

**Board of Trustees Minutes
March 5, 2007**

RESOLUTION #2007-019
OPEN BIDS FOR DISSOLUTION/MERGER STUDY CONSULTANT

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to open the bids for the Dissolution/Merger Study Consultant. Aye-all. Nay-none.

The following bids were received and will be sent to the study committee for their review:

1. CGR (Center for Governmental Research), Rochester, NY
2. Camoin Associates, Saratoga Springs, NY

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; Dominic Papasergi, Police Chief and DPW Superintendent

Attending: Charlie Fortuna; Janine Fodor, Village Attorney; Greg Benjamin, Village Justice

RESOLUTION #2007-020
ACCEPT MINUTES OF FEBRUARY 12, 2007

On motion made by Trustee Gleason, second by Trustee Rzepka, resolved to accept the minutes of February 12, 2007. Aye-all. Nay-none.

TREASURERS REPORT
AS OF MARCH 5, 2007

	CHECKING	SAVINGS	RESERVES BUILDING	RESERVES EQUIPMENT	RESERVES POLICE
GENERAL	\$3,489.00	\$657,476.00	\$7,446.00	\$89,885.00	\$1,996.00
WATER	\$2,750.00	\$261,286.00	\$38,961.00	\$44,938.00	
SEWER	\$2,705.00	\$196,234.00	\$22,590.00	\$13,162.00	
LIBRARY	\$26,971.00				
T&A	\$3,738.00				
WATER BOND		\$6,251.00			

TOTALS	\$39,653.00	\$1,121,247.00	\$68,997.00	\$ 147,985.00	\$1,996.00
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RECEIPTS:

Judge Fines/fees	\$6,425.00
Inspections	\$40.00
ZBA/PB Hearing fees	
Court Security	\$160.00
Clerk fees	\$28.00
Reimbursements	
Vital Stats	\$60.00
Utility Tax	
Unmetered Water	
Building/Sign permit	\$161.00
Zoning fees	\$135.00
Police Contract	
Sales Tax	
Water-Qtr Town	\$47,226.00
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	\$400.00
CHIPS	
Total	\$54,635.00

RESOLUTION #2007-021

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the Treasurer's Report and pay current bills. Bills paid by abstract #20000347 for \$79.17, #20000348 for \$10,329.66, #20000349 for \$20,253.35, and #20000350 for \$80.00. Aye-all. Nay-none.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF: February 2007

Complaint Calls		68	
Miscellaneous Calls		99	
Larceny Complaints		0	
Attempted Larceny Complaints		0	
Burglary Complaints		0	
Attempted Burglary Complaints		1	
Vehicle & Traffic Tickets Issued		14	
D.W.I. Arrests		1	
Felony Arrests		0	
Misdemeanor Arrests		3	
Violation Arrests		6	
Local Law Arrests		3	
Accidents Investigated	P.I.	0	P.D.
Parking Tickets Issued		169	
Town Calls		28	

Other (Identify): _____

DPW REPORT FOR THE MONTH OF FEBRUARY 2007

- 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.
- Fire Inspections at area businesses are currently being done.

- Did water, sanitary sewer and storm sewer locates as needed.
- Employees were called out at various times for frozen meters and/or water lines at area residents who experienced problems during cold spell.
- Making repairs on and are preparing the mobile generator to be painted.
- Shaft on snow blower attachment for sidewalk plow was damaged. Replaced old shaft with a new one.
- Hauled snow from various areas in Village to prepare for future snow plowing.
- Cleared snow from area around fire hydrants in Village.
- Worked on village equipment - minor repairs to various vehicles and equipment etc.
- Cleaned out and organized back shop area.
- Water service line to a Business at 120 West Main Street froze out in roadway due to extreme cold weather. Attempted to get line thawed out and were unsuccessful. Purchased a new machine for thawing out water lines. Line was thawed and water service was reestablished. New machine will be an asset to the Village Water customers for any future problems similar to this incident.
- Unplugged sewer main on Harriet Street.
- Hauled sand and mixed remainder of salt pile to same for future use.
- Patched holes in streets with cold patch.

The following correspondence was reviewed and put on file:

1. OTH letter to the editor
2. Town removes itself from Wal-Mart water supply issue
3. PERMA-Workers Comp Board Penalties
4. Allegany Engine Co. Parade
5. Western NY & PA Railroad
6. Assemblyman Giglio-State Aid
7. Planning Board Minutes 1/31/07

- Attorney Fodor will contact Town Attorney Tuttle to discuss the provisions agreed to in the Water System Modification Agreement

RESOLUTION #2007-022
APPROVE EXTENSION OF CHARLENE SENDLAKOWSKI'S LIBRARY BOARD
TERM

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to extend Charlene Sendlakowski's term on the Library Board from April 1, 2007 to March 31, 2012. Aye-all. Nay-none.

RESOLUTION #2007-023
PURCHASE LINE THAWING MACHINE

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to approve the purchase of a line thawing machine for frozen water lines. Aye-all. Nay-none.

RESOLUTION #2007-024
ACCEPT RESIGNATION OF BRENDA BENJAMIN

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to accept (with regret) the resignation of Brenda Benjamin from the position of School Crossing Guard. Aye-all. Nay-none.

RESOLUTION #2007-025
PLACE AD IN NEWSPAPER FOR NEW CROSSING GUARD

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to place an ad in the newspaper for a new crossing guard for Fourth St. & Maple Ave. Aye-all. Nay-none.

Kirk Wilson, PE of Foit-Albert Associates was present to discuss the Fire flow issue at the Wal-Mart expansion site.

- Mr. Wilson has indicated that at a peak hour condition, with both town and village peaking at the same time, there is adequate water supply.
- Supply is 1800 gallons per minute with pressure 20 psi, assuming the entire building is engulfed and all sprinklers are on as well as all pumps.
- Additional future development was not figured on.
- With two pumps on (pumps 1&2), the system can deliver 1600 gallons per minute with 20 psi to the point of delivery.
- There is no place in the system when the psi is negative.
- Mr. Wilson will continue to study the issue and report his facts and findings in writing to the village.

RESOLUTION #2007-026
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to adjourn at 9:55 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer