

**Board of Trustee Minutes
June 6, 2005**

**RESOLUTION #2005-082
OPEN SIDEWALK BIDS**

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to open the sidewalk bids. Aye-all. Nay-none.

Two bids received:

Richard L. Peck Construction, Inc.	4"	\$6.00 per sq. ft.
	6"	\$7.00 per sq. ft.
Wenzel Construction	4"	\$4.00 per sq. ft.
	6"	\$5.50 per sq. ft.

**RESOLUTION #2005-083
CLOSE SIDEWALK BIDS**

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close the sidewalk bids. Aye-all. Nay-none.

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; Pamela Withers, Deputy Clerk

Attending: James Boser, Jill Slavinski, Marisa Lampert and Lou DiPietro, Times Herald

**RESOLUTION #2005-084
ACCEPT MINUTES OF MAY 16, 2005**

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the minutes of May 16, 2005. Aye-all. Nay-none.

TREASURERS REPORT

AS OF: June 3, 2005

	CHECKING	SAVINGS	RESERVES
GENERAL	\$ 7,357.00	\$ 555,671.00	\$ 31,632.00
WATER	\$ 5,627.00	\$ 188,325.00	\$ 58,218.00
SEWER	\$ 6,936.00	\$	\$

		75,185.00	41,357.00
LIBRARY	\$ 16,707.00		
T&A	\$ 7,302.00		
		\$	
WATER BOND		6,220.00	
		\$	
TOTALS	\$ 43,929.00	825,401.00	\$131,207.00
REVENUES:			
Building Permit	\$ 268.00		
Town Water			
Mortgage Tax	\$ 5,456.00		
Fire inspection	\$ 50.00		
Zoning	\$ 60.00		
Tree program	\$ 64.00		
Clerk Fees	\$ 1.00		
Franchise	\$ 5,591.00		
Reimbursements	\$ 965.00		
Sales Tax			
Certificate of			
Occupancy	\$ 120.00		
	\$ 12,575.00		

RESOLUTION #2005-085

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000254 for \$63.40, #20000255 for \$18465.90, #20000256 for \$117.93 and #20000257 for \$35178.80. Aye-all. Nay-none.

Dedication for Firemen's Memorial Park will be held Thursday, June 16, 2006 at 7:30. Deceased members of the department will be honored.

Mrs. Slavinski spoke of her concerns of the pond area behind her home on East Main St. Trustee Gleason and CEO Jobe met with representatives of NYS Rural Water and Catt. Cty. Soil & Water. They recommended that the state be involved so the plan they have will work. Board to keep Mrs. Slavinski updated of work in progress.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	<u>May</u>	<u>2005</u>
Complaint Calls		<u>99</u>
Miscellaneous Calls		<u>102</u>

Larceny Complaints		9
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		37
D.W.I. Arrests		1
Felony Arrests		0
Misdemeanor Arrests		2
Violation Arrests		7
Local Law Arrests		4
Accidents Investigated	P.I.	0
	P.D.	2
Parking Tickets Issued		60
Town Calls		40

Other (Identify): **Monday May 16 through Friday May 20, 2005** - Chief Papasergi, ACER the Robot & Members of the Fire Department conducted Fire Prevention & Education Talks & Fire Hall Tours at the Allegany Fire Dept. Bldg. on First Street. 17 Groups - Approximately 275 Youths

Tuesday May 24 & Wednesday May 25, 2005 - Chief Papasergi, Sgt McGraw & ACER conducted safety talks to the Sonshine Nursery School Kids. Also talked about Police Officers, gave tours of Police Station and showed them the Police Car. 4 Groups - approximately 90 youths participated

Tuesday May 24, 2005 - Sgt McGraw, Ptlm. Harrison & Ptlm Langdon participated in the BUNY (Buckle Up New York) road check on East Main Street in the Village. 125 Tickets were issued

Monday May 30, 2005 - Chief Papasergi, Ptlm. Gonska, Ptlm. Cassada and Ptlm. Langdon worked traffic for the Memorial Day Parade and Memorial Service

May 2005 - Ptlm. Cassada, Ptlm. Langdon, Ptlm. Benjamin and Ptlm. Rado attended Radar School at Jamestown Community College in Jamestown NY.

DPW REPORT FOR THE MONTH OF MAY 2005

- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter
- Lance attended Water School in Saratoga Springs, NY.
- Did water, sanitary sewer and storm sewer locates as needed
- Picked up brush, leaves and other yard waste that was put out to streets.
- Scales for measuring fluoride and liquid fluoride in the water well houses are being installed. Waiting for pumps to come in to finish project.
- Cut grass as needed.
- Replaced pipes to eye washers at Water Well Houses.
- Dug up and installed another storm drain, assisted in installing building drains at the Firemen's Park & assisted with other projects at the Park.

- Assisted Fire Department with painting the new building at the Firemen's Park.
- Flushed out Sewer Lift Station #2.
- Patched pot holes on all Village Streets.
- Crack filled and prepared Nolan Drive, White Oak Drive and Upland Terrace for resurfacing.
- Resurfaced Nolan Drive, White Oak Drive and Upland Terrace with Fiber Seal.
- Swept gravel off of Nolan Drive, White Oak Drive and Upland Terrace
- Put up American Flags on Light Poles on Main Street.
- Fire Department hosed off subways on Main Street.
- Started cleaning Catch Basins.
- Swept Streets with Street Sweeper.

The following correspondence was reviewed and put on file:

1. Adelpia-recent changes
2. GOACC-newsletter
3. Catt. Co. Legislature-May 2005 resolutions
4. Blumenthal's-Allegany website statistics (I have color copy)
5. Southern Tier West-Cooperative Purchasing June 16 6-9pm

- Acting Judge Edward V. Allen will retire Dec. 31, 2005.

RESOLUTION #2005-086
REJECT TERRORISM COVERAGE

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to reject Terrorism coverage for the policy year beginning June 1, 2005. Aye-all. Nay-none.

RESOLUTION #2005-087
APPROVE ANNUAL LIBRARY PAYMENT

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve the annual Library payment in the amount of \$21,250.00. Aye-all. Nay-none.

RESOLUTION #2005-088
OPEN HOME DEPOT COMMERCIAL ACCOUNT

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to open a Home Depot Commercial account. Aye-all. Nay-none.

RESOLUTION #2005-089
DISMISS PARKING TICKETS

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to dismiss uncollectible parking tickets from 2000 & 2001 in the total amount of \$80.00. (attached) Aye-all. Nay-none.

RESOLUTION #2005-090
RENEW MAINTENANCE CONTRACT ON COPIER

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to renew the annual copier contract with Shawley's for \$625.00. Aye-all. Nay-none.

RESOLUTION #2005-091
PUBLIC HEARING FOR ADELPHIA CONTRACT

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to set the Public Hearing for Adelpia contract for June 20, 2005 at 7:20pm. Aye-all. Nay-none.

RESOLUTION #2005-092
BUDGET \$300.00 FOR PARADE FLOAT

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to budget \$300.00 for the parade float. Aye-all. Nay-none.

RESOLUTION #2005-093
AMERICORPS TO DO VILLAGE CLEAN-UP

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to approve Americorps to do the village clean-up on June 26, 2005 and August 7, 2005. Aye-all. Nay-none.

RESOLUTION #2005-094
EXTEND SDS CONTRACT FOR 3 YEARS

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to renew the SDS refuse contract for 3 additional years at a 3% increase each year. Aye-all. Nay-none.

RESOLUTION #2005-095
SIDEWALK BID TO GO TO WENZEL CONSTRUCTION

On motion made by Trustee Rouleau, second by trustee Driscoll to go with Wenzel Construction for the sidewalk contract. Aye-all. Nay-none.

RESOLUTION #2005-096
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to adjourn meeting at 9:19 pm. Aye-all. Nay-none

Respectfully submitted,
Rena Flynn, Clerk Treasurer

