

Board of Trustees Meeting Minutes

July 14, 2008

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: Dan Gleason, Charlie Fortuna, Diana Rzepka, and Jim Rouleau

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

RESOLUTION #2008-114

ACCEPT MINUTES OF JUNE 16, 2008

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the minutes of June 16, 2008. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF July 11, 2008

	CHECKING	SAVINGS		
GENERAL	\$12,411.00	\$1,386,489.00		
WATER	\$3,546.00	\$76,512.00		
SEWER	\$6,087.00	\$125,792.00		
LIBRARY	\$59,654.00			
T&A	\$5,928.00			
WATER BOND		\$6,272.00		
TOTALS	\$87,626.00	\$1,595,065.00		
	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	6012.00
Inspections	160.00
ZBA/PB Hearing fees	
Court Security	314.00
Clerk fees	3.00
Reimbursements	2512.00
Vital Stats	
Utility Tax	7345.00
Unmetered Water	62.00
Building/Sign/Pool permit	75.00
Zoning fees	20.00
Police Contract	15246.00
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	334911.00
Late fees Property tax	
Gaming License	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	25.00
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Lawn mowing	250.00
Water meter	105.00
Total	367040.00

DISBURSEMENTS: from 6/1/08-present

	\$
GENERAL	102,492.00
	\$
WATER	20,317.00
	\$
SEWER	6,293.00
	\$
LIBRARY	17,318.00
	\$
TOTAL	146,420.00

RESOLUTION #2008-115

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the treasurer's report and pay current bills. Bills paid by abstract # 20000429 for \$670.15, #20000430 for \$7,481.69, #20000431 for \$874.91, #20000432 for \$11,540.07, #20000433 for \$25,782.21, #20000434 for \$16,184.03. Aye-all. Nay-none.

Department Reports:

DPW REPORT FOR THE MONTH OF JUNE 2008

- Stopped picking up leaves and brush put out to curbs. We are leaving letters at houses where people are still putting items out. Will resume pick-up in fall.
- 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.
- Swept streets with street sweeper.
- Repaired three storm sewer catch basins on Williams Street.
- Put up temporary “No Parking” signs on Elm St. and Pine Street for Firemen’s Old Home Week Activities. Took down signs when event was over.
- Assisted Fire Department with getting Firemen’s Park ready for their annual Old Home Week Activities and also assisted with various clean-up after the event.
- Started making stands to hold Detour Signs to be used for traffic direction at various parades occurring in village and/or Bonagany.
- Put out Detour signs to assist traffic during parades for annual Old Home Week Activities.
- Continued cleaning out Storm Sewer Catch Basins with Vac Com.
- Started painting crosswalks in village.
- Water meters were read for water/sewer quarterly billing.
- Filled in cracks on N. Seventh, N. Fifth Street and Circle Oak with hot crack fill and patched holes to prepare for roads to be resurfaced.
- Assisted the town with crack filling St. Christopher Drive.
- Assisted the Town of Allegany with resurfacing Birch Run Road, Lower Birch Run Road and Upper Birch Run Road and Klice Cross Road.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF:	June	2008
Complaint Calls		93
Miscellaneous Calls		83
Larceny Complaints		1
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		31
D.W.I. Arrests		1
Felony Arrests		0

Misdemeanor Arrests		2
Violation Arrests		0
Local Law Arrests		0
Accidents Investigated	P.I.	2
	P.D.	4
Parking Tickets Issued		9
Town Calls		40

Other (Identify): **Tuesday June 17, through Saturday June 21, 2008** - Used extra patrols for Fire Department Annual Old Home Week Activities.

Monday June 30, 2008 - Chief Papasergi attended a BONAGANY Meeting at the SBU Clubhouse.

The following correspondence was reviewed and put on file:

1. ENB Insurance Co.-2008 Governmental Disclosure Form
2. PERMA-Certificate of Achievement 2007
3. Catt. Co. Legislature-resolution summary
4. NYCOM Workshops-July 2008
5. Jaeckle Alert-Brownfield Cleanup
6. NYCOM-Natural Gas Exploration Symposium
7. Catt. Co. Planning Board-Annual Dinner Meeting 7/2/8/08
8. NYCOM-Certificate of Public Service nomination
9. Southern Tier West-annual membership acknowledgement
10. PERMA-Claims Experience, Claims Register
11. PERMA-PERMAView-who should have access?
12. Catt. Co. Dept. of EDP&T-Community Assessment Presentation 7/30-31

RESOLUTION #2008-116
ASSIGN ACCESS TO PERMAVIEW

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to assign access for Rena Flynn, Pam Withers and Diana Rzepka to PERMA'S PERMAVIEW website for Worker's Compensation information. Aye-all. Nay-none.

RESOLUTION #2008-117
ACCEPT RESIGNATION OF KYLE THREEHOUSE

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the resignation of Kyle Threehouse from the Police Department. Aye-all. Nay-none.

RESOLUTION #2008-118
APPROVAL TO APPLY FOR JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the application process for a Justice Court Assistance Program Grant. Aye-all. Nay-none.

RESOLUTION #2008-119
PURCHASE LADDER SYSTEM

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the purchase of a ladder system (11-21 feet) for a cost not to exceed \$800.00. Aye-all. Nay-none.

RESOLUTION #2008-120
DOMINIC PAPASERGI TO DONATE SICK DAYS

On motion made by Trustee Gleason, second by Trustee Fortuna resolved for approval of Dominic Papasergi's donation of 5 sick days to Robert King. Aye-all. Nay-none.

- The Bonagany, scheduled for September 20, was discussed.
- There was a complaint from the owner of Allegany Liquor Store of closing Main St for the day.
- Committee asked that Main St. be closed completely from North 2nd to North 5th and that from North 1st St. to North 2nd St. to be closed to everyone but local traffic only.
- Lori Tiller, chairperson will be asked to attend the next board meeting.
- The following resolutions were approved:

RESOLUTION #2008-121
WAIVE VENDING FEES FOR BONAGANY

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to waive the vending fees for the Bonagany to be held Saturday, Sept. 20, 2008. Aye-all. Nay-none.

RESOLUTION #200-122

VENDING PERMITS TO BE ISSUED BY BONAGANY COMMITTEE WITH STIPULATIONS

On motion made by Trustee Rzepka, second by Trustee Gleason resolved that Vending Permits will be issued by the Bonagany Committee for the Bonagany on Sept. 20, 2008 with the following stipulations:

- Proper proof of Insurance must be provided to the village who in turn will submit it to the insurance company for their approval.
- All vending permits must be submitted to the village no later than two weeks prior to the event for adequate approval time.

Aye-all. Nay-none.

RESOLUTION #2008-123
VILLAGE TO CLOSE MAIN STREET FROM 8AM TO 7PM FOR BONAGANY EVENT

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to have the village close Main Street as described above for the Bonagany on Sept. 20, 2008 from the hours of approximately 8:00 am to 7:00 pm. Aye-all. Nay-none.

RESOLUTION #2008-124

DAN A. CARTER, INC. ASPHALT APPLICATORS TO SEAL MUNICIPAL BUILDING LOT AND DRIVEWAY

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to have Dan A. Carter Asphalt Applicators seal the lot and driveway at the Municipal Building. Aye-all. Nay-none.

RESOLUTION #2008-125

APPOINT ANTHONY BARTUCCA AS PART TIME POLICE OFFICER

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to appoint Anthony Bartucca as a part-time Police Officer. Aye-all. Nay-none.

Other items of discussion:

- Board will consider having a complete appraisal done for insurance purposes.
- Replacement commercial grade steel doors for the #2 and #3 water well houses were priced by Olean Lock & Key. Another quote will be obtained. Crash bars will also be addressed.
- Letter will be sent to Teamster's Union contact Scott Chismar to set up a meeting to discuss the DPW Collective Bargaining Agreement.
- New Police Vehicle to be delivered.
- The Board of Trustees decided that Elm Street improvements to remove curbing, widen street and install sidewalks will not be completed.

RESOLUTION #2008-126

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to adjourn the meeting at 9:20 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer