

**Board of Trustees Minutes  
February 7, 2005**

The regular meeting of the Board of Trustees was opened at 7:30 pm with a salute to the flag led by Mayor Richard Lamberson.

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

Also Present: Rena Flynn, Clerk Treasurer; Pamela Withers, Deputy Clerk; Dominic Papasergi, Police Chief & DPW Superintendent

Attending: Carol Horowitz, Allegheny Planning Services; Planning Board Members: Paul Hardiman, Lynda Dunn, Rhea Carls; Dawn Karl, Times Herald

**RESOLUTION #2005-010  
ACCEPT MINUTES OF JANUARY 10, 2005**

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of January 10, 2005. Aye-all. Nay-none.

**TREASURERS REPORT**

AS OF: February 4, 2005

	<b>CHECKING</b>		<b>SAVINGS</b>		<b>RESERVES</b>
GENERAL	\$ 3,188.00		\$ 619,768.00		\$ 31,485.00
WATER	\$ 5,842.00		\$ 182,444.00		\$ 36,613.00
SEWER	\$ 4,651.00		\$ 73,001.00		\$ 30,278.00
LIBRARY	\$ 14,510.00		\$ -		
T&A	\$ 7,864.00		\$ -		
WATER BOND	\$ -		\$ 6,215.00		
<b>TOTALS</b>	<b>\$ 36,055.00</b>	<b>\$ -</b>	<b>\$ 881,428.00</b>	<b>\$ -</b>	<b>\$ 98,376.00</b>

**REVENUES:**

Cert/Occupancy	\$ 145.00
Reimbursement	\$ 38.00
Clerk fees	\$ 26.00
Judge Fines/fees	
Utility tax	\$ 583.00
Sales Tax	\$ 56,183.00
Sidewalks	\$ 48.00
Court Security	\$ 305.00

Traffic Enforcement	\$ 1,944.00
Seat Belt Enforcement	\$ 2,263.00
Backflow test	\$ 61,535.00

RESOLUTION #2005-011  
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the Treasurers Report and pay the current bills. Bill paid by abstract #20000242 in the amount of \$21,189.28. Aye-all. Nay-none.

Carol Horowitz of Allegheny Planning Services presented the Board with the final Subdivision Regulations Draft and the Local Law Draft for Consultant's Fees. No Board members had any questions, but thanked her and the Planning Board for the time spent dworking on these laws. Rena will send final drafts to Attorney Backhaus for his comments.

RESOLUTION #2005-012  
SCHEDULE PUBLIC HEARING FOR LOCAL LAWS FOR SUBDIVISION REGULATIONS AND CONSULTANT'S FEES

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to schedule a public hearing on the subdivision regulations and consultant fees for March 7, 2005 at 7:15 pm. Aye-all. Nay-none.

**Department Reports**

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

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MONTH OF:	January	2005
Complaint Calls		72
Miscellaneous Calls		102
Larceny Complaints		16
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		18
D.W.I. Arrests		0
Felony Arrests		0

Misdemeanor Arrests		1
Violation Arrests		8
Local Law Arrests		8
Accidents Investigated	P.I.	0
	P.D.	4
Parking Tickets Issued		90
Town Calls		26

Other (Identify): Wed. February 26, 2005 - Chief Papasergi & Sgt. McGraw attended a Cattaraugus County Chief's of Police Association Meeting in Gowanda.

Fri. February 28, 2005 - New York State DEC Officer Don Pleakis talked to our Police Officers about various Conservation Laws (Training Session) also conducted a Police Meeting after the Training Session.

## DPW REPORT FOR THE MONTH OF JANUARY 2005

- Sanded streets and plowed snow from streets and sidewalks as needed.
- Cleaned tops of catch basins as needed.
- Picked up Xmas trees put out to curbs.
- Lance did Code as needed
- Lance attended Code School in Buffalo.
- Did water, sanitary sewer and storm sewer locates as needed
- Estimates to replace the discharge pipes at Sewer Lift Station #2 are in.
- Have been upgrading Water Well House #1. Heaters, chlorinators and other various equipment is some of the original items put in the Well House and an upgrade to the Well House is needed. Plans to upgrade Well House #2 and #3 will be forthcoming.
- Annual Calibration for Chlorine Detectors was completed at Water Well House #1, #2 and #3.
- Lightning Protection for Radio System at all Water Well Houses and Water Tank was installed by Total Control.
- Took Trackless / Snow blower to City of Olean and assisted with snow removal at the area near River Road and Rte 16.
- Cleaned snow off crosswalk areas on Main Street with sidewalk plow snow-blower – Also experimented with a smaller snow blower due to angles of current crosswalks on Main Street it is hard to keep the crosswalk areas cleaned properly as sidewalk plow cannot make such sharp turns.
- Used Town chipper to chip up Christmas Trees that were left out to curbs.
- Took down Christmas decorations at the Village Municipal Building.
- Took down Christmas Wreaths from Light Poles on Main Street and put them in storage for next year.
- Changed five light bulbs on Main St. street lights.

- Hauled large piles of snow from various areas in village to make room for future snowplowing.
- Worked on repairs to sidewalk plow and street snowplows as needed.
- Cleaned snow from areas around fire hydrants in village – Shoveled some and experimented using a snow blower around some.

**Correspondence:**

1. Adelphia-New Programs & available options
2. NYS Deferred Compensation-Plan Document amendment
3. US Bankruptcy Court-Adelphia
4. Adelphia-closing Empire Sports Network
5. US Senate-resources fro federal funding
6. US Senate-Save America's Treasures Grant Program
7. Adelphia-upcoming changes
8. Thank you-family of Ken King
9. Catt. Cty Office of the Treasurer-2004 Village payments
10. Adelphia-New Channels
11. Village Planning Board minutes from 10/27/2004
12. Renewal of liquor license-Foster's
13. Southern Tier West-Membership program 2005
14. Catt Cty Legislature Resolution Summary-Jan 2005
15. Town of Allegany-joint meeting
16. State of NY DEC-Water quality improvement projects
17. Allegany Public Library-2005 Budget
18. David Conner e-mails/pictures
19. NYS Teamsters Health & Hospital Fund-participation agreements

RESOLUTION #2005-013

RENEWAL OF LIQUOR LICENSE FOR FOSTER'S

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the renewal of a liquor license for Foster's Bar. Aye-all. Nay-none.

RESOLUTION #2005-014

RENEW SOUTHERN TIER WEST MEMBERSHIP

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to renew the Southern Tier West Membership for \$120.00 per year. Aye-all. Nay-none.

RESOLUTION #2005-015

CANCEL BLUE CROSS/BLUE SHIELD INSURANCE 2/1/05

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to cancel the Blue Cross/Blue Shield insurance policy effective 2/1/05. Aye-all. Nay-none.

RESOLUTION #2005-016

ACCEPT HEALTH INSURANCE FROM NYS TEAMSTERS HEALTH & HOSPITAL FUND 2/1/05

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept a health insurance policy from NYS Teamsters Health & Hospital Fund to become effective 2/1/05. Aye-all. Nay-none.

RESOLUTION #2005-017

FIRST TIER CREDIT CARD TO BE ISSUED TO EACH FULL TIME EMPLOYEE

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to have First Tier Bank (Elan) issue Village of Allegany credit cards with each full time employee's name on it per their recommendation. Aye-all. Nay-none.

RESOLUTION #2005-018

PURCHASE BULLETPROOF VESTS FOR POLICE DEPARTMENT

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to order bulletproof vests for the Police Department. Aye-all. Nay-none.

RESOLUTION #2005-019

RENOVATE ARREST PROCESSING ROOM

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to renovate the arrest processing room, work to be done in-house. Aye-all. Nay-none.

RESOLUTION #2005-020

AMEND BOARD MINUTES OF 12/20/04

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to amend the Board Minutes of 12/20/04. Aye-all. Nay-none.

- DPW Superintendent to get prices for a snow blower for removing snow from crosswalks and around fire hydrants.
- Tree program-trees will be ordered in about two weeks for interested village people.

RESOLUTION #2005-021

CANCEL BOARD MEETING OF 2/21/05

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to cancel the Board Meeting for Feb. 21, 2005 and schedule a budget work session for Feb. 28, 2005 at 4:00 pm. Aye-all. Nay-none.

RESOLUTION #2005-022  
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to adjourn meeting at 8:50 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn Clerk Treasurer