

**Board of Trustees Minutes  
June 5, 2006**

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

Present: Deputy Mayor Rzepka; Trustees: Daniel Gleason, Robert Driscoll, and James Rouleau

Absent: Mayor Richard Lamberson

Also Present: Rena Flynn, Clerk Treasurer; Pam Withers, Deputy Clerk

Absent: Police Chief & DPW Supt. Dominic Papasergi

Attending: Rhea Carls, Planning Board and Janine Fodor, Attorney

This meeting was dedicated to the memory of Thomas Gleason (father of Trustee Daniel Gleason) and Beatrice Ensell (long time resident of Allegany) who have recently passed away.

It was also dedicated to Bradley Cedeno, who has achieved the rank of Eagle Scout.

**RESOLUTION #2006-080  
ACCEPT MINUTES OF MAY 15, 2006**

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the minutes of May 15, 2006. Aye-all. Nay-none.

**TREASURERS REPORT  
AS OF: MAY 12, 2006**

	CHECKING	SAVINGS	RESERVES
GENERAL	\$15,589.00	\$586,418.00	\$74,200.00
WATER	\$3,287.00	\$212,558.00	\$80,113.00
SEWER	\$3,876.00	\$155,347.00	\$42,639.00
LIBRARY	\$24,871.00		
T&A	\$5,095.00		
WATER BOND		\$6,235.00	
TOTALS	\$52,718.00	\$960,558.00	\$196,952.00

**RECEIPTS:**

Judge Fines/fees	
Inspections	\$80.00
ZBA Hearing fees	
Court Security	
Clerk fees	\$1.00

Reimbursements	\$116.00
Vital Stats	\$20.00
Utility fees	
Flags	\$600.00
Building/Sign permit	\$120.00
Zoning fees	\$30.00
Police Contract	\$13,700.00
Sales Tax	
Water-Qtr Town	\$39,633.00
Juvenile Officer Franchise Fees	\$5,506.00
Fire Inspections Backflow testing	\$75.00
Taxes (late)	
Games of Chance	
Sale of Equipment	
Total	\$59,881.00

RESOLUTION \$2006-081  
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurer’s Report and pay current bills. Bills paid by abstract #20000302 for \$691.78, #20000303 for \$24,971.10 and #20000304 for \$38,133.20. Aye-all. Nay-none.

Department Reports:

**VILLAGE OF ALLEGANY POLICE DEPARTMENT**  
**CHIEF'S MONTHLY REPORT**

MONTH OF:	May	2006
Complaint Calls		59
Miscellaneous Calls		114
Larceny Complaints		2
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		49
D.W.I. Arrests		0
Felony Arrests		5
Misdemeanor Arrests		2
Violation Arrests		4

Local Law Arrests		1
Accidents Investigated	P.I.	0
	P.D.	2
Parking Tickets Issued		48
Town Calls		23

Other (Identify): **Mon. May 22 through Thur. May 25, 2006** - Conducted Fire Prevention & Education Talks and gave Tours of Fire Hall with Firemen - ACER the Robot was also used.

15 Groups, a total of approximately 300 youths from Elementary & Sonshine Schools participated.

**Wed. May 24 and Wed. May 31, 2006**-Our Department participated with two BUNY Road Checks on East Main Street. NYS Police & Catt. Co. Sheriff's Dept also participated - Our Department issued 26 UTT's - a total of 200 UTT's were issued as result of both road checks.

**Friday May 26, 2006**-Two males and a female were arrested for Kidnapping 2nd, Robbery 2nd and Harassment. Arrests were made after investigation was conducted on a 19 yr old male was forced into a vehicle on West Main Street.

**Monday May 29, 2006** - Our Department worked traffic and kept on persons out for Memorial Day Parade and Services.

**Wednesday May 31, 2006** - Chief Papasergi & Sgt. McGraw attended a Cattaraugus County Chief of Police Association meeting in Ellicottville.

## DPW REPORT FOR THE MONTH OF MAY 2006

- Picked up leaves and brush put out to curbs.
- 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.
- Cut grass as needed. New lawn mower came in and was put in service.
- Fixed the water shut off in front of Boser's on First Street.
- New Paint Machine came in and was put in service.
- Turned water on at the fountain on Main Street.
- Turned water on at Union Street Park.
- Faulty Pump at Lift Station #1 was taken out and a spare pump was put in. Pump taken out was repaired by DPW Crew and put in storage for future use.
- Put down top soil in areas damaged by snow plow or various water reconstruction projects that were done last fall.
- Started cleaning Catch basins.
- Started crack filling cracks on streets in village.
- Put blacktop down in the roadway in front of Recycling Bldg to repair crossover on Union Street where water line was put in last summer.
- Currently preparing Devereux, Pierce, part of White Oak and Union Street for resurfacing with fiber seal.
- Swept some Streets in Village with street sweeper.
- Put up new flags and flag poles on light poles on Main Street (fixed flag pole holders that were in need of same).

- Fire Department washed out brick subways on Main Street in Village between Fifth Street and First Street. Street sweeper used to clean area when they were done.
- Cleared a sewer clog on Harriet Street.
- Turned water on at a residence on North Third Street water lines were leaking in residence so water was shut off again until lines are fixed.
- Had problems at Sewer Lift Station #2 on Memorial Day. Two persons called out. John Stayer from Stayer Electric was contacted and responded. Problem was due to electrical line problem with National Grid.
- Scraped parking lines off parking lot at Municipal Bldg.
- Did monthly sewer flush of sewer mains in village.
- Hydrants were flushed on Main Street.
- Serviced Police Vehicles.

The following correspondence was reviewed and put on file:

1. Southern Tier West membership
2. Joint Meeting Minutes
3. DPW Meeting Minutes
4. James Peck-Special Use Permit denied
5. Catt. Co. Health Dept.-Pandemic Flu Planning Forum 6/29/06 10am-1pm
6. Catt. Co. Office of Emergency Services-ICS-100&ICS-700 training

RESOLUTION #2006-082

APPOINT JANINE C. FODOR AS VILLAGE ATTORNEY

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to appoint Janine Fodor as Village of Allegany Attorney. Aye-all. Nay-none.

RESOLUTION #2006-083

CARRY OVER STREET SIGN BUDGET FOR \$6000.00

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to carry over the street sign budget for \$6000. Aye-all. Nay-none.

RESOLUTION #2006-084

CARRY OVER STREET RESURFACING BUDGET FOR \$30,000

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to carry over the street resurfacing budget for \$30,000. Aye-all. Nay-none.

RESOLUTION #2006-085

APPROVAL TO GET BIDS ON MUNICIPAL BUILDING ROOF & EAVES TROUGHS

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to approve the bid process for the Municipal building roofs and eaves troughs. Aye-all. Nay-none.

RESOLUTION #2006-086  
CARRY OVER SIDEWALK BUDGET FOR \$3375

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to carry over sidewalk budget for \$3375.00. Aye-all. Nay-none.

RESOLUTION #2006-087  
APPROVE LISTING IN POLK DIRECTORY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve our listing in the Polk Directory. Aye-all. Nay-none.

RESOLUTION #2006-088  
ACCEPT ANDREW LANGDON RESIGNATION

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to accept the resignation of Andrew Langdon from the Allegany Police Department. Aye-all. Nay-none.

RESOLUTION #2006-089  
ACCEPT GERARDUS BACKHAUS RESIGNATION

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the resignation of village attorney Gerry Backhaus. Aye-all. Nay-none.

RESOLUTION #2006-090  
CONTRACT WITH LIQUID ENGINEERING FOR WATER TANK MAINTENANCE

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to contract with Liquid Engineering for water tank maintenance. Work to be performed in April or May 2007. Aye-all. Nay-none.

RESOLUTION #2006-091  
APPOINT SUMMER HELP

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to appoint 2 persons for summer help in DPW. (Ryan Grace and Robert Driscoll) Aye-Gleason, Rouleau & Rzepka. Nay-none. Abstain-Driscoll.

- Will plan an Allegany Police night out in mid-August for community residents and one in mid-September for college residents.
- Trustee Rzepka to assist with preparations for the Hot Dog Fest
- Executive session 6/19/2006 at 7:15 pm

RESOLUTION #2006-092  
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to adjourn the meeting at 8:55 p.m. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer