

**Board of Trustees Meeting Minutes  
February 2, 2009**

RESOLUTION #2009-022

**OPEN BID OPENING FOR MUNICIPAL BUILDING DOORS**

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to open the bid opening for Municipal Building Doors. Aye-all. Nay-none.

Bids Received:

- Ofano's Contracting      \$23,725.00
- Olean Lock & Key      \$20,683.41

RESOLUTION #2009-023

**CLOSE BID OPENING FOR MUNICIPAL BUILDING DOORS**

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to close the bid opening for Municipal Building Doors. Aye-all. Nay-none.

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

RESOLUTION #2009-024

**ACCEPT MINUTES OF JANUARY 19, 2009**

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to accept the minutes of January 19, 2009. Aye-all. Nay-none.

**TREASURERS  
REPORT**

AS OF Feb. 2, 2009

	CHECKING	SAVINGS
GENERAL	\$1,384.00	\$1,091,248.00
WATER	\$6,303.00	\$46,611.00
SEWER	\$10,069.00	\$117,495.00
LIBRARY	\$24,048.00	
T&A	\$4,850.00	
WATER BOND		\$6,277.00
<b>TOTALS</b>	<b>\$46,654.00</b>	<b>\$1,261,631.00</b>

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$143,034.00	\$ 42,780.00	\$ 9,864.00	\$195,67
POLICE UNIFORMS	\$2,911.00			\$2,91
BUILDING	\$38,034.00	\$ 39,435.00	\$ 22,864.00	\$100,33
POLICE EQUIPMENT	\$18,578.00			\$18,57
CURBING & STORM SEWER	\$34,085.00			\$34,08
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,008.00		\$1,00
WELL/WATER BLDGS/TANK MAINT		\$ 7,807.00		\$7,80
METER PIT		\$ 7,560.00		\$7,56
LIFT STATION, PITS, PUMP			\$ 2,002.00	\$2,00
	<b>\$236,642.00</b>	<b>\$ 98,590.00</b>	<b>\$ 34,730.00</b>	<b>\$369,96</b>

RECEIPTS:		DISBURSEMENTS: from 6/1/08- present	
Judge Fines/fees	8882.00	GENERAL	\$ 541,454.00
Inspections		WATER	\$ 78,598.00
ZBA/PB Hearing fees		SEWER	\$ 262,687.00
Court Security	157.00	LIBRARY	\$ 31,148.00
Clerk fees	1.00	TOTAL	<b>\$ 913,887.00</b>
Reimbursements			
Vital Stats			
Utility Tax	558.00		
Unmetered Water			
Building/Sign/Pool permit	126.00		
Zoning fees			
Police Contract			
Sales Tax			
Water-Qtr Town			
Juvenile Officer			
Franchise Fees			
Bid Deposit			
Backflow testing	570.00		
Property Taxes			
Gaming License			
Town Sewer Payment			
Municipal Aid			
Mortgage Tax			
DWI funds			
Fire Inspections			
Donation			
CHIPS			
SMSI grant			
Justice Grant			
Lawn mowing			
Water meter			
Equipment sales			

Total

**10294.00**

RESOLUTION #2009-025

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to accept the Treasurers Report and pay the current bills. Bills paid by abstract #20000472 for \$16,782.80. Aye-all. Nay-none.

RESOLUTION #2009-026

DEDICATE MEETING TO THE LATE JAMES ELLING

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to dedicate tonight's meeting to James Elling, who unexpectedly passed away late last week. Aye-all. Nay-none.

RESOLUTION #2009-027

ACCEPT BID FROM OLEAN LOCK & KEY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Bid from Olean Lock & Key for the Municipal Building Door project at a bid price of \$20,683.41. Aye-all. Nay-none.

## DPW REPORT FOR THE MONTH OF JANUARY 2009

- 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.
- Changed some street lights on Main Street.
- Took down Christmas Decoration Wreaths on street light poles on Main Street.
- Hauled sand to be mixed with salt for road surface treatment.
- Mixed sand and salt for road surface treatment.
- Continued picking up Christmas Trees that were put out to curbs.
- Finished Back-Flow Device Testing in Town. Started Back-Flow Device Testing in Village.
- Put new cutting edges on plows as needed.
- Hauled large piles of snow from various areas in village to make room for future snowplowing.
- Worked on repairs to sidewalk plow, sidewalk plow snow-blower and street snowplows as needed.
- Frame needed to be welded on the main frame of the sidewalk plow.
- Cleaned snow from areas around fire hydrants in village.
- Town assisted with benching back snow in subways throughout village.

- Cleaned snow from off subways in downtown business district area on Main Street. Town assisted with same.
- Lance attended Code School.
- Changed Chlorine Pump Motor at Water Well House #1.
- Changed Chlorine Head at Water Well House #2 and #3.
- Lance and Rena worked on and updated the Department of Health V/Allegany Water Vulnerability Assessment and V/Allegany Water Emergency Response Plans.

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

MONTH OF:	January	2009
Complaint Calls		60
Miscellaneous Calls		88
Larceny Complaints		1
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		13
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		0
Violation Arrests		0
Local Law Arrests		2
Accidents Investigated	P.I.	0
	P.D.	3
Parking Tickets Issued		110
Town Calls		24

Other (Identify): Wednesday, January 28, 2009 - Captain Grube from the Cattaraugus County Sheriff's Department started installing hardware on MDT's (Computers) in police vehicles so that we can communicate with Catt. Co. Dispatch and other police vehicles. Still need to download Tracs program on terminals.

- Sidewalk plow is having operational problems. The blower portion is defective at this time.

- One Ton Dump Truck is also having problems that could be costly to repair.
- Further clarification was made to the DPW Union contract and will be sent to Scott Chismar of NYS Teamsters. The Board hopes to render a decision based on his acceptance/rejection.

The following correspondence was reviewed and put on file:

1. Cattaraugus County DPW-Sand/Salt, Fuel purchasing procedure
2. Cattaraugus County Attorney's Office-Use of Fuel Depot
3. National Grid-overpayment of Gross Receipts Tax update
4. NYCOM-Update on National Grid Claim of GRT Overpayment
5. State of NY Public Service Commission-Amending Electric Submetering
6. National Kidney Foundation-World Kidney Day-March 12, 2009
7. Cattaraugus County Health Dept.-Drinking Water Regulations 2009 Reviews
8. NYCOM-Federal Stimulus Update
9. ZBA Minutes November 20, 2008
10. ZBA Public Hearing Minutes (VanDamme) October 16, 2008
11. Tom Windus, City of Olean Water Authority information
12. Attorney Fodor-DPW Union contract memos

RESOLUTION #2009-028

PROCLAIM MARCH 12, 2009 AS WORLD KIDNEY DAY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to proclaim March 12, 2009 as World Kidney Day in order to create awareness about chronic kidney disease. Aye-all. Nay-none.

RESOLUTION #2009-029

WILL NOT PARTICIPATE IN LOCAL GOVERNMENT EFFICIENCY GRANT FEASIBILITY STUDY FOR A REGIONAL WATER AND SEWER AUTHORITY

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to not participate in the Local Government Efficiency Grant Feasibility Study for a Regional Water/Sewer Authority. Aye-all. Nay- none.

RESOLUTION #2009-030

APPROVE BACKFLOW TESTING RATES EFFECTIVE WITH 2009 BACKFLOW TESTS

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve as follows the following backflow testing rates effective with the 2009 backflow tests:

\$50.00 per test per backflow device

If initial test fails, an additional charge(s) of \$50.00 will apply for each time a device will need a retest. Aye-all. Nay-none.

RESOLUTION #2009-031  
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn the meeting at 8:45 pm. Aye-all. Nay-none.

\*\*\*Next meeting will be held on March 2, 2009.\*\*\*

- 2003 Tahoe Bid Opening 7:10
- 2004 Tahoe Bid Opening 7:15
- PH-Outdoor Burning Furnaces 7:20

Respectfully submitted,

Rena Flynn  
Clerk Treasurer