

**Board of Trustees Meeting Minutes
June 15, 2009**

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

Present: Mayor Lamberson; Trustees: Dan Gleason, James Rouleau, Diana Rzepka, and Charlie Fortuna

Also Present: Rena Flynn, Clerk Treasurer, Dominic Papasergi, Chief of Police & DPW

Attending: Jack Ellis, Matt Rado

RESOLUTION #2009-133
ACCEPT MINUTES OF June 1, 2009

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of June 1, 2009. Aye-all. Nay-none.

TREASURERS REPORT
As of June 12, 2009

	CHECKING	SAVINGS		
GENERAL	\$80,602.00	\$673,227.00		
WATER	\$957.00	\$356,327.00		
SEWER	\$4,512.00	\$303,106.00		
LIBRARY	\$35,664.00			
T&A	\$5,304.00			
WATER BOND		\$6,280.00		
TOTALS	\$127,039.00	\$1,338,940.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$143,162.00	\$ 42,813.00	\$ 9,870.00	\$195,845.00
POLICE UNIFORMS	\$2,914.00			\$2,914.00
BUILDING	\$38,069.00	\$ 39,465.00	\$ 22,879.00	\$100,413.00
POLICE EQUIPMENT	\$18,592.00			\$18,592.00

CURBING & STORM SEWER	\$34,115.00		\$34,115.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,008.00	\$1,008.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,813.00	\$7,813.00
METER PIT		\$ 7,566.00	\$7,566.00
LIFT STATION, PITS, PUMP		\$ 2,003.00	\$2,003.00
		\$	
		2,003.00	\$2,003.00
		\$	
	\$236,852.00	\$ 98,665.00	\$34,752.00
			\$370,269.00

RECEIPTS:

Judge Fines/fees	5827.00
Inspections-c/o	80.00
ZBA/PB Hearing fees	
Court Security	
Clerk fees	3.00
Reimbursements	96.00
Vital Stats	
Utility Tax	
Unmetered Water	
Building/Sign/Pool permit	66.00
Zoning fees	
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	5732.00
Bid Deposit	
Backflow testing	
Property Taxes	80131.00
Gaming License	
Town Sewer Payment	
Municipal Aid	
Mortgage Tax	
DWI funds	
Fire Inspections	50.00
Donation	
CHIPS	
SMSI grant	16581.00
Justice Grant	
Lawn mowing	
Water meter	31.00
Equipment sales	
Vehicle repair rebate	73.00

DISBURSEMENTS: from 6

	\$
GENERAL	34,349.74
	\$
WATER	5,417.11
	\$
SEWER	1,180.44
LIBRARY	\$ -
	\$
TOTAL	40,947.29

Total

108670.00

RESOLUTION #2009-134

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by abstract #20000496 for \$58,420.75. Aye-all. Nay-none.

Department Reports:

DPW REPORT FOR THE MONTH OF MAY 2009

- Picked up weeds leaves and tree limbs put out to curbs by village residents.
- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Cut grass as needed.
- Did water, sanitary sewer and storm sewer locates as needed.
- Continued Back-Flow Device Testing in Village.
- The soil sample testing that was done at the back shop injection well area tested OK and contaminated soil in area was hauled away to a landfill by Peck Construction. Plan on installing an oil separator when approval is given by DEC that we are able to do so.
- Tim Peterson attended Class D Water School in Buffalo, NY. Received Certificate and is now Class D Water License Certified.
- Tony Papasergi attended Class C Water School in Buffalo, NY. Received Certificate and is now Class C Water License Certified.
- Lance prepared the Town Annual Quality Water Report for 2008. Report was sent to Health Dept. and was approved by same. Will be placed on the Village/Town website.
- Started the Water Main Replacement Project on North First Street. Project is being done jointly by Village DPW and Town Highway personnel. Water Main will be a 10 inch plastic water main and new water service connections will be installed at all water customer properties on North First Street from the intersection of Pine Street at N. First Street, north, to the Town Pit Road located near the Interstate 86 overpass where I - 86 crosses over the Five Mile Road. Will also be installing five water main valves and three fire hydrants and shut off valves.
- Put up American Flags on light poles located on Main Street.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF:

May

2009

Complaint Calls		58
Miscellaneous Calls		85
Larceny Complaints		1
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		34
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		3
Violation Arrests		1
Local Law Arrests		1
Accidents Investigated	P.I.	0
	P.D.	1
Parking Tickets Issued		28
Town Calls		29

Other

(Identify): **Monday May 18th through Friday may 22, 2009** - Chief Papasergi and Allegany Firemen conducted Fire Prevention and Education Talks and gave Tours of the Allegany Firehall. 11 Groups - Approximately 225 Youths

Monday May, 25, 2009 - Extra Police Patrols were used to work traffic for the annual Memorial Day parade.

Tuesday May 26th and Wednesday May 27, 2009- Chief Papasergi and Sgt. McGraw conducted Talks about Police Officers and Various Safety Issues with the Sonshine Nursery School Youths. 4 Groups Approximately 90 Youths.

Wednesday May 27, 2009 - Our Department participated in a BUNY Roadcheck conducted on East Main Street in Allegany, NY. NYS Police andd NYS Park Police also participated.

Approximately 53 UTT's were issued.

- Jack Ellis, owner of property located at 125 Maple Ave. asked Lance Jobe if an **additional curb cut** could be made for the aforementioned property. Lance stated that one curb cut is allowable for a single property. Upon board's review of the Zoning Law, it was indicated that a curb cut could be 24' maximum width. Mr. Ellis wants to widen his driveway to accommodate tenants in his 2-family dwelling and to make it safer and more convenient. The widening would be on the east side of the property. The board recommended that Supt. Papasergi and CEO Jobe review the area with Mr. Ellis and allow the additional widening of the existing curb cut and not an additional curb cut. The expense would be the responsibility of Mr. Ellis.
- Trustee Rouleau has an issue with loud motorcycles travelling throughout the village.

- Trustee Rouleau wondered about cell phone tickets, Chief told him that we are in the process of applying for a grant, if awarded, we could focus more on a cell phone blitz similar to what Olean does.
- In police blotter, “J” indicates Juvenile status.
- Trustee Rouleau asked that the Chief makes sure that the officers check the equipment list before a police officer takes a vehicle out. Currently the daily report indicates that the equipment area needs to be monitored more closely. Chief will speak with Sgt. McGraw to scrutinize the reports.
- Early Summer projects include:
 1. Sidewalks on North 1st St.
 2. Jefferson, Nolan, White Oak intersection in order to slow traffic, more sidewalk and landscaping, should take a week
 3. North 1st St. catch basins and 3 hydrants
 4. Street signs
- Looping 1st & 2nd St. water will probably take place within the next two years.
- Main Street is darker in the evening and at night because the trees foliage is becoming denser. Need to look into installing tall street lights, possibly on the corners.
- Mrs. McCarthy, Mark Suain, and Joe Sabol need to inform us of what trees they would like cut down because of a power line concern. Jay from National Grid needs it in writing before he will cut any trees at all.
- CEO Jobe needs to check on the house at 63 North 3rd St. Squirrels and birds are entering the house.
- Vendor certificates will be issued as in the past for the Bonagany. Lori Tiller, Chairperson of the event asked that they not be issued because it takes a lot of her time to pass them out to the vendors on the day of the event. Board feels that the procedure should remain the same until they incorporate.
- Attorneys need a picture of the easement in order for the property of the River Park to be transferred.
- Cattaraugus County Probation Department has inquired about the village’s participation in their “Alternatives to Incarceration” program which allows for completion of community service for certain crimes.
- National Night Out will be held August 4, 2009. Chief Papasergi would like the village to participate, and this would be a great opportunity, as the board has talked about getting out in the public to visit with the residents for some time. Mayor wondered of the police department would volunteer their services for the evening? If so, Chief suggested that the village could provide a light dinner for their service.

RESOLUTION #2009-135

CLOSE SMALL PORTION OF NORTH 2ND STREET ON AUGUST 1, 2009 FOR ALLEGANY HERITAGE DAYS

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to allow the closing of a small segment of North 2nd Street from 9:30am-3:00pm (approx.) for Allegany Heritage Days. Aye-all. Nay-none.

RESOLUTION #2009-136

APPROVE VILLAGE/TOWN WATER SUPPLY AGREEMENT

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the annual Village/Town Water Supply Agreement. Aye-all. Nay-none.

RESOLUTION #2009-137

APPROVE EXTENSION OF EXISTING CURB CUT AT 125 MAPLE AVE.

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the extension of the existing curb cut at 125 Maple Ave. Per LL1-2008, Art. IX (H) (8) Driveway regulations, for a single family or two family residential lot, only one driveway shall be allowed per lot and such driveway shall be a maximum of 24 feet in width. Aye-all. Nay-none.

RESOLUTION #2009-138

APPROVE CATTARAUGUS COUNTY PROBATION DEPARTMENT
COMMUNITY SERVICE PROGRAM "ALTERNATIVES TO
INCARCERATION"

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the "Alternatives to Incarceration" Community Service Program operated by the Cattaraugus County Probation Department. This is contingent upon approval from our insurance company. Aye-all. Nay-none.

RESOLUTION #2009-139

APPROVE VILLAGE INSTALLATION OF TEMPORARY NO PARKING SIGNS
ON EAST SIDE OF NORTH 2ND ST. FROM MAPLE TO PINE

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the village's installation of temporary no parking signs on the east side of North 2nd St. from Maple to Pine during the period of Old Home Week. This will be done on an annual basis unless changed by resolution. Aye-all. Nay-none.

RESOLUTION #2009-140

WAIVE VENDING FEES FOR OLD HOME WEEK

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to waive the vending fees for Old Home Week. Allegany Engine Co. will issue its own permits. Aye-all. Nay-none.

RESOLUTION #2009-141

ENTER EXECUTIVE SESSION

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to enter executive session at 8:30 pm to discuss personnel issues. Aye-all. Nay-none.

RESOLUTION #2009-142
CLOSE EXECUTIVE SESSION

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to close executive session at 9:06 pm. Aye-all. Nay-none.

RESOLUTION #2009-143
APPOINT MATTHEW RADO TO APD FOR PURPOSE OF MAINTAINING HIS
POLICE CERTIFICATION

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to appoint Matthew Rado to the Allegany Police Department for the purpose of maintaining his police certification. Aye-all. Nay-none.

RESOLUTION #2009-144
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to adjourn the meeting at 9:07 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn