

**Board of Trustee Minutes
May 2, 2005**

The regular meeting of the Board of Trustees was called to order 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; Pam Withers, Deputy Clerk; Dominic Papasergi, Police Chief & DPW Superintendent

Attending: Rhea Carls, James Boser, Marisa Lampert-Times Herald

RESOLUTION #2005-063
ACCEPT MINUTES OF APRIL 11 & APRIL 14, 2005

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of April 11 and April 14, 2005. Aye-all. Nay-none.

**TREASURERS
REPORT**

AS OF: May 2, 2005

	CHECKING	SAVINGS	RESERVES
GENERAL	\$ 3,191.00	\$ 565,185.00	\$ 31,557.00
WATER	\$ 16,549.00	\$ 202,862.00	\$ 58,154.00
SEWER	\$ 24,067.00	\$ 67,093.00	\$ 41,309.00
LIBRARY	\$ 20,992.00		
T&A	\$ 7,840.00		
WATER BOND		\$ 6,217.00	
TOTALS	\$ 72,639.00	\$ 841,357.00	\$ 131,020.00
REVENUES:			
Building Permit	\$ 118.00		
Zoning Clerk Fees	\$ 20.00		
Fire inspection	\$ 625.00		
Reimbursements	\$		

	6,103.00
	\$
Vital Statistics	50.00
Property Tax	
	\$
Juvenile Grant	1,188.00
	\$
Court Security	146.00
Utility tax	
Certificate of	\$
Occupancy	40.00
	\$
	8,290.00

RESOLUTION #2005-064
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #20000251 for \$27955.34. Aye-all. Nay-none.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	<u>April</u>	<u>2005</u>
Complaint Calls		97
Miscellaneous Calls		98
Larceny Complaints		5
Attempted Larceny Complaints		0
Burglary Complaints		2
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		40
D.W.I. Arrests		3
Felony Arrests		2
Misdemeanor Arrests		10
Violation Arrests		6
Local Law Arrests		13
Accidents Investigated	P.I.	0
	P.D.	2
Parking Tickets Issued		66
Town Calls		49

Other (Identify): **Tuesday April 4, 2005** - Chief Papasergi, Mayor Lamberson & Trustee Gleason met with George Solan to set up an informational gathering for next years off campus students to be held April 25, 2005.

Sunday April 17, 2005 - Two males were arrested for burglarizing the Bird Cage Restaurant.

Monday April 25, 2005 - Chief Papasergi, Mayor Lamberson, Deputy Mayor Rzepka, Trustee Gleason and Code Officer Jobe attended and informational gathering for next years off campus students held at the Other Place Bar. Various Laws&Responsibilities were discussed with students

Tuesday April 26, 2005 - Patrolman Harrison talked to a group of Cub Scouts and also fingerprinted same.

Thursday April 28, 2005 - Members of the Police Department met with the Village Board.

Chief Papasergi will have Officers direct traffic after masses at St. Bonaventure Church.

DPW REPORT FOR THE MONTH OF APRIL 2005

- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter
- Fire Inspections for all Village Businesses and Places of Assembly (68) have been done.
- Did water, sanitary sewer and storm sewer locates as needed
- Assisted Firemen at old Mobil Station in picking up and hauling away material from where the building was torn down. Wood and other roofing material to be hauled to SDS for disposal.
- Picked up brush, leaves and other yard waste that was put out to streets.
- Subways on all streets in village except Fifth Street, Seventh Street and Union Street have all been swept out and all streets in those areas have been swept with street sweeper.
- The back of the Street Sweeper was struck by a motor vehicle causing minor damage to same. Sweeper was checked over by a J&J Equipment Representative and no major damage was determined. Total cost to insured party's Insurance Co. is approximately \$1,575.34. Estimates were sent to insured party's Insurance Co.
- Installed a new 2" water shut-off, a ¾" water shut-off and hooked up sewer lines to two buildings at the Firemen's Park on North First Street.
- Repaired a broken water main on North First Street.
- Ordered three scales for measuring fluoride and liquid fluoride to be put into the water well houses. Took out old equipment from each well house and are currently in the process of installing the new equipment.
- Employee from School District rolled lawn area of Park on Union Street for us.
- Prepared trackless and John Deer Tractor to be used to cut grass.
- Cut grass as needed.
- All Village Dump Trucks were inspected.

Discussed the issue of traffic on N. 5th St. Supt. Papasergi will check into "No Parking" signs for one side.

Water line work on West Union from 1st to 5th St. was discussed. Would consider the personnel from DPW working 10 hour days (6am-4:30pm) with one working the regular schedule. Project will take approximately one month. Will consider closing street off instead of using flagmen. (need to think about the traffic to the transfer station.)

The following correspondence was reviewed and put on file:

1. USAMapper-website map
2. Catt. Co. Municipal Officers-Minutes of 4/14/05 & dinner meeting 5/19/05
3. NYS Office of Parks, Recreation-funding applications
4. Town of Allegany Notice of Change of Assessment
5. Planning Board minutes of Feb. 28 and April 12, 2005

RESOLUTION #2005-065

APPROVE ORDER OF 12 BULLETPROOF VESTS FOR PD

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the order of 12 bulletproof vests for the police department. Grant monies to cover cost. Aye-all. Nay-none.

RESOLUTION #2005-066

ACCEPT RESIGNATION FROM ALFRED LAFREDO

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the resignation from Alfred LaFredo from the Police Department. Aye-all. Nay-none.

- Sign Language has designed signs for the front of the Municipal Building. This will be passed onto the Village Planning Board.
- Fred Gould of ENB Insurance will be here Monday, May 16, 2005 to give a short presentation on our policy.
- SDS Refuse to be contacted regarding extension of their contract.
- Rena to look into trailer for Old Home Week Float.

RESOLUTION #2005-067

ADJOURN MEETING

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

Respectfully submitted,

Rena Flynn
Clerk Treasurer

