

**Board of Trustee Minutes
July 16, 2007**

The regular meeting of the Board of Trustees was opened with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees: Daniel Gleason, Charlie Fortuna, and James Rouleau

Absent: Trustee Diana Rzepka

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

Attending: Kate Day-Sager, Olean Times Herald, Rhea Carls, Pete Chicola

**RESOLUTION #2007-095
ACCEPT MINUTES OF JUNE 18, 2007**

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the minutes of June 18, 2007. Aye-all. Nay-none.

**TREASURERS REPORT
AS OF JULY 16, 2007**

	CHECKING	SAVINGS			
GENERAL	\$11,435.00	\$1,000,984.00			
WATER	\$4,961.00	\$207,782.00			
SEWER	\$6,187.00	\$210,803.00			
LIBRARY	\$65,518.00				
T&A	\$4,823.00				
WATER BOND		\$6,258.00			
TOTALS	\$92,924.00	\$1,425,827.00			
	RESERVES	RESERVES	RESERVES	RESERVES	RESERVES
	EQUIPMENT	BUILDINGS	PD UNIFORMS	PD EQUIP	CURBING
GENERAL	\$90,446.00	\$ 7,492.00	\$ 2,008.00	\$5,859.00	\$5,008.00
WATER	\$45,036.00	\$ 39,046.00			
SEWER	\$13,190.00	\$ 22,638.00			
	\$148,672.00	\$ 69,176.00	\$ 2,008.00	\$5,859.00	\$5,008.00

RECEIPTS:

Judge Fines/fees \$105.00
Inspections \$160.00

DISBURSEMENTS: 6/1/07-PRESENT

\$
GENERAL 65,923.00
WATER \$

ZBA/PB Hearing fees			24,393.00
		SEWER	\$ 5,031.00
Court Security	\$136.00	LIBRARY	\$ 3,252.00
Clerk fees	\$38.00	TOTAL	\$ 98,599.00
Reimbursements	\$132.00		
Vital Stats			
Utility Tax	\$10,556.00		
Unmetered Water			
Building/Sign permit	\$194.00		
Zoning fees	\$30.00		
Police Contract			
Sales Tax			
Water-Qtr Town			
Juvenile Officer			
Franchise Fees			
Bid Deposit			
Backflow testing	\$25.00		
Property Taxes	\$321,865.00		
Games of Chance			
Town Sewer Payment			
Municipal Tax			
Mortgage Tax			
DWI funds			
Fire Inspections	\$75.00		
Elec. Insp			
CHIPS			
Total	\$333,316.00		

RESOLUTION #2007-096

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 #20000367 for \$1061.97, #20000368 for \$15,304.24, #20000369 for \$7000.00 and #20000370 for \$52,562.26. Aye-all. Nay-none.

- Harvey Hartburg spoke of a Disabled Veterans Benefit to be held at the Allegany American Legion on August 26, 2007. Price is \$2.00 per person. This will help those veterans who need medical attention at a VA Hospital and while away, can address their needs. Village will have tickets at the office for people to purchase.
- Pete Chicola who owns Chicola Laundromat and apartment buildings located at 6 N. 2nd St., 8 N. 2nd St., and 33 N. 3rd St. voice his concerns
- Made reference to disturbances of quality of life by Don Lorenzo's Restaurant, since they first opened, adjacent property owners

- Horrendous smells from the dumpster, weekly accumulation
- Flies, ants, cockroaches, mice, rats, skunks, birds, cats
- Grease fan is faulty, ladder leaning on building to gain access to fan, runs up to 15 hours a day
- Catastrophic sewer backup-grease buildup indicated from plumber, could possibly be from restaurant
- Unmowed lawn and weeds
- Rena to provide Property Maintenance Law to Board members
- Board and Code Enforcement Officer to address situation

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF:	<u>June</u>	<u>2007</u>	
Complaint Calls		87	
Miscellaneous Calls		94	
Larceny Complaints		4	
Attempted Larceny Complaints		0	
Burglary Complaints		2	
Attempted Burglary Complaints		0	
Vehicle & Traffic Tickets Issued		22	
D.W.I. Arrests		0	
Felony Arrests		0	
Misdemeanor Arrests		1	
Violation Arrests		7	
Local Law Arrests		2	
Accidents Investigated	P.I.	1	P.D.
Parking Tickets Issued		5	
Town Calls		27	

Other (Identify): **Thursday June 14, 2007** - Conducted a Police Meeting at the Municipal Bldg.

Tuesday June 19, through Saturday June 23, 2007 - Our Department used extra patrols reference to working the Carnival Lot and Traffic Details for various events occurring for the Fire Department Annual Old Home Week Activities.

- Police needs to enforce traffic at 3rd and Maple and 5th and Union
- Board would like a check list of equipment in police cars, even if police personnel carry their own equipment
- Also a basic walk around of the vehicle, check off list of condition of vehicle at start and end of shift

DPW REPORT FOR THE MONTH OF JUNE 2007

- Put notices on houses where leaves, brush and other yard waste was put out to curbs advising that we were no longer picking up same until this fall.
- Cut grass as needed.
- 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.
- Assisted Town with street sweeping as their sweeper was struck by a vehicle and is temporarily out of service.
- Swept streets with street sweeper.
- Weeds were pulled and/or cut all along Main Street and red mulch was put down around trees and in planter areas.
- Assisted Mr. Rado with area around Municipal Bldg, worked on subway area and helped put black mulch around trees and in planter areas.
- Put up temporary “No Parking” signs on North First, Elm St. and Pine Street for Firemen’s Old Home Week Activities. Took down signs when event was over.
- Started crack-filling cracks in village streets.
- Fixed a water main break in the area of 7 North Seventh Street.
- Sander was taken off truck, cleaned, grinded and painted with a rust inhibitor.

- Frank and Jeff attended a water training school in Corfu, NY.
- Started painting crosswalks, center lines and fog lines on streets.
- Water meters were read for water/sewer quarterly billing.
- Prepared Union Street, Woodland and Saint Mary's for resurfacing.
- Assisted the Town with the resurfacing of Constitution Ave.
- Resurfaced most of Union Street in the area of South Fifth Street, west, to Village line. Machine that was putting material down was not working properly so project had to be terminated temporarily. Will finish Union and do Woodland and Saint Mary's Drive at a later date.
- Had a large sewer plug on White Oak Drive. Crew was called out to take care of same.
- Fixed two storm sewer catch basins that were caving in on Jefferson Avenue.
- Started to run root cutter through sewer mains in village. Will attempt to run root cutter through all sewer mains in Village. Also worked on Monthly Sewer Flush.
- Town started leveling off storm sewer runoff area off of East Main Street.
- New Code Enforcement Program has been installed and is now being used by Lance and Clerk's Office.

The following correspondence was reviewed and put on file:

1. NYS Senator Cathy Young-luncheon Tues., July 17, 2007 noon
2. FCC-Time Warner petition for Determination of Effective Competition
3. State of NY DOH-Drinking Water State Revolving Fund
4. Catt. Co. Bicentennial Advisory Committee (3/11/08-Nov. 08)
5. NYS DOH-water supply emergency plan revisions
6. Fluoridation study
7. Swamp area pictures
8. PERMA Claims Experience
 - Charlie to look at the State of NY Drinking Water State Revolving Fund
 - Rick will contact Catt. Co. Bicentennial Advisory Committee
 - Lance and Dominic will look into NYSDOH water supply emergency plan revisions
 - Swamp area pictures sent to Assemblyman Joe Giglio

RESOLUTION #2007-097
CONTINUE SUMMER SCHEDULE FOR SERGEANT MCGRAW

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to continue the summer schedule for Sgt. McGraw per the Collective Bargaining Unit, Article 12, Section 12.3. This will continue as written through August 18, 2007. Aye-all. Nay-none.

- An additional quote will be needed for the drainage area for restoration work
- Kinley Corp. contacted village about a sewer line on the property of St. Bonaventure Church, Senator Young and Assemblyman Giglio will be contacted

RESOLUTION #2007-098
APPROVE WATER SCHOOLING FOR JOBE, SNYDER AND LOUSER

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve accredited water schooling in Hammondsport on August 9, 2007 for Jobe, Louser and Snyder. Fee will be \$20.00 per person. Aye-all. Nay-none.

RESOLUTION #2007-099
APPROVE BUDGET ENCUMBRANCES

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the following budget encumbrances for fiscal year 2008:

A8140.400	Storm Sewer Contractual	\$10,000
A3120.425	Ammo	\$1,000
A5110.400	Street Marking	\$3,897
A5110.400	Sign Replacement	\$1,951
A3120.100	Police Wages	\$14,223
A9030.800	Police Social Security	\$881
A9035.800	Police Medicare	\$206

- Pam Withers stated that the State of NY Unified Court System is requiring the Board to perform an audit of the Justice Account. This is an ordinary procedure that hopes for the improvement of accountability in the court system. The Board will schedule a date to meet and audit the records.

RESOLUTION #2007-100
ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to enter executive session. Aye-all. Nay-none.

RESOLUTION #2007-101
ADJOURN EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn the executive session. Aye-all. Nay-none.

- Next board meeting will be held on August 13, 2007

RESOLUTION #2007-102
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to adjourn meeting. Meeting adjourned at 9:15 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer