

**Board of Trustees Minutes
May 7, 2007**

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, Diana Rzepka, and James Rouleau
Absent: Charles Fortuna
Also present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Police Chief and DPW Superintendent

Attending: Janine Fodor, Attorney

RESOLUTION #2008-058
ACCEPT MINUTES OF APRIL 16, 2007

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the minutes of April 16, 2007. Aye-all. Nay-none.

TREASURERS REPORT
AS OF MAY 4, 2007

| | CHECKING | SAVINGS | RESERVES BUILDING | RESERVES EQUIPMENT | RESERVES POLICE |
|------------|-------------|----------------|----------------------|-----------------------|--------------------|
| GENERAL | \$9,261.00 | \$648,633.00 | \$7,469.00 | \$ 90,166.00 | \$ 2,002.00 |
| WATER | \$13,460.00 | \$233,779.00 | \$39,003.00 | \$ 44,986.00 | |
| SEWER | \$15,613.00 | \$201,514.00 | \$22,614.00 | \$ 13,176.00 | |
| LIBRARY | \$31,074.00 | | | | |
| T&A | \$4,071.00 | | | | |
| WATER BOND | | | | | |
| TOTALS | \$73,479.00 | \$1,083,926.00 | \$69,086.00 | \$ 148,328.00 | \$ 2,002.00 |

RECEIPTS:

| | |
|---------------------|------------|
| Judge Fines/fees | \$6,875.00 |
| Inspections | \$200.00 |
| ZBA/PB Hearing fees | |
| Court Security | \$168.00 |
| Clerk fees | \$2.00 |
| Reimbursements | \$72.00 |
| Vital Stats | |
| Utility Tax | \$19.00 |

| | |
|----------------------|------------|
| Unmetered Water | |
| Building/Sign permit | \$151.00 |
| Zoning fees | \$20.00 |
| Police Contract | |
| Sales Tax | |
| Water-Qtr Town | |
| Juvenile Officer | |
| Franchise Fees | |
| Bid Deposit | |
| Backflow testing | |
| Property Taxes | |
| Games of Chance | |
| Town Sewer Payment | |
| Municipal Tax | |
| Mortgage Tax | |
| DWI funds | |
| Fire Inspections | \$175.00 |
| Elec. Insp | \$35.00 |
| CHIPS | |
| Total | \$7,717.00 |

RESOLUTION #2007-059

ACCEPT TREASURERS REPORT AND 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 #20000360 for \$1,029.44, #20000361 for \$31,902.98, and #20000362 for \$40.00. Aye-all. Nay-none.

- Joseph Braccio, Attorney for HodgsonRuss attended the meeting to discuss some minor changes in the Collective Bargaining Agreement for the Police Department. These will be compiled by Rena and Janine will compose a letter to be sent to Teamsters.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

| MONTH OF: | April | 2007 |
|-------------------------------|-------|------|
| Complaint Calls | | 66 |
| Miscellaneous Calls | | 89 |
| Larceny Complaints | | 1 |
| Attempted Larceny Complaints | | 0 |
| Burglary Complaints | | 0 |
| Attempted Burglary Complaints | | 0 |

| | | |
|----------------------------------|------|----|
| Vehicle & Traffic Tickets Issued | | 13 |
| D.W.I. Arrests | | 0 |
| Felony Arrests | | 0 |
| Misdemeanor Arrests | | 19 |
| Violation Arrests | | 12 |
| Local Law Arrests | | 13 |
| Accidents Investigated | P.I. | 0 |
| | P.D. | 0 |
| Parking Tickets Issued | | 59 |
| Town Calls | | 18 |

Other (Identify): **Wednesday, April 11, 2007** - Chief Papasergi, Sgt. McGraw and Mayor Lamberson attended a meeting with George Solan, other SBU Officials and SBU Senior Class Representatives in reference to Spring and Graduation Activities for 2007 at SBU.

Monday, April 16, 2007 - Bonnie Kuhn was hired to be one of our Crossing Guards due to the resignation of Brenda Benjamin.

Wednesday, April 18, 2007 through Friday, April 20, 2007 - Chief Papasergi, Sgt. McGraw and Code Officer Jobe attended ICS - 300 Training in Little Valley, New York.

DPW REPORT FOR THE MONTH OF APRIL 2007

- Picked up leaves and brush put out to curbs.
- Sanded Streets as needed.
- Prepared lawn mower to be put in service for cutting grass. Cut grass as needed.
- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Fire Inspections at area businesses have been completed.
- Did water, sanitary sewer and storm sewer locates as needed.
- Finished sanding generator and started painting same.
- Put down cold patch in pot holes on Village Streets.
- Assisted Town with street sweeping as their sweeper is still out of service.
- Ran new cable for flow meter at Sewer Lift Station #1 as it was not working properly.
- Started Flushing Sewers (Flush All) – All sewer mains in Village to be flushed. Used Sewer Machine to clean out any mains that were plugged.
- Continued sweeping sand out of subways.
- Continued sweeping sand from streets with street sweeper.
- Started cleaning out catch basins with catch basin vacuum.
- Turned water on for at the Firemen’s Park.
- Turned water on at Union Street Park.
- Flushed out Sewer Lift Station #2.
- Started Back Flow Device Testing in Village and Town.

- Fire Department washed sand off of brick subways on Main Street.
- Liquid Engineering came to inspect and clean water storage tank. Tank in very good condition – Report and VHS Tape of Inspection is available at Clerk’s Office.

The following correspondence was reviewed and put on file:

1. Catt. Co. Municipal Officials-dinner meeting 5/10/07
2. SafetyComm Solutions-Pipeline Damage Prevention Training & dinner 5/23/07
3. NYS-Grant Program public information meetings
4. Supervisors Meeting minutes 3/13/07 and 4/17/07
5. State of NY-NYS Commission on Local Government Efficiency & Competitiveness
6. Catt. Co. Legislature Resolution Summary
7. Dissolution/Merger Study Minutes of April 25, 2007 (Board & Project team)
8. Lori Tiller-Bonagany notice in water bills
9. Department of State-ICC Membership
10. Tree Committee notes of 4/19/07 meeting

- The Bird Cage has sent notification of renewal of liquor license.
- NYSDOT needs to be informed of closing of Main Street from North 1st to North 5th Streets during Bonagany. (11am till 4pm)
- Dominic will order signs for the height of the front canopy.

RESOLUTION #2007-060

APPROVE SICAR QUOTE FOR IMPROVEMENTS TO SEWER #1

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the quote from SICAR Management and Construction for \$10,211.00 for the improvements at Sewer #1. Aye-all. Nay- none.

RESOLUTION #2007-061

ACCEPT SERVICES OF STAFFING PLUS “TEMP” FOR ZONING BOARD OF APPEALS HEARINGS

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the hiring of secretarial services of Staffing Plus for Zoning Board of Appeals hearings. Aye-all. Nay- none.

RESOLUTION #2007-062

APPROVE THE PURCHASE OF WATER/SEWER SOFTWARE AND CODE ENFORCEMENT SOFTWARE

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the purchase of software for water/sewer billing and code enforcement records. Aye-all. Nay- none.

RESOLUTION #2007-063

APPROVAL OF WATER METER APPLICATION CLASS FOR JOBE & LOUSER

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve attendance of Lance Jobe and Jeffrey Louser to water application school to be held in Corfu on June 12, 2007. Aye-all. Nay-none.

RESOLUTION #2007-064

ADOPT REVISION OF LOCAL LAW FOR ADMINISTRATION AND ENFORCEMENT OF THE NYS UNIFORM FIRE PREVENTION AND BUILDING CODE

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to adopt the revision of the Local Law for Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code. Aye-all. Nay-none.

RESOLUTION #2007-065

ENTER EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to enter executive session. Aye-all. Nay-none.

RESOLUTION #2007-066

ADJOURN EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn the executive session. Aye-all. Nay-none.

RESOLUTION #2007-067

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to adjourn meeting at 10:25 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer