS			
SMSI grant			
Justice Grant	20499.00		
Lawn mowing			
Water meter			
Equipment sales			
Total	26043.00		

RESOLUTION #2009-002

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000465 for \$739.30, #20000466 for \$279.68, #20000467 for \$148.50, #20000468 for \$15,344.98 and #20000469 for \$9001.43. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF DECEMBER 2008

- Put emergency lights on Sander.
- Mixed sand and salt for road surface treatment during the winter months.

- Sanded and Plowed Snow from Streets and Lots as needed.
- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Did water, sanitary sewer and storm sewer locates as needed.
- Continued replacing tops of existing catch basins on North First Street.
- Changed some street lights on Main Street.
- Put up Christmas Decoration Wreaths on street light poles on Main Street.
- Put bucket truck in service.
- Installed new led warning lights on dump trucks, sander and bucket truck.
- Read Water meters for monthly water and sewer billing.
- Hauled sand to be mixed with salt for road surface treatment.
- Mixed sand and salt for road surface treatment.
- Flushed some Sewer Mains.
- Started picking up Christmas Trees that were put out to curbs.
- Started Back-Flow Device Testing for area Town and Village Water Customers required to have back flow devices.
- Rebuilt Chlorinator at Water Well House Number Two.
- Put new cutting edges on plows.
- Hauled snow piles from areas in village where snow is plowed.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	December	2008
Complaint Calls		46
Miscellaneous Calls		73
Larceny Complaints		1
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		20
D.W.I. Arrests		1
Felony Arrests		0
Misdemeanor Arrests		4
Violation Arrests		5
Local Law Arrests		0
Accidents Investigated	P.I.	1
	P.D.	1

Parking Tickets Issued

Town Calls

23

Other (Identify): **Saturday December 20, 2008** - Sr. Ptlm. Peterson and Ptlm. Bartucca
conducted an Information / Safety Talk at Emerald Hills Estates on East Main Street.

The following correspondence was reviewed and put on file:

1. ZBA-VanDamme reports
2. ZBA-Price reports
3. ZBA minutes
4. Planning Board minutes 4/23/08, 5/12/08
5. K-9 unit insurance
6. State of Dept. of Public Service-commission proceedings
7. State of NY Department of Health-Drinking Water State revolving fund
8. State of NY Unified Court System-grant award \$20,499.48
9. Time Warner Cable-Switched Digital Video
10. Time Warner Cable-cable changes
11. Foster's Club Paradise-liquor license renewal
12. City of Olean-Regional Water/Sewer Authority meeting, 1/6/09, 4:00 pm

RESOLUTION #2009-003

APPROVE CODE SCHOOL FOR CEO JOBE

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve attendance at code school for Code Enforcement Officer Lance Jobe to be held in Buffalo on January 26-28, 2009. Aye-all. Nay-none.

RESOLUTION #2009-004

APPROVE TOWN CONTRACT FOR LIBRARY

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the Town Library Agreement for 2009 in the amount of \$28,000.00. Aye-all. Nay- none.

RESOLUTION #2009-005

APPROVE TOWN/VILLAGE POLICE EVENTS AGREEMENT

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the Town/Village Police Events Agreement for 2009. Aye-all. Nay-none.

RESOLUTION #2009-006

APPROVE TOWN/VILLAGE POLICE EMERGENCY AGREEMENT

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to approve the Town/Village Police Emergency Agreement for 2009 in the amount of \$15,856.00. Aye-all. Nay-none.

RESOLUTION #2009-007

APPROVE TOWN/VILLAGE COURT SECURITY AGREEMENT

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to approve the Town/Village Court Security Agreement for 2009 at \$18.00 per hour. Aye-all. Nay-none.

RESOLUTION #2009-008

APPROVE PARTICIPATION IN GRANT APPLICATION FOR CATTARAUGUS COUNTY SHARED SAND/SALT FACILITY

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the participation in the grant application process for Cattaraugus County Shared Sand/Salt Facility. Aye-all. Nay-none.

RESOLUTION #2009-009

APPROVE PURCHASE OF RIMS AND WINTER TIRES FOR CROWN VICTORIA

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to approve the purchase of 2 winter tires and rims for the 2009 Crown Victoria police vehicle. Aye-all. Nay-none.

- Lock or switch needed for motion light at front of municipal building
- Waiting to hear from Town of Allegany on water project budget on North 1st St.
- Bill Wiedman, ZBA acting Chairman is waiting to hear back from the state on the variance for Nora Barie-Wolf project on East Main St.
- Timothy Peterson expressed his gratitude for his employment with the DPW and thanks the Board and Mayor for hiring him for the position. He has been working hard and enjoying the position and appreciates the guidance and training given to him by Dominic, Lance, Frank and Tony.

RESOLUTION #2009-010

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn meeting at 8:26 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer