

**Board of Trustee Minutes  
March 7, 2005**

RESOLUTION #2005-023  
OPEN PUBLIC HEARING FOR SUBDIVISION REGULATIONS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to open the Public Hearing for Subdivision Regulations. Aye-all. Nay-none.

RESOLUTION #2005-024  
CLOSE PUBLIC HEARING FOR SUBDIVISION REGULATIONS

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to close the Public Hearing for Subdivision Regulations. Aye-all. Nay-none.

RESOLUTION #2005-025  
OPEN PUBLIC HEARING FOR CONSULTING FEES

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to open the Public Hearing for Consulting Fees. Aye-all. Nay-none.

RESOLUTION #2005-026  
CLOSE PUBLIC HEARING FOR CONSULTING FEES

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to close the Public Hearing for Consulting Fees. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was opened at 7:30pm 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 and DPW Superintendent

Attending: Jim Boser; Carol Horowitz, Allegheny Planning Services; Dawn Karl, Times Herald; Rhea Carls, E. Paul Hardiman, Kathy Kelly, Planning Board; Tim Peterson, Allegany PD; Robert Wenzel, Jr., Frank Hall, Lynn Lounsbury, Francis Pezzimenti, Rick Stady, Town of Allegany Fore Commissioners

RESOLUTION #2005-027  
ACCEPT MINUTES OF FEBRUARY 7, 2005

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of February 7, 2005. Aye-all. Nay-none.

**TREASURERS REPORT**

AS OF: March 4, 2005

	<b>CHECKING</b>		<b>SAVINGS</b>		<b>RESERVES</b>
GENERAL	\$ 16,550.00		\$ 545,493.00		\$ 31,522.00
WATER	\$ 651.00		\$ 180,656.00		\$ 36,633.00
SEWER	\$ 2,714.00		\$ 73,045.00		\$ 30,294.00
LIBRARY	\$ 10,498.00				
T&A	\$ 7,448.00				
WATER BOND	\$ -		\$ 6,216.00		
TOTALS	\$ 37,861.00	\$ -	\$ 805,410.00	\$ -	\$ 98,449.00

## REVENUES:

Insurance refund	\$ 544.00
Cert/Occupancy	\$ 80.00
DWI Funds	\$ 3,500.00
Clerk fees	\$ 25.00
Judge	
Fines/fees	\$ 8,435.00
Reimbursements	\$ 109.00
Sales Tax	
Sidewalks	
Court Security	
Franchise fees	\$ 5,670.00
Building permit	\$ 146.00
	\$ 17,965.00

## RESOLUTION #2005-028

## ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000239 for \$22,151.71, #20000240 for \$15,894.52, #20000241 for \$3,886.80, #20000243 for \$3,342.85, #20000244 for \$9566.93, #20000245 for \$20942.33, and #20000246 for \$68.33. Aye-all. Nay-none.

Robert Wenzel, Jr., representing the Town of Allegany Fire Commissioners spoke of the existing fire house, built in 1958.

- The Commissioners received permission last year to raise the roof of the existing building.
- It was brought to their attention that the foundation will not withstand earth quakes; therefore it would be necessary, instead of improvements, to tear the building down, build a new foundation, and then build a new building.
- Their plan is to move the firehouse across 1<sup>st</sup> St., by building a new one next to the Community Center.
- They would need to sell the existing firehouse.
- Would like to negotiate a price with the Village of Allegany to purchase the firehouse.
- All equipment, vehicles would be moved there, except the Police Department.
- Property has been surveyed; Mr. Hitchcock has appraised the building.
- If a new building is built, the Commissioners would like to have it completed by October, 2005.
- Fire Chief Francis Pezzimenti said that a ladder truck is necessary; mainly for St. Bonaventure University calls and the current truck cannot be used.
- Mayor Lamberson will put together a committee to discuss the building.
- He indicated that of the current buildings occupied by the Village of Allegany, the 1<sup>st</sup> was historical; the 2<sup>nd</sup> has problems with flooding when we have a large amount of rain, and the 3<sup>rd</sup> (metal building) has lot of air leaks.
- The Mayor and Board of Trustees will assess all buildings.

**Department Reports:**

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

MONTH OF:	February	2005
Complaint Calls		68
Miscellaneous Calls		79
Larceny Complaints		3
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		24
D.W.I. Arrests		2
Felony Arrests		1
Misdemeanor Arrests		5
Violation Arrests		5

Local Law Arrests		8
Accidents Investigated	P.I.	0
	P.D.	4
Parking Tickets Issued		83
Town Calls		33

Other (Identify): **Sunday February 13, 2005** - Two persons were arrested in reference to an Investigation of two large windows being broken at the Mason's Family Restaurant Bldg. on E Main. **February 2005** - Sr. Ptlm. Peterson attended Supervisor's School at JCC in Jamestown.

- Chief Papasergi will set up a night for the Police Officers to meet with the Board members
- Chief to check into signage for Village offices, Police Department, Court

## DPW REPORT FOR THE MONTH OF FEBRUARY 2005

- Sanded streets and plowed snow from streets and sidewalks as needed.
- Cleaned tops of catch basins as needed.
- Lance did Code as needed
- Did water, sanitary sewer and storm sewer locates as needed
- Cleaned snow off some crosswalk areas on Main Street.
- Hauled piles of snow from various areas in village to make room for future snowplowing.
- Cleaned snow from areas around some fire hydrants in village.
- Hauled snow from Elementary School Parking Lot Area.
- Cleaned snow piles from Firemen's Park parking lot to prepare area to install a new water line and sewer line.
- Painted inside Water Well House #1.
- The Main Pump in Water Well House #3 is not working properly and needs to be replaced. All Board Members notified and a new pump has been ordered. Should be installed sometime in March.
  - Supt. Papasergi will look into ordering a separate sign for Five Mile Road to be placed on the post at North 1<sup>st</sup> St. or some sort of a combination sign with both streets named.
  - Board would like Code Enforcement Officer Jobe to keep a daily record of the Code Work he does for them to review.
  - Trustee Driscoll would like a list of summer jobs that the DPW will schedule.
  - Clerk Flynn will check into options for trash pickup after graduation weekend from St. Bonaventure. Last year, garbage and trash was placed on the subway Monday for pickup on Friday leaving a terrible appearance in the village.

**Correspondence:**

The following correspondence was reviewed and put on file:

1. SBU-proposed new science center
2. GOACC-annual report
3. JCC Training Calendar
4. Congressman John R. Kuhl, Jr.
5. GOACC newsletter
6. Officer David Conner
7. Catt. Co. Municipal Officers monthly dinner (3/10 @ 6:30) and minutes
8. NYS Dept. of Public Service-Adelphia Cable
9. Southern Tier West-membership acknowledgement
10. Catt. Co. Legislature-Feb. 2005 Resolutions

RESOLUTION #2005-029

DETERMINATION OF NO SIGNIFICANCE FOR SEQR FOR SUBDIVISION REGULATIONS

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to make a determination of no significance (negative declaration) for the State Environmental Quality Review for the subdivision regulations. Aye-all. Nay-none.

RESOLUTION #2005-030

ADOPT SUBDIVISION REGULATIONS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to adopt the subdivision regulations. Aye-all. Nay-none.

RESOLUTION #2005-031

ADOPT REIMBURSEMENT OF CONSULTANT FEES

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to adopt reimbursement of consultant fees. Aye-all. Nay-none.

RESOLUTION #2005-032

ADOPT FEE SCHEDULE FOR SUBDIVISION

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to adopt the fee schedule for subdivisions. Aye-all. Nay-none.

RESOLUTION #2005-033

CONTRACT WITH POLK DIRECTORY

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to contract with Polk Directory for one year at \$267.00. Aye-all. Nay-none.

RESOLUTION #2005-034

RENEW JANITORIAL CONTRACT WITH SUBCON INDUSTRIES

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to renew the janitorial contract with Subcon Industries for one year at a monthly cost of \$179.29.

Aye-all. Nay-none.

RESOLUTION #2005-035

RENEW COURT SECURITY AGREEMENT WITH TOWN OF ALLEGANY

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to renew the Court Security contract with the Town of Allegany. Agreement is for \$13.50 per hour.

Aye-all. Nay-none.

RESOLUTION #2005-036

PURCHASE MOTOR FOR WELL #3 FROM MOODY'S FOR \$7400.00

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to purchase a motor from Moody's for well #3 at a cost of \$7400.00. Aye-all. Nay-none.

RESOLUTION #2005-037

SIGN COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 264

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to sign the collective bargaining agreement between Village of Allegany and Teamsters Local 264. Aye-all. Nay-none.

- Town of Allegany Police Contract needs to be clarified in regards to the noise ordinance. Supt. Papasergi will speak with Supervisor Eaton to clarify what the PD is to respond to.
- Officer Tim Peterson is suggesting an award program for those employees who have been employed with the Village for an extended period of time. The personnel committee will look into this further.
- Firemen's Parade will be held 6/25/05. The Village would like to help in some way. Rena to call Sherry Papasergi to attend the next Board meeting to make a presentation about the parade.
- Board has no questions or comments on the Adelphia contract. Rena will contract Attorney Backhaus to let him know that it is ok to proceed.
- Trapper John's Inc. (My Bar) has applied for renewal of their liquor license.

RESOLUTION #2005-038  
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to adjourn the meeting at 9:03pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer