

**Board of Trustees Minutes
April 3, 2006**

RESOLUTION #2006-041
OPEN PUBLIC HEARING ON 2007 BUDGET

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to open the Public Hearing on the 2007 Budget. Aye-all. Nay-none.

RESOLUTION #2006-042
CLOSE PUBLIC HEARING ON 2007 BUDGET

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to close the Public Hearing on the 2007 Budget. Aye-all. Nay-none.

RESOLUTION #2006-043
OPEN REORGANIZATION MEETING

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to open the Reorganization meeting. Aye-all. Nay-none.

RESOLUTION #2006-044
ACCEPT PURCHASING POLICY

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the Purchasing Policy. Aye-all. Nay-none.

RESOLUTION #2006-045
ACCEPT INVESTMENT POLICY

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the Investment Policy. Aye-all. Nay-none.

RESOLUTION #2006-046
ACCEPT ADVANCE APPROVAL OF CLAIMS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the Advance Approval of Claims Policy. Aye-all. Nay-none.

RESOLUTION #2006-047
ACCEPT MILEAGE POLICY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the mileage policy. Aye-all. Nay-none.

RESOLUTION #2006-048

APPOINT PAPASERGI AS INCIDENT COMMAND OFFICER

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to appoint Dominic Papasergi as Incident Command Officer (ICO). Aye-all. Nay-none.

RESOLUTION #2006-049
CLOSE REORGANIZATION MEETING

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to close reorganization meeting. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was opened with a salute to the flag led by Mayor Lamberson.

Present: Rena Flynn, Clerk Treasurer; Pam Withers, Deputy Clerk; Dominic Papasergi, Police Chief and DPW Superintendent

RESOLUTION #2006-050
ACCEPT MINUTES OF March 20, 2006

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to accept the minutes of March 20, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: MARCH 31, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$25,120.00	\$574,248.00	\$32,095.00
WATER	\$1,820.00	\$195,452.00	\$58,544.00
SEWER	\$1,614.00	\$142,865.00	\$41,591.00
LIBRARY	\$35,140.00		
T&A	\$3,931.00		
WATER BOND		\$6,233.00	
TOTALS	\$67,625.00	\$918,798.00	\$132,230.00

RECEIPTS:

Judge Fines/fees	
Inspections	\$40.00
ZBA Hearing fees	
Court Security	
Clerk fees	\$2.00
Reimbursements	\$328.00
Vital Stats	

Utility fees	\$10,357.00
Sewer balance	
Building/Sign permit	\$104.00
Zoning fees	
DWI funds	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Fire Inspections	\$25.00
Backflow testing	\$150.00
Taxes (late)	\$24,332.00
Sale of Equipment	
Total	\$35,338.00

RESOLUTION #2006-051

ACCEPT TREASURERS REPORT & PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #20000296 for \$28,002.72. Aye-all. Nay-none.

Department Reports:

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	March	2006
Complaint Calls		64
Miscellaneous Calls		119
Larceny Complaints		3
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		34
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		7
Violation Arrests		7
Local Law Arrests		4

Accidents Investigated	P.I.	0
	P.D.	2
Parking Tickets Issued		116
Town Calls		31

Other (Identify): Monday March 13, 2006 - New Police Uniforms arrived and were given out to Officers.

Tuesday March 21, 2006 - Chief Papasergi, Clerk Flynn and Village Board Members met with Ed Koorse, Emergency Coordinator for Cattaraugus County reference to ICS Training required for all Village Elected Officials and Employees.

Wednesday March 29, 2006 - Chief Papasergi and Sgt. McGraw attended a Cattaraugus County Chief of Police Association Meeting in Franklinville.

DPW REPORT FOR THE MONTH OF MARCH 2006

- 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.
- Sanded streets and plowed snow from streets and sidewalks as needed.
- Put down cold patch in pot holes on Village Streets.
- Did Back Flow Device Testing in Village and Town.
- Picked up papers, garbage etc. on East Union Street.
- Read Water Meters for quarterly billing.
- Started sweeping out subways. All subways in village have been swept out except for Pine Street, Elm Street, Harriet Street, Chestnut Street and Union Street.
- Swept Village Streets with street sweeper. All streets in village have been swept except for Pine Street, Elm Street, Harriet Street, Chestnut Street, Union Street and East Main Street from N, Seventh Street east to Village/Town Line.
- Built Storage Room in Village Clerk’s Office.
- Flow Meter at Sewer Lift Station Number One was fixed as it was not working properly.

The following correspondence was reviewed and put on file:

1. Catt. Co. Soil & Water Conservation District, letter to Army Corps of Engineers
2. Catt. Co. Legislature Resolution Summary
3. Planning Board letter to Allegany Engine Co.
4. Adoption of National Incident Management System
5. Village of Freeport-increased pension fund assessment

RESOLUTION #2006-052

ADOPT NATIONAL INCIDENT MANAGEMENT SYSTEM

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to adopt the National Incident Management System (NIMS). Aye-all. Nay-none.

RESOLUTION #2006-053
REAPPOINT WILLIAM WIEDMAN TO ZONING BOARD OF APPEALS

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to reappoint William Wiedman for a five year term to the Zoning Board of Appeals. Aye-all. Nay-none.

RESOLUTION #2006-054
APPROVE KING & SNYDER TO ATTEND WATER SCHOOL

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve water school for Rob King and Frank Snyder scheduled for April 13, 2006. Aye-all. Nay-none.

RESOLUTION #2006-055
APPROVE PAPASERGI TO ATTEND HIGHWAY SCHOOL

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to approve highway school for Dominic Papasergi scheduled for June 5-7, 2006. Aye-all. Nay-none.

RESOLUTION #2006-056
INSTALL WATER METER & PIT AT ST. BONAVENTURE CEMETARY/GOLF COURSE

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to install a water meter and pit at St. Bonaventure Cemetery/Golf Course up to a cost of \$5,000.00. Aye-all. Nay-none.

RESOLUTION #2006-057
INCREASE WATER RATES BY 5%

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to increase water rates by 5% (to \$13.85) effective July 1, 2006. Aye-all. Nay-none.

RESOLUTION #2006-058
INCREASE SEWER RATES TO 2 TIMES THE WATER RATE

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to increase the sewer rates to 2 times (\$27.70) the water rate effective July 1, 2006. Aye-all. Nay-none.

RESOLUTION #2006-059
DONATION TO ALLEGANY ENGINE CO. SUPER PARADE

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to donate \$500.00 to the Allegany Engine Co. Super Parade. (2007 Budget) Aye-all. Nay-none.

RESOLUTION #2006-060
APPROVE 2007 BUDGET

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the 2007 budget. Tax rate is \$7.33 per thousand of assessed value.

RESOLUTION #2006-061
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to adjourn meeting at 9:46pm Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer