

**Board of Trustees Meeting Minutes  
June 2, 2008**

The regular meeting of the Board of Trustees was opened at 7:30 pm with a salute to the flag led by Mayor Richard Lamberson.

**Present:** Mayor Lamberson; Trustees: Charles Fortuna, Diana Rzepka, James Rouleau and Daniel Gleason

**Also Present:** Rena Flynn, Clerk Treasurer; Rhea Carls, Planning Board, Officer Tim Peterson, APD

**Absent:** Dominic Papasergi, DPW Superintendent & Police Chief

RESOLUTION #2008-091  
ACCEPT MINUTES OF MAY 19, 2008

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the minutes of May 19, 2008. Aye-all. Nay-none.

TREASURERS  
REPORT  
AS OF June 2, 2008

	CHECKING	SAVINGS		
GENERAL	\$2,997.00	\$1,045,016.00		
WATER	\$1,603.00	\$76,376.00		
SEWER	\$1,457.00	\$123,715.00		
LIBRARY	\$47,859.00			
T&A	\$5,067.00			
WATER BOND		\$6,271.00		
<b>TOTALS</b>	<b>\$58,983.00</b>	<b>\$1,251,378.00</b>		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$119,903.00	\$ 39,881.00	\$ 7,335.00	\$167,11
POLICE UNIFORMS	\$2,041.00			\$2,04
BUILDING	\$22,796.00	\$ 39,292.00	\$ 22,781.00	\$84,86
POLICE EQUIPMENT	\$14,441.00			\$14,44
CURBING & STORM SEWER	\$5,091.00			\$5,09
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,004.00		\$1,00
WELL/WATER BLDGS/TANK MAINT		\$ 7,031.00		\$7,03
METER PIT		\$ 7,533.00		\$7,53
	<b>\$164,272.00</b>	<b>\$ 94,741.00</b>	<b>\$ 30,116.00</b>	<b>\$289,12</b>

RECEIPTS:	
Judge Fines/fees	
Inspections	
ZBA/PB Hearing fees	
Court Security	187.00
Clerk fees	1.00
Reimbursements	30.00
Vital Stats	
Utility Tax	7.00
Unmetered Water	
Building/Sign permit	245.00
Zoning fees	20.00
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Late fees Property tax	
Gaming License	75.00
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Water meter	
Total	<b>565.00</b>

DISBURSEMENTS: from 6/1/07-present	
GENERAL	\$ 553,008.00
WATER	\$ 166,390.00
SEWER	\$ 225,779.00
LIBRARY	\$ 21,339.00
TOTAL	<b>\$ 966,516.00</b>

RESOLUTION #2008-092  
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000424 for \$1,128.62 and #20000425 for \$1,568.76, #20000426 for \$14,749.57 and #20000427 for \$31,886.94. Aye-all. Nay-none.

Department Reports:  
Police-Chief Papasergi-no report  
DPW-Supt. Papasergi-no report

- Chuck Townsend from SubCon Industries spoke before the board of the anticipated rate increase on the janitorial contract. The proposed increase was based on prevailing wages that were not incorporated into the existing contract (Jan. 1, 2008-Dec. 31, 2008). SubCon decided that they would waive the increase and revisit the contract for next year. Next years contract would have the prevailing wage as well as an increase for supplies, etc.
- Bonagany will be held 9/27/2008. More meetings will be held prior to then. Local bands will provide the entertainment. DPW Supt. Papasergi will send the appropriate paperwork to NYSDOT for road closing.
- Trustee Rouleau questioned the state hosing off its street cleaner and wondered if the water was being metered. Supt. Papasergi will provide an answer.
- Purchase a leaf blower for use around the Municipal Building.
- Officer Peterson spoke of an incident at a village residence that OPD was serving a warrant at. He was called to the scene to assist. He stated that 10-15 long guns, exotic swords and hand guns were removed from the location and are locked in storage on village property. Officer Peterson wondered if Pam could check to see if they are stolen.
- Officer Peterson also asked again for the board to consider shotgun racks in police cars. The incidence of using shotguns is about once per year but has been as frequent as 3 times per year. Trustee Gleason is concerned about over-zealous officers inappropriately retrieving the gun. Officer Peterson said an over-zealous officer could do the same with a hand gun, night stick etc. He is concerned that if someone takes his handgun-he has nothing else unless a shotgun is available. This led to a lengthy discussion of considering allowance for shotgun racks with the following comments:
  - Training will be mandatory for use of a shot gun.
  - Will stay in car at all times that a car is out unless it is necessary for the right to use
  - Put shotgun in police car upon obtaining car for the shift.
  - A program will need to be drawn up for cleaning guns.
  - Weapon needs to be checked at beginning and end of shift.
  - Board would like Chief Papasergi, Sgt. McGraw, Officer Peterson and Officer Baker, and Trustee Rouleau to discuss the issue together.
  - Temperature fluctuation needs to be discussed in maintenance aspect of shotguns.
  - Complete paperwork would need to be filed if gun rack is opened and gun is retrieved and/or used.
- Long form SEQR needs to be completed for the revision of the Zoning Law. It will need to be sent to the Cattaraugus County Planning Board for their review and upon their review and return of the paperwork, the board can then make a decision. A public hearing will also need to be held for the new Local Law.
- Officer Peterson spoke on behalf of Chief Papasergi about a 3<sup>rd</sup> computer for the police cars. New York State has granted Allegany Police Department with 2 computers and printers including mounting installation package. Chief Papasergi

will get a price on the mounting equipment for the 2006 Tahoe. Current value for a Dodge Durango is approximately \$7,740 and for a Crown Victoria is approximately \$7,665.

- Village of Allegany parking tickets were discussed. Board would like Brian from the OTH to do an article about the increased fees. Also to put a copy of the ticket in the St. Bonaventure new student packet. Clerk Flynn plans a newsletter mailing and the ticket fee increase will be mentioned there as well. Also to be mentioned on the website.
- Merger will be further discussed by the board at open meetings. Dates and times will be announced.
- Hot dog fest will be held Thursday, July 31, 2008.
- Heritage Days will be August 1<sup>st</sup> and 2<sup>nd</sup>.

The following correspondence was reviewed and put on file:

1. Memo from Planning Board (5/30/08)
2. Catt. Co. Dept. of EDP&T-tourism assessment workshops
3. Letter from Janine Fodor- Town/Village matters
4. Letter of resignation from ZBA Chairman Jakovac
5. Time Warner WNY Hero nomination form

**RESOLUTION #2008-093  
ACCEPT RESIGNATION OF SUZANNE JAKOVAC AS ZONING BOARD  
CHAIRPERSON**

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the resignation of Suzanne Jakovac as Zoning Board Chairperson. She will finish out her term as a zoning board member until 3/31/09. Aye-all. Nay-none.

**RESOLUTION #2008-094  
APPROVE APPOINTMENT OF DAVID HALL AS ZONING BOARD CHAIRMAN**

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to approve the appointment of David Hall as Zoning Board Chairman. Aye-all. Nay-none.

**RESOLUTION #2008-095  
WAIVE OPEN CONTAINER LAW FOR OLD HOME WEEK**

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to waive the open container law for Old Home Week. Aye-all. Nay-none.

**RESOLUTION #2008-096  
APPROVE ANNUAL COPIER MAINTENANCE AGREEMENT WITH SHAWLEY**

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the annual copier maintenance agreement with Shawley Office Equipment for \$625.00. Aye-all. Nay-none.

RESOLUTION #2008-097

APPROVE SAMANTHA SNYDER AS TEMPORARY BUILDING MAINTENANCE WORKER

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to approve Samantha Snyder as a temporary building maintenance worker for 15 hours per week for 11 weeks. Aye-all. Nay-none.

RESOLUTION #2008-098

ACCEPT PLANNING BOARD'S RECOMMENDATIONS OF ZONING LAW REVISIONS

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to accept the Planning Board's recommendations of Zoning Law revisions (LL2-2003). These revisions will become a new law (LL1-2008) upon SEQR approval, Public hearing, and state filing. Aye-all. Nay-none.

RESOLUTION #2008-099

APPROVE PARKING TICKET FEES EFFECTIVE AUGUST 1, 2008

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve the parking ticket fees to be effective August 1, 2008. Aye-all. Nay-none.

RESOLUTION #2008-100

APPROVE TEMPORARY BOARD MEETING SUMMER SCHEDULE

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to approve the temporary board meeting summer schedule. One meeting for each month is as follows:  
July 14, 2008

August 11, 2008

September 15, 2008

The regular first and third Monday of each month schedule will be temporarily discontinued during the above months. Aye-all. Nay-none.

RESOLUTION #2008-101

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to adjourn the meeting at 8:42 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer