

**BOARD OF TRUSTEES MINUTES  
JANUARY 8, 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

RESOLUTION #2007-001  
ACCEPT MINUTES OF DECEMBER 18, 2006

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the minutes of Dec. 18, 2006. Aye-all. Nay-none.

TREASURERS REPORT  
AS OF JANUARY 5, 2007

|            | CHECKING    | SAVINGS        | RESERVES     |
|------------|-------------|----------------|--------------|
| GENERAL    | \$3,747.00  | \$699,114.00   | \$98,984.00  |
| WATER      | \$3,201.00  | \$216,289.00   | \$83,802.00  |
| SEWER      | \$4,372.00  | \$170,965.00   | \$35,712.00  |
| LIBRARY    | \$27,162.00 |                |              |
| T&A        | \$4,282.00  |                |              |
| WATER BOND |             | \$6,247.00     | \$6,247.00   |
| TOTALS     | \$42,764.00 | \$1,092,615.00 | \$224,745.00 |

RECEIPTS:

Judge Fines/fees  
Inspections  
ZBA/PB Hearing fees  
Court Security  
Clerk fees  
Reimbursements  
Vital Stats  
Utility Tax \$5,202.00  
Unmetered Water  
Building/Sign permit  
Zoning fees  
Police Contract  
Sales Tax  
Water-Qtr Town

|                    |             |
|--------------------|-------------|
| Juvenile Officer   |             |
| Franchise Fees     |             |
| Bid Deposit        |             |
| Backflow testing   |             |
| Property Taxes     | \$269.00    |
| Games of Chance    |             |
| Town Sewer Payment |             |
| Municipal Tax      |             |
| Mortgage Tax       |             |
| CHIPS              | \$21,338.00 |
| Total              | \$26,809.00 |

RESOLUTION #2007-002

ACCEPT TREASURER’S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the Treasurer’s Report and pay current bills. Bills paid by Abstract #20000335 for \$1,129.05, #20000336 for \$41,886.26, #20000337 for \$6,498.52, #20000338 for \$1,180.56, #20000339 for \$954.78 and #20000340 for \$189.32. Aye-all. Nay-none.

- Harold Suain objected to his most recent water/sewer bill. He claims he was out of the area for 3 weeks during the time frame that the bill included. Trustee Driscoll will discuss this with the water staff to see if there is a billing/reading issue.

**VILLAGE OF ALLEGANY POLICE DEPARTMENT**  
**CHIEF'S MONTHLY REPORT**

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| MONTH OF:                        | <u>December</u> | <u>2006</u> |
|----------------------------------|-----------------|-------------|
| Complaint Calls                  |                 | <u>78</u>   |
| Miscellaneous Calls              |                 | <u>74</u>   |
| Larceny Complaints               |                 | <u>3</u>    |
| Attempted Larceny Complaints     |                 | <u>0</u>    |
| Burglary Complaints              |                 | <u>0</u>    |
| Attempted Burglary Complaints    |                 | <u>1</u>    |
| Vehicle & Traffic Tickets Issued |                 | <u>6</u>    |

|                        |      |    |      |
|------------------------|------|----|------|
| D.W.I. Arrests         |      | 0  |      |
| Felony Arrests         |      | 0  |      |
| Misdemeanor Arrests    |      | 4  |      |
| Violation Arrests      |      | 5  |      |
| Local Law Arrests      |      | 2  |      |
| Accidents Investigated | P.I. | 0  | P.D. |
| Parking Tickets Issued |      | 87 |      |
| Town Calls             |      | 28 |      |

Other (Identify): Wednesday December 6, 2006 - Chief Papasergi and Sgt. McGraw attended a Cattaraugus County Chief of Police Association Meeting in Olean.

## DPW REPORT FOR THE MONTH OF DECEMBER 2006

- 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
- Did water, sanitary sewer and storm sewer locates as needed.
- Dug up and put in a new water shutoff valve and installed a new curb box at 81 Maple Avenue.
- Read water meters for water and sewer quarterly billing and re-reads as needed.
- Installed water meters and meter readers at the new Kinley Townhouses on Main Street.
- Put down gravel to build up edge of roadway on Union Street between driveway to UPS and the Water Well House.
- Exercised the newer water main valves in Village.
- Checked on all water customers with large water meters, to prepare for replacement of same – Preparing for meter replacement program for budget.
- Swept village streets with street sweeper.
- Started picking up Christmas Trees left out by village residents.
- Put ceiling tiles in new storage area of the Village Clerk's Office
- Serviced village vehicles.
- Worked on village equipment - repairs to various vehicles and equipment etc.

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 #2007-003  
APPROVE CODE CONFERENCE FOR JOBE

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to approve NFBOA Code Conference for Lance Jobe to be held in Buffalo on Jan. 29-31, 2007. Aye-all. Nay-none.

RESOLUTION #2007-004  
APPROVE 1<sup>ST</sup> AMENDMENT TO WATER SYSTEM ANALYSIS ESCROW AGREEMENT

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve the 1<sup>st</sup> amendment to the Water System Analysis Escrow Agreement. Aye-all. Nay-none.

RESOLUTION #2007-005  
APPOINT DAVID PORTER AS ACTING JUSTICE

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to appoint David Porter as Acting Justice for one year. Compensation will be \$75.00 per weekly court session or call-in session that he serves. Aye-all. Nay-none.

- Contract for Village/Town Shared Highway Services will be further discussed by the attorneys.

RESOLUTION #2007-006  
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to adjourn at 9:26. Aye-all. Nay-none.

\*\*\*Next Board meeting will be held Monday, Feb. 12, 2007.\*\*\*

Respectfully submitted,

Rena Flynn  
Clerk Treasurer