

**Board of Trustees Meeting Minutes
June 16, 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; Dominic Papasergi, DPW Superintendent & Police Chief, Rhea Carls, Planning Board, Officer Tim Peterson, APD; Janine Fodor, Attorney

Attending: Alexandra Rich, Rikki Korkowicz

RESOLUTION #2008-102
ACCEPT MINUTES OF JUNE 2, 2008

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to accept the minutes of June 2, 2008. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF June 16, 2008

	CHECKING	SAVINGS		
GENERAL	\$36,873.00	\$1,094,489.00		
WATER	\$1,283.00	\$70,511.00		
SEWER	\$1,569.00	\$119,791.00		
LIBRARY	\$73,472.00			
T&A	\$4,806.00			
WATER BOND		\$6,272.00		
TOTALS	\$118,003.00	\$1,291,063.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$120,060.00	\$ 39,904.00	\$ 7,338.00	\$167,302.00
POLICE UNIFORMS	\$2,044.00			\$2,044.00
BUILDING	\$22,825.00	\$ 39,314.00	\$ 22,792.00	\$84,931.00
POLICE EQUIPMENT	\$14,459.00			\$14,459.00
CURBING & STORM SEWER	\$5,097.00			\$5,097.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,004.00		\$1,004.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,035.00		\$7,035.00
METER PIT		\$ 7,537.00		\$7,537.00

	\$164,485.00	\$ 94,794.00	\$ 30,130.00	\$289,409.00
--	---------------------	---------------------	---------------------	---------------------

RECEIPTS:

Judge Fines/fees	7433.00
Inspections	
ZBA/PB Hearing fees	
Court Security	
Clerk fees	25.00
Reimbursements	640.00
Vital Stats	
Utility Tax	6.00
Unmetered Water	
Building/Sign/Pool permit	98.00
Zoning fees	10.00
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	5610.00
Bid Deposit	
Backflow testing	
Property Taxes	112843.00
Late fees Property tax	
Gaming License	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	3993.00
DWI funds	
Fire Inspections	
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Water meter	
Total	130658.00

DISBURSEMENTS: from 6/1/08-p

	\$
GENERAL	39,603.00
	\$
WATER	4,557.00
	\$
SEWER	2,090.00
	\$
LIBRARY	386.00
	\$
TOTAL	46,636.00

RESOLUTION #2008-103
 ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000428 for \$37251.29. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF MAY 2008

- 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.
- Peterson Landscaping removed three trees on West Main near the Rzepka residence to the area of the Five Star Bank and Town Hall Bldg. on Main. Trees replaced some of the vandalized trees. Took trees taken out and put them in area behind the Municipal Bldg.
- Fire Department washed sand, gravel and other debris out of sidewalk and brick subway areas on West Main Street.
- Raked out sod that was lying in subways throughout village as a result of snowplowing roadways during winter. Put top soil down in areas dug up.
- Swept all streets with street sweeper.
- Checking various water customers in village that need new water meters and/or have faulty meters and are replacing same.
- Total Control finished installing the light and alarm system upgrade for all Water Well Houses, Water Tank Building and Water Pressure Building.
- Patched pot holes on Village streets with hot blacktop.
- Finished sewer main flushing all Mains were flushed and Sewer Lift Stations were cleaned out with fire hose.
- Eagle Radio installed a radio into the 2008 Ford 1 Ton Pickup truck.
- Replaced chlorinators at Water Well House Number One and Three.
- Started cleaning out Storm Sewer Catch Basins with Vac Com.
- Pulled weeds and put down mulch in planter areas along Main Street.
- Put up American Flags on light poles on Main Street.

VILLAGE OF ALLEGANY POLICE DEPARTMENT CHIEF'S MONTHLY REPORT

MONTH OF:	<u>May</u>	<u>2008</u>
Complaint Calls		82
Miscellaneous Calls		96
Larceny Complaints		3
Attempted Larceny Complaints		1
Burglary Complaints		0

Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		33
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		1
Violation Arrests		2
Local Law Arrests		2
Accidents Investigated	P.I.	1
	P.D.	1
Parking Tickets Issued		32
Town Calls		33

Other (Identify): **Monday May 19 through Thursday May 22, 2008** - Chief Papasergi and some Firefighters conducted Fire Prevention & Education Talks and gave Tours of the Fire Hall to Elementary and Sonshine Nursery School Youths - 12 Groups approximately 260 Youths.

Thursday May 22 and Friday May 23, 2008 - Chief Papasergi conducted Safety Talks and showed the Police Car to Sonshine Nursery School Youths - 4 Groups approximately 81 Youths.

Wednesday May 21, 2008 - Our Department participated with a BUNY Road Check on Rt. 417 in the village - New York State Police and State Park Police also participated.

Monday May 26, 2008 - Extra police patrols were used to assist with traffic for the annual Memorial Day Parade.

Wednesday May 28, 2008 - Chief Papasergi attended a Cattaraugus County Chief of Police Association Meeting in Ellicottville.

Thursday May 29, 2008 - Chief Papasergi attended a Zone 13 Counter Terrorism Meeting at Saint Bonaventure University.

- Paving tentatively planned for Fiscal year 2009 is as follows:
 - North 7th St. from Main to Nolan
 - Circle Oak
 - possibly North 5th St.
- NYS was given approval from Supt. Papasergi to clean and wash down their street sweeper behind the village DPW buildings. The state in turn will clean storm sewers on Main St. (Rt. 417).
- Municipal building cameras-wire and plans have been delivered, DPW will soon start working on wiring.
- New Dodge Durango will be ready in a couple of weeks. Chief Papasergi will look into sending two officers to pick up vehicle if it would be more cost efficient than having it delivered.
- Shotgun racks will be debated at a police meeting.
- Shared services with the Allegany Fire Department will be explored. Equipment is owned by the Town of Allegany Fire Commissioners.

- Water pressure on the hill will be analyzed as some talk of low pressure has been reported.
- Flag/banner brackets need to be replaced as some are broken.
- Mayor Lamberson will contact Teamsters Scott Chismar to correspond by mail instead of phone as it seems that calls are not being returned.
- Merger study meeting will be held Tuesday, July 15, 2008 at 3:00 pm at the municipal building.
- Mayor Lamberson will contact Union Steward Frank Snyder to follow up with Teamsters Rep. Scott Chismar on written approval of 2 police department requests.
- Fire Department is looking into extending their parking lot. The Fire Commissioners will pay for the work. They request the use of village equipment and qualified operators. Will investigate as stated above.

The following correspondence was reviewed and put on file:

1. Franciscan Sisters of Allegany-ad journal
2. Thank you- Allegany Fireman's Parade Committee
3. Cattaraugus County Legislature-resolution summary
4. Allegany Area Historical Assn. requests
5. Cattaraugus County Real Property-training on Interactive Parcel Viewer
6. Time Warner Cable-separation from TWX
7. GOACC-Santa Claus Lane Parade
 - Trustee Rzepka is interested in the Real Property Interactive Parcel training.
 - Time Warner Cable separation from TWX should be ok as written. The Board has agreed with legal advice not to acknowledge with a resolution unless contacted in the future.

**RESOLUTION #2008-104
WAIVE VENDOR FEES FOR ALLEGANY HERITAGE DAYS**

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to waive the vendor fees for Allegany Heritage Days. Aye-all. Nay-none.

**RESOLUTION #2008-105
APPROVE ANNUAL CODE SOFTWARE SUPPORT WITH WILLIAMSON LAW BOOK**

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the annual code software support with Williamson Law Book for \$495.00. Aye-all. Nay-none.

**RESOLUTION #2008-106
APPROVE ANNUAL WATER/SEWER SOFTWARE SUPPORT WITH WILLIAMSON LAW BOOK**

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to approve the annual water/sewer software support with Williamson Law Book for \$825.00. Aye-all. Nay-none.

RESOLUTION #2008-107
APPROVE CATTARAUGUS COUNTY BOARD OF ELECTION USE OF
MUNICIPAL BUILDING FOR ELECTIONS OF 9/9/08 AND 11/4/08.

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to grant approval to the Cattaraugus County Board of Elections to use the municipal building for elections of 9/9/08 and 11/4/08. Aye-all. Nay-none.

RESOLUTION #2008-108
APPROVE ANNUAL TOWN/VILLAGE WATER AGREEMENT

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the annual water agreement with the Town of Allegany. Aye-all. Nay-none.

RESOLUTION #2008-109
APPROVE PURCHASE OF A 3RD COMPUTER AND MOUNTING EQUIPMENT
FOR POLICE VEHICLE

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve the purchase of a 3rd computer and mounting equipment for the police vehicle. Price is not to exceed \$8500.00. Aye-all. Nay-none.

RESOLUTION #2008-110
APPROVE USE OF VILLAGE EQUIPMENT AND QUALIFIED OPERATORS
DURING OLD HOME WEEK FOR VARIOUS FIRE DEPARTMENT ACTIVITES

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to approve the use of village equipment and qualified operators during Old Home Week for various Fire Department activities. Aye-all. Nay-none.

RESOLUTION #2008-111
APPROVE SEQR FULL ENVIRONMENTAL QUALITY REVIEW AND NEGATIVE
DECLARATION FOR THE AMENDMENTS TO LL2-2003 VILLAGE ZONING LAW
AND SEND TO COUNTY PLANNING BOARD

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve the SEQR Full Environmental Quality Review and Negative Declaration regarding amending Local Law #2-2003-Zoning Law and send to Cattaraugus County Planning Board for their review. Aye-all. Nay-none.

RESOLUTION #2008-112
APPROVE PURCHASE 12 BANNERS FROM KOHLER AWNING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve the purchase of 12 banners for Main Street from Kohler Awning. Design supplied by Studio 4 East. Selection will be made upon revision. Aye-all. Nay-none.

RESOLUTION #2008-113
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to adjourn the meeting at 8:35 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer