

**Board of Trustee Minutes
March 3, 2008**

The regular meeting of the Board of Trustees was opened with a salute to the flag led by Deputy Mayor Diana Rzepka

Present: Trustees: Daniel Gleason, Charles Fortuna, and James Rouleau.

Absent: Mayor Lamberson;

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papisergi, DPW Superintendent & Police Chief, Lance Jobe, CEO

Attending: Rhea Carls, Planning Board, Brian Lothridge, OTH, Suzanne Jakovac, ZBA, residents of Elm Street

RESOLUTION #2008-029

ACCEPT MINUTES OF FEBRUARY 4, 2008

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to accept the minutes of February 4, 2008. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF Feb 29, 2008

	CHECKING	SAVINGS		
GENERAL	\$5,902.00	\$1,009,012.00		
WATER	\$2,742.00	\$107,291.00		
SEWER	\$6,373.00	\$90,099.00		
LIBRARY	\$58,472.00			
T&A	\$4,438.00			
WATER BOND		\$6,269.00		
TOTALS	\$77,927.00	\$1,212,671.00		
	RESERVES	RESERVES	RESERVES	
	GENERAL	WATER	SEWER	
EQUIPMENT	\$119,422.00	\$ 39,818.00	\$ 7,323.00	
POLICE UNIFORMS	\$2,033.00			
BUILDING	\$22,704.00	\$ 39,229.00	\$ 22,746.00	
POLICE EQUIPMENT	\$14,382.00			
CURBING	\$5,070.00			
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,002.00		
WELL/WATER BLDGS/TANK MAINT		\$ 7,019.00		
METER PIT		\$ 7,521.00		
	\$163,611.00	\$ 94,589.00	\$ 30,069.00	

RECEIPTS:		DISBURSEMENTS: from 6/1/07-present	
Judge Fines/fees	3296.00	GENERAL	\$ 454,728.00
Inspections	80.00	WATER	\$ 123,323.00
ZBA/PB Hearing fees		SEWER	\$ 211,063.00
Court Security	170.00	LIBRARY	\$ 13,560.00
Clerk fees	3.00	TOTAL	\$ 802,674.00
Reimbursements	3.00		
Vital Stats			
Utility Tax	34.00		
Unmetered Water			
Building/Sign permit	40.00		
Zoning fees			
Police Contract			
Sales Tax	58791.00		
Water-Qtr Town	39529.00		
Juvenile Officer			
Franchise Fees			
Bid Deposit			
Backflow testing			
Property Taxes			
Late fees Property tax			
Gaming License			
Town Sewer Payment			
Municipal Tax			
Mortgage Tax			
DWI funds			
Fire Inspections			
Elec. Insp			
CHIPS			
SMSI grant	479.00		
Planning Board fees			
Total	102425.00		

RESOLUTION #2008-030
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000411 for \$27,844.85, #20000412 for \$219.73. Aye-all. Nay-none.

ELM STREET DISCUSSION:

The following property owners/residents from Elm Street were in attendance upon request from Mayor Lamberson to discuss potential new water line, sidewalks and widening of the street:

Ron Williams
Rita Williams
Kathleen Ryan

Stephen Yehl
Rick Hall

- Village has had complaints of buses unable to enter street because of cars being parked on the street.
- Village will consider installing “No Parking This Side” signs on one side (south side) or “No Parking here to Corner” signs
- Sidewalk Law will be researched
- Utility poles on south side
- Flooding problem/drainage
- It was determined that the existing water line is fine, no need to replace it at this time. There is a fire hydrant between North 1st and North 2nd Streets which is adequate to service properties on Elm St.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	February	2008
Complaint Calls		68
Miscellaneous Calls		91
Larceny Complaints		1
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		12
D.W.I. Arrests		1
Felony Arrests		0
Misdemeanor Arrests		7
Violation Arrests		5
Local Law Arrests		3
Accidents Investigated	P.I.	0
	P.D.	2
Parking Tickets Issued		116
Town Calls		30

Other (Identify): **Saturday February 2, 2008** - One of the large front glass windows at The Sound Trac located on West Main Street was broken by a white male. Subject was on North Fifth Street near the Burton bleeding excessively. Ambulance transported subject to hospital where

he received several sutures. Subject was later arrested for criminal mischief.

Wednesday February 13, 2008 - Chief Papasergi & Sr. Ptlm. Peterson attended a BONAGANY meeting at the Saint Bonaventure Clubhouse.

Tuesday February 19, 2008 - Ptlm. Gonska attended Intoximilator Upgrade School in Jamestown.

DPW REPORT FOR THE MONTH OF FEBRUARY 2008

- 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.
- Checking various water customers in village that need new water meters and are replacing same.
- Picked up Christmas Trees that were put out to curbs.
- Hauled sand to be mixed with salt for road surface treatment during the rest of the winter months.
- Mixed sand and salt for road surface treatment to be used during the rest of the winter months.
- Noticed plywood walls at new water pressure building for Wal-Mart expansion were breaking away from blocks and water on floor in building. Believe water is possibly getting in walls and freezing. Heater installed in building not keeping building warm enough, we have put a ceramic heater in building to keep it heated. Just noted for time when and/or if building is turned over to us.
- Took Catch Basin Cleaning Machine to town and assisted then in cleaning out their shop floor drains.
- The main blower wheel in sweeper came in and had same installed in street sweeper.
- Continued working on street sweeper, sand blasted and ground frame for screen, bolted a new screen on frame, primed and repainted same. All items have been put back in place and sweeper can now be put back in service.
- Ram on the plow of the 1998 Ford Dump Truck malfunctioned and needed to be replaced.
- Pumped water out of storm sewers on Jefferson Avenue, Clarence Street, Saint Mary's Drive and St Joe's Drive, due to large amount of rainfall in area. Will need to start considering the planning for a different way to drain storm water from these areas in near future, especially the Saint Mary's and Saint Joe's area.
- Dug up, replaced and raised a storm sewer clean out dry well manhole cover on Jefferson Avenue near 201 Jefferson Avenue.
- Ram on the plow of the 1998 Ford Dump Truck malfunctioned and needed to be replaced.
- Exercised some water main valves with valve exerciser.
- Cleaned and reorganized front DPW building and storage area.
- Replaced the battery in the sidewalk plow.

- Found chlorine leak at Water Well House Number 2. Some of the electronic instruments were damaged due to the leak. Items damaged were a heater, an exhaust fan motor, telemetry and radio controls and the leak detector sensor needs to be replaced. Heater and exhaust fan have been replaced. Telemetry and radio controls and leak detector sensor has been ordered. Have also ordered a strobe light for each Well House to assist in employees and or night patrols in being aware of any leak problems in future. Have also made arrangements for the leak detector alarm device to be added to our alarm system (any alarm from same will notify us via the telephone).
- The 2008 Ford 1 Ton Pickup truck that was ordered has been delivered and has been put into service. Planning on installing an old police radio so vehicle can be used in case of an emergency type event etc... Also ordered a headache rack to be put on vehicle to protect the back window.
- The 1999 Dodge pickup truck is being worked on. Had drivers side seat reupholstered for \$55.00 and have made arrangements to get front windshield replaced as it has a crack across it.
- Replaced frozen water meters at 145 West Main Street and 37 West Main Street.
- Went to the Dave Vitale residence at 118 Nolan Drive and ran a free chlorine residual test due to complaints of strong smell and taste of chlorine in his potable water at various times. Test resulted at .33 which is normal. Due to our research in this matter we advised that some times the smell and or taste of chlorine could be caused due to the chlorine level being to low as the combined residual increases as it combines with organic compounds or ammonia in water to form chlororganics and or chloramines which can cause taste and odor problems.
- Flushed hydrant at end of two inch water main on North First Street.
- Sent out water samples required by the Health Department to test for radium levels in our water.
- Worked on Street, Water and Sewer Budget for 2008-2009 Fiscal Year.

The following correspondence was reviewed and put on file:

1. Catt. Co. Health Dept.-NYS drinking water contest
2. ZBA meeting minutes of 11/29/07
3. Engelder note-26 East Union St.
4. Library Board of Trustees recommendation of employment
5. Catt. Co. Municipal Officers dinner 3/13/08
6. NYSDOT-upcoming state projects in Catt. Co.
7. NYS Commission on Property Tax Relief-meetings
8. Planning Board minutes of 1/28/08
9. Planning Board memo to St. Bonaventure Church
10. Allegany Engine Co. annual election dinner 3/8/08
11. State of NY-completed work
12. NYSDOT-banners, street closings
13. NYS Teamsters Health & Hospital Fund

RESOLUTION #2008-031

APPOINT KIMBERLY SWORTS AS LIBRARY AIDE

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to appoint Kimberly Sworts as a Library Aide upon the recommendation of the Allegany Library Board of Trustees. Aye-all. Nay-none.

RESOLUTION #2008-032
APPROVE NOTICE OF ELECTION

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve the following notice of election:

Whereas, the next village election will be held on March 18, 2008.

NOW THEREFORE BE IT RESOLVED THAT:

1. Such election shall be held from 12:00 PM Noon until 9:00 PM on Tuesday, March 18, 2008.
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,**
Claudia G. Catalano, 85 Maple Ave., Allegany, NY, office to be filled,
Justice for one year term.
 - Republican Nomination,**
Lance R. Brennan, 58 East Main St., Allegany, NY, office to be filled,
Justice for one year term.
 - Fairness Party,**
Claudia G. Catalano, 85 Maple Ave., Allegany, NY, office to be filled,
Justice for one year term.

RESOLUTION #2008-033
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to adjourn meeting at 8:47 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer