

**Board of Trustees Meeting Minutes**

**August 11, 2008**

RESOLUTION #2008-134

OPEN PUBLIC HEARING FOR LOCAL LAW #2-2008-TRAFFIC REGULATIONS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to open the public hearing for LL#2-2008 Traffic Regulations. Aye-all. Nay-none.

RESOLUTION #2008-135

CLOSE PUBLIC HEARING FOR LOCAL LAW #2-2008-TRAFFIC REGULATIONS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to close the public hearing for LL#2-2008 Traffic Regulations. Aye-all. Nay-none.

RESOLUTION #2008-136

OPEN PUBLIC HEARING FOR LOCAL LAW #1-2008-ZONING LAW

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to open the public hearing for LL#1-2008 Zoning Law. Aye-all. Nay-none.

RESOLUTION #2008-137

CLOSE PUBLIC HEARING FOR LOCAL LAW #2-2008-ZONING LAW

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close the public hearing for LL#2-2008 Zoning Law. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Deputy Mayor Diana Rzepka

Present: Trustees: Dan Gleason, Diana Rzepka, and Jim Rouleau

Absent: Mayor Lamberson; Trustee Fortuna

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

RESOLUTION #2008-138

ACCEPT MINUTES OF JULY 14, 2008

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of July 14, 2008. Aye-all. Nay-none.

TREASURERS  
REPORT  
AS OF August 11, 2008

	CHECKING	SAVINGS
GENERAL	\$6,391.00	\$1,260,911.00
WATER	\$2,525.00	\$57,629.00
SEWER	\$7,328.00	\$40,860.00
LIBRARY	\$52,523.00	
T&A	\$4,406.00	
WATER BOND		\$6,272.00
<b>TOTALS</b>	<b>\$73,173.00</b>	<b>\$1,365,672.00</b>

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$120,194.00	\$ 39,921.00	\$ 7,342.00	\$167,457.00
POLICE UNIFORMS	\$2,046.00			\$2,046.00
BUILDING	\$22,851.00	\$ 39,331.00	\$ 22,803.00	\$84,985.00
POLICE EQUIPMENT	\$14,475.00			\$14,475.00
CURBING & STORM SEWER	\$5,103.00			\$5,103.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,005.00		\$1,005.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,038.00		\$7,038.00
METER PIT		\$ 7,540.00		\$7,540.00
	<b>\$164,669.00</b>	<b>\$ 94,835.00</b>	<b>\$ 30,145.00</b>	<b>\$289,649.00</b>

RECEIPTS:		DISBURSEMENTS: from 6/1/08- present	
Judge Fines/fees		GENERAL	\$ 160,938.00
Inspections	960.00	WATER	\$ 29,715.00
ZBA/PB Hearing fees		SEWER	\$ 242,681.00
Court Security		LIBRARY	\$ 20,165.00
Clerk fees	3.00	<b>TOTAL</b>	<b>\$ 453,499.00</b>
Reimbursements	456.00		
Vital Stats	30.00		
Utility Tax	570.00		
Unmetered Water	61.00		
Building/Sign/Pool permit	42.00		

Zoning fees	10.00
Police Contract	
Sales Tax	54351.00
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	11440.00
Late fees Property tax	
Gaming License	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Lawn mowing	
Water meter	
Total	<b>67923.00</b>

RESOLUTION #2008-139

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the treasurer's report and pay current bills. Bills paid by abstract #20000435 for \$11,577.89, #20000436 for \$6,519.17, #20000437 for \$2,084.65, #20000438 for \$16,325.23, #20000439 for \$268,056.77, and #20000440 for \$2,514.79. Aye-all. Nay-none.

- Lori Tiller and Rob DeFazio from the Bonagany committee discussed the latest information on the upcoming event.
- Cattaraugus County Arts Council has a line item on their financial statements for the Bonagany money and the committee has used their bank account to deposit funds.
- St. Bonaventure University and Church will pay no vendor fees.
- Bonagany to be held Sat., Sept, 20, 2008 from 11am-5pm.
- Lance Jobe will perform a safety inspection of the generators to be used that day.
- All DPW personnel will be working that day to install detour signs and to remove them upon closing the event.

- Police will also be staffed to help with traffic control and other general duties.

RESOLUTION #2008-140

DELETE RESOLUTION #2008-123 AND REPLACE WITH THE FOLLOWING:  
VILLAGE TO CLOSE MAIN STREET FROM 7AM TO 7PM FOR BONAGANY  
EVENT

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to have the village close Main Street for the Bonagany on Sept. 20, 2008 from the hours of approximately 7:00 am to 7:00 pm at the discretion of the Chief of Police. Aye-all.

**VILLAGE OF ALLEGANY POLICE DEPARTMENT**  
**CHIEF'S MONTHLY REPORT**

MONTH OF:	July	2008
Complaint Calls		57
Miscellaneous Calls		76
Larceny Complaints		1
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		8
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		0
Violation Arrests		0
Local Law Arrests		1
Accidents Investigated	P.I.	0
	P.D.	0
Parking Tickets Issued		2
Town Calls		29

Other (Identify): **Wednesday July 9, 2008** - Conducted a Police Meeting at Municipal Bldg.  
**Saturday July 12, 2008** - Our Department responded to a stabbing incident complaint at the Country Inn and Suites located on Rt 417. Incident was turned over to NYS Police on their arrival, with our department assisting at scene.  
**Saturday July 12 and Sunday July 13, 2008** - Officers from our department worked traffic and security for the annual Bonafest Event in the vilage.  
**Monday July 14, 2008** - Anthony Bartucca was appointed as a Part-Time Patrolman by the Village

## DPW REPORT FOR THE MONTH OF JULY 2008

- 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.
- Ran wire in Municipal Building for new camera surveillance system being installed in building.
- Repaired storm sewer catch basins located in front of the Fire Hall and on Williams Street.
- Continued making stands to hold Detour Signs to be used for traffic direction at various parades occurring in village and/or Bonogany.
- Continued cleaning out Storm Sewer Catch Basins with Vac Com.
- Finished painting crosswalks in village.
- Continued filling in cracks on village streets with hot crack fill.
- Resurfaced North Seventh Street from Rte. 417 north to Nolan Drive, North Fifth Street north to Town/Village Line and all of Circle Oak with Fiber Seal and Limestone. Assisted by the Town of Allegany.
- Cleaned gravel from aforesaid resurfaced streets.
- Assisted the Town of Allegany with resurfacing Fortune Drive and St Christopher Drive with Fiber Seal and Limestone.
- Installed two new water main shut-off valves in the area of the North First and Pine Street intersection to prepare for future water project to occur on North First Street between Pine north to Village/Town line. Assisted by the Town of Allegany.
- Used sewer machine to assist the town with cleaning oil from driveways on Fortune Drive.
- Did monthly sewer flushing.
- Filled cracks in Municipal Building Parking Lot with hot crack fill.
- Painted lines in Municipal Building Parking Lot.
- Spent at least one week cleaning weeds out of cracks between bricks in subways on Main Street Business District. Suggest a letter be written from Village Board to businesses reference to them making a better attempt to try and keep these areas weed free.
- Pulled weeds in planter areas on Main Street Business District area.
- Cut eastside edge of roadway on North First Street to prepare for widening the roadway. (First phase of a two year resurfacing project).
- Leveled off truck ruts in Fireman's Lot caused during Old Home Week so area could be mowed. Will roll when ground gets softer.

- Had electrical problems at Water Well House #2 – Stayre Electric was called to investigate and replaced some main fuses to take care of problem.
- Assisted in setting up for the Allegany Annual Get-Together Event.
- Estimated Sewer Bill from City of Olean arrived and has risen substantially. Would recommend the Village, Town, Saint Bonaventure University Officials meet with City Officials to discuss bill. Also recommend all of us look into getting figures for cost of replacing meter going into City Treatment Plant.
- A meeting needs to be scheduled for the Town, Village, St. Bonas and the City of Olean regarding the sewer contract and billing.
- Trees will be trimmed on Main St. in the near future. Dennis Peterson will be doing the work.

The following correspondence was reviewed and put on file:

1. Catt. Co. DPW-Drug & Alcohol –discontinuing services
2. Natural Gas Symposium-8/12/08, Binghamton
3. State of NY Public Service Commission-Verizon faulty installations
4. State of NY Public Service Commission-Safety of Consolidated Edison Co.
5. Congdon, Perreault, Dohl & Rickert-Roosa assessment (7 Devereaux Dr.)
6. Collins Burton-renew liquor license @1 East Main St. (The Burton)
7. Eagle Systems of Jamestown-picnic 8/20/08, Jamestown
8. Town of Allegany Public Hearing-Bussman variance-near sewer station #2
9. Louis Ruby-renew liquor license @ 96 West Main St. (Hickey Tavern)
10. M. Michele Bush-discontinued employment-Allegany & Cattaraugus Properties
11. NYCOM Fall Training School
12. NYSEG-disconnect service at 6 North 3<sup>rd</sup> St.

RESOLUTION #2008-141

APPROVAL OF CENTER FOR FAMILY UNITY ROADBLOCK FUNDRAISER

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the Center for Family Unity roadblock fundraiser scheduled for Friday, Sept. 5 from 7am-9am at the corner of West Main St. and North 1<sup>st</sup> St. Aye-all. Nay-none.

RESOLUTION #2008-142

INCREASE VISA BUSINESS CARD LIMITS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to increase the business credit card limits to \$1500.00 for the following business cards: Richard Lamberson, Dominic Papasergi, Lance Jobe, and Rena Flynn. Aye-all. Nay-none.

RESOLUTION #2008-143

ADOPT LOCAL LAW #1-2008 AMENDMENT TO THE ZONING LAW

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adopt the amendment to the Zoning Law, LL#1-2008. Aye-all. Nay-none.

RESOLUTION #2008-144  
ADOPT LOCAL LAW #2-2008 AMENDMENT TO THE TRAFFIC REGULATIONS  
LAW

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to adopt the amendment to the Traffic Regulations Law, LL#2-2008. Aye-all. Nay-none.

RESOLUTION #2008-145  
APPROVAL TO REPLACE DOORS TO WATER WELL HOUSES

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the replacement of well house #3 doors (2) and well house #2 door (1). Aye-all. Nay-none.

RESOLUTION #2008-146  
ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to enter executive session to discuss personnel issues. Aye-all. Nay-none.

RESOLUTION #2008-147  
CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close executive session at 9:25pm. Aye-all. Nay-none.

RESOLUTION #2008-148  
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn meeting. Meeting adjourned at 9:27 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer