

LIBRARY	\$37,393.00	
T&A	\$6,381.00	
WATER BOND		\$6,285.00
TOTALS	\$47,681.00	\$1,493,392.00

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$148,924.00	\$ 53,380.00	\$ 15,893.00	\$218,197.00
POLICE UNIFORMS	\$5,422.00			\$5,422.00
BUILDING	\$38,137.00	\$ 39,519.00	\$ 22,920.00	\$100,576.00
POLICE EQUIPMENT	\$26,135.00			\$26,135.00
CURBING & STORM SEWER GENERAL	\$34,176.00 \$30,036.00			\$34,176.00 \$30,036.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,010.00		\$1,010.00
WELL/WATER BLDGS/TANK MAINT		\$ 10,326.00		\$10,326.00
METER PIT		\$ 11,580.00		\$11,580.00
LIFT STATION, PITS, PUMP			\$ 4,009.00	\$4,009.00
	\$282,830.00	\$ 115,815.00	\$ 42,822.00	\$441,467.00

RECEIPTS:

Building/Sign/Pool permit	
Bid Deposit	
Backflow testing	50.00
Clerk fees	125.00
CHIPS	
Code Violation fees	126.00
Court Security	
Court Fines/fees	
Class Action	
Donation	
DWI funds	
Equipment sales	
Franchise Fees	
Fire Inspections	
Gaming License	
Grants	
Inspections-c/o	80.00
Insurance refund	
Juvenile Officer	
Lawn mowing	
Municipal Aid	
Mortgage Tax	

DISBURSEMENTS: from 6/1/09-present

GENERAL	\$ 528,092.00
WATER	\$ 157,701.00
SEWER	\$ 213,770.00
LIBRARY	\$ 26,029.00
TOTAL	\$ 925,592.00

Police Contract	
Property Taxes	
Property Taxes-Penalty	
Rent-WCB	
Reimbursements	4052.00
Sales Tax	
Scrap metal	
Town Sewer Payment	
Utility Tax	2,656.00
Unmetered Water	
Vehicle repair rebate	
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	

Total **7089.00**

RESOLUTION #2010-095
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 the current bills. Bills paid by #20000551 for \$786.24 and #20000552 for \$10,545.56. Aye-all. Nay-none.

POLICE

- It was a busy weekend-Spring Weekend at St. Bonaventure University. Sue Finn had a complaint and may be calling board members. A tree branch was broken off a tree in front of their house. They feel the Police pass by parties at houses and are not doing their job to make sure the parties do not get out of control or get too noisy.

DPW

- Will put the camera in the sewer again near the area in front of SBU when the students are off for the summer.
- Will try to set up Smoke testing through New York Rural Water Assoc.
- There is a possibility a water pit installed in the front of St. Bona's Friary was put in place to track sewer at the Town Houses.
- Water valve at intersection of Harriet St. & Chestnut St. needs to be dug up and replaced with a bigger one.
- Mayor wondered how the resurfacing method of grinding up the street, adding oil and reusing it worked. Supt. Papasergi stated that Microfiber holds up real well, not certain about the durability of the former method.
- Received a letter from Kathy Hardiman regarding litter in the area. She wondered if signs could be erected in the village with the littering fines posted. Chief stated that upon

entering NY State entrances there are signs posted and that the littering law is probably one of the most common that people know about. Village could possibly place one on each end of village. Mayor Lamberson will contact her.

- Flags will be washed at the Fire Hall by Bob Tucker.
- Attorney Fodor has asked Lance Jobe to get her something in writing about the prevailing wage for the current bids of the village.

SEWER

- City of Olean, Town of Allegany and Village of Allegany attorneys will meet next Monday, May 10 to discuss the sewer contract billing. There are charges that are unacceptable, need to get an explanation and adjust the bill. Mayor Lamberson and Attorney Fodor will meet with Town Supervisor Eaton and Attorney Tuttle beforehand (Thurs., May 6) to review the facts before meeting with the city. Also the plan is to look at the past year's bill and next year's projections.
- Trustee Rzepka asked about sewer #2 damages that occurred when National Grid subcontracted with a phone company and equipment at sewer lift station #2 was damaged. Village expense was over \$7000 after the insurance claim. Mayor and attorney both feel that nothing else can realistically be done to collect the dollars lost. Mayor asked that Supt. Papasergi contact Flygt or Stayer to inquire about protection for individual motors, etc.

TANGLEWOOD SUBDIVISION

- Do they want to annex into the village?
- They want access through St. John's Drive, which is located in the village.
- Mayor asked about emergency response.
- Water/Sewer hookups, Mayor will discuss with Mr. Tiller and Village Planning Board.
- Information should be forwarded to Paul Bishop at the Cattaraugus County Planning Board.

PERSONNEL POLICY

- Trustee Rzepka asked about increasing the insurance opt-out, currently the village pays 100% of the medical insurance at approximately \$13,400 per person plus \$1000 per person for opting out.
- Mayor Lamberson said that in the future, he feels employees should start paying something towards health insurance.
- Mayor said that board needs to establish the health insurance benefit and employee contribution with the non-union personnel before working it out with the union personnel's contract that will be up for renewal. Trustee Gleason questioned that fact that the non-union personnel had to be dealt with first and the Mayor said that is correct.
- Board will plan a work session to discuss the policy.
- Clerk will copy the policy for the board members to review.

SIDEWALKS

- Insurance company has asked to modify our sidewalk law to have the abutting property owner be liable for any damages if there is an injury while on the sidewalk.

- Attorney Fodor said the village would be liable also because it engages in the task of sidewalk plowing.
- Modifying the law would not affect the premium but could help in the case of a lawsuit.
- Mayor suggested that we remove this from the agenda, he does not feel that we need it in our sidewalk law.

OTHER

- Attorney will modify the agreement with the Workmen’s Compensation Board to include the internet fees.
- Board is not interested in increasing the Gross Receipts Tax at this time.
- Village received \$500 donation from Allegany American Legion Auxiliary Post 892 for American Flags for Main St. The village is very appreciative for their ongoing efforts to promote the support of our patriotism in the Allegany area.

RESOLUTION #2010-096

APPROVAL FOR ATTORNEY FODOR TO MEET WITH ATTORNEYS FROM CITY OF OLEAN AND TOWN OF ALLEGANY TO DISCUSS THE ANNUAL SEWER CONTRACT AND BILLING

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to grant approval for Attorney Fodor to meet with the attorneys of the City of Olean and Town of Allegany to review the sewer contract and the annual sewer bill which has many discrepancies. Village Mayor, some Board members, Supt. Papasergi, CEO Jobe and Clerk Flynn have met with the city personnel on several occasions to discuss the contract and bill and have yet to be satisfied with the issues. Aye-all. Nay-none.

RESOLUTION #2010-097

APPROVAL FOR ATTORNEY FODOR TO MODIFY THE RENTAL AGREEMENT WITH THE NYS WORKER’S COMPENSATION BOARD

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to grant approval for Attorney Fodor to modify the rental agreement for internet charges (to be ½ of the current internet bill charged to the village) for the NYS Worker’s Compensation Board to be effective immediately. Aye-all. Nay-none.

VILLAGE OF ALLEGANY

SWIS CODE	TAX MAP #	OWNERS NAME	DELINQUENCY/LEVY WATER/SEWER
042001	93.051-3-25	Ryan, Gary	242.97
042001	93.051-3-26	Bloise, James	635.20

042001	93.051-3-27	Fay, John	122.66
042001	93.059-1-12.2	Baxter, William	229.71
042001	93.060-1-5	Bloise, James	182.90
042001	93.051-2-26	Herbert, James	183.99
042001	93.051-2-58	Spring, Andrew	823.83
042001	93.052-1-43	Monkhouse, Carl	912.13
042001	93.052-1-28	Walsh, Deborah	244.26
042001	93.052-1-2	Nichols, Michael	151.89
042001	93.044-2-6	Green, Kenneth	430.00
042001	93.044-2-10	Hyland, John	858.71
042001	93.043-7-15	Five Star Bank	243.38
042001	93.043-7-14	Five Star Bank	1211.87
042001	93.043-5-28	Osby, Michael	840.09
042001	93.043-1-27	Amore, Michael	689.44
042001	93.043-4-21	Benca, Terrance	47.90
042001	93.043-4-12	Benca, Terrance	535.00
042001	93.043-4-17	DeLarco, Jorge	486.63
042001	93.043-4-18	DeLarco, Jorge	505.17
042001	93.043-1-16	Baxter, William	243.79
042001	93.043-7-33	Zalwsky, James	516.34
042001	93.043-7-43	MacWilliams, Scott	139.12
042001	93.043-7-48	Ulasewicz, Jason	348.10
042001	93.043-7-49	Iszkiewicz, Lori	114.40
042001	93.043-3-19	Wisniewski, Paul	294.41
042001	93.043-3-9	Maynard, Susan	1288.19
042001	93.035-1-6	Coon, Molly	183.99

042001	93.035-1-10	Williams, Rita	613.75
042001	93.035-2-16.1	Miller, David	450.11
042001	93.035-2-17	Gelen, James	570.14
042001	93.035-3-3	Crawford, Dennis	76.00
042001	93.043-2-5	Shaffer, Sally	308.99
042001	93.043-2-8	Fortuna, Richard	136.60
042001	93.043-2-35	Welch, John	380.28
042001	93.035-3-19	Smith, Sherman	424.89
042001	93.043-1-2	Wagner, John	780.08
		Total	16446.91

LAWN SERVICE

042001	93.043-7-15	Five Star Bank	100.00
042001	93.043-7-14	Five Star Bank	75.00
042001	93.051-2-15	Pearson, Thomas	75.00
042001	93.051-3.45	Pearson, Thomas	175.00
042001	93.043-4-17	DeLarco, Jorge	148.50
042001	93.043-4-18	DeLarco, Jorge	148.50
		Total	722.00

GRAND TOTAL

17168.91

RESOLUTION #2010-098
APPROVE THE DELINQUENT WATER/SEWER AND LAWN SERVICE BILL FOR
INCLUSION ON THE VILLAGE TAX BILLS

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the
delinquent water/sewer and lawn service bill for inclusion on the village tax bills.

Aye-all. Nay-none.

RESOLUTION #2010-099
ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to enter executive session to discuss personnel matters at 5:22 pm. Aye-all. Nay-none.

RESOLUTION #2010-100
CLOSE EXECUTIVE SESSION

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to close executive session at 5:39 pm. Aye-all. Nay-none.

RESOLUTION #2010-101
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to adjourn meeting at 5:40 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer