

**Board of Trustees Minutes
August 14, 2006**

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

Executive session.

Present: Mayor Lamberson; Trustees: Daniel Gleason, Robert Driscoll, Diana Rzepka and James Rouleau

Also Present: Rena Flynn, Clerk Treasurer; Lance Jobe, Code Enforcement Officer

Attending: Rhea Carls, Planning Board; Janine Fodor, Attorney; John Gaston, resident

**RESOLUTION #2006-121
ACCEPT MINUTES OF JULY 17, 2006**

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the minutes of July 17, 2006. Aye-all. Nay-none.

**TREASURERS REPORT
AS OF: AUGUST 14, 2006**

	CHECKING	SAVINGS	RESERVES
GENERAL	\$4,662.00	\$854,985.00	\$74,547.00
WATER	\$3,262.00	\$184,389.00	\$80,246.00
SEWER	\$1,438.00	\$159,726.00	\$42,712.00
LIBRARY	\$46,509.00		
T&A	\$4,568.00		
WATER BOND		\$6,240.00	
TOTALS	\$60,439.00	\$1,205,340.00	\$197,505.00

RECEIPTS:

Judge Fines/fees	\$10,005.00
Inspections	\$160.00
ZBA/PB Hearing fees	\$125.00
Court Security	\$161.00
Clerk fees	\$2.00
Reimbursements	\$556.00
Vital Stats	\$50.00
Utility fees	\$549.00
Flags	
Building/Sign permit	\$454.00

Zoning fees	
Police Contract	
Sales Tax	\$53,764.00
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Fire Inspections	
Backflow testing	
Property Taxes	\$21,118.00
Games of Chance	
Mortgage Tax	
Total	\$86,944.00

RESOLUTION #2006-122

ACCEPT TREASURER’S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the treasurer’s report and pay current bills. Bills paid by abstract #20000312 for \$256.91 and #20000313 for \$189,129.22. Aye-all. Nay-none.

APD Engineering representative Chris Kamar for the Wal-mart project gave a presentation on the proposed study of the water expansion development. Representatives from the Town of Allegany present were: Superintendent Pat Eaton, Councilman Dave Potter, Highway Superintendent John Moshier, Planning Board Chairman John Hare, and Engineer Kirk Wilson.

An engineering study is being prepared for the purpose of determining whether village water lines will be able to support growth and future expansion in the east end of town.

Highlights of the study:

- analyze pumps and the output of water at various intervals.
- hydraulic report has been prepared
- Wal-Mart needs 1800 gallons of water per minute
- pressure is adequate, volume is questionable with 3 pumps operating

Wal-Mart responsibilities:

- Wal-Mart expansion project needs adequate water pressure and volume for an emergency situation while still maintaining certain minimal pressure (20 psi) in the lines.
- Their proposed plan is to have heated housing for a pressure gauge telemetry system, tapping a ¾” line into a 10” water main line, signaling when pressure reaches too low a level. This system would hook into the three well houses in the village.
- Project would have a booster pump for fire flow situations, emergency situations
- Wal-Mart & BJ’s will share in periodic testing of the telemetry system that will be tied to the village system.
- Design development is ongoing with the Town SEQR process to be concluded.

- Study will retain an overall benefit on the east end.
- Time frame for study completion is as soon as possible, demolition to begin in November, 2006.
- Would like to submit a formal application next month.

Village concerns:

- Village currently turns on pumps manually. Would like to get to a point where the pumps automatically turn on when the flow gets to a low level.
- Village board questioned the liability issues if our pump/storage tank was struck by lightning, or went down for another reason, and volume of water was not adequate to supply an emergency situation.
- Who would be responsible for the future costs of maintaining the system?
- Would the village residents have adequate pressure/volume during an emergency situation?
- One pump is routinely shut down and pulled every two years for maintenance, on a rotation basis for a week's duration. How will that affect an emergency situation?

Town Responsibilities:

- Would be dedicated municipality for hydrants.
- Plans to upgrade 8" lines to 12" lines and to go under Rt. 417 instead of boring under railroad tracks

****VILLAGE HAS REQUESTED A TWO PUMP STUDY BE DONE TO DETERMINE ADEQUATE PRESSURE/VOLUME.****

RESOLUTION #2006-123

VILLAGE TO CONTRIBUTE 25% OF COST OF WATER ENGINEERING STUDY

On motion made by Trustee Driscoll, second by Trustee Gleason resolved that the village will contribute 25% of the cost of the water engineering study. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF JUNE 2006

- 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.
- Cut grass as needed.
- Cut weeds in areas around Sewer and Water facilities including water tank.
- Weeds were pulled and/or cut all along Main Street and red mulch was put down around trees and in planter areas.
- Weeds were pulled and/or cut around Municipal Bldg and black mulch was put down 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.

- Continued crack filling cracks on streets in village.
- Parking Lot at Village Municipal Bldg. was sealed by Brad's Blacktop Sealers.
- Painted parking space and handicap lines at Village Municipal Bldg. parking lot.
- Painted cross walk lines on Maple Avenue and North First Street areas.
- DPW Crew attended an ICS 700 Course in Hinsdale New York.
- Resurfaced all of Devereux Drive, all of Pierce Drive, part of White Oak Drive and on Union Street from South First Street east to area of the AGWAY Bldg. near South Fifth Street, with fiber seal.
- Swept some Streets in Village with street sweeper.
- Cut down trees near side of roadway and railroad tracks on South First Street between Union and the Rail Road Tracks. Town assisted with their chip/grinder machine.
- Grinded old blacktop surface off of North Second Street so repairs could be made for future resurfacing.
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DPW REPORT FOR THE MONTH OF JULY 2006

- 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.
- Cut grass as needed.
- Continued crack filling cracks on streets in village.
- Air hammered and saw cut areas on North Second Street where utilities were going to be removed and/or replaced.
- Replaced four storm sewer catch basins on North Second Street.
- Replaced two storm sewer cross over pipes on North Second Street.
- Removed an old water main valve on North Second Street. Valve was found buried when road was dug up to prepare for resurfacing. A newer valve had been put in on an earlier date so valve was not necessary.
- Replaced two sewer manhole tops and put riser rings on other sewer manholes on North Second Street.
- Replaced three water main valve risers on North Second Street.
- Replaced cement curbing in areas where storm sewer catch basins were replaced on North Second Street.
- Patched low spots with blacktop to prepare for roadway resurfacing on North Second Street.
- Swept North Second Street with Street Sweeper as needed.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF:

June

2006

Complaint Calls		87	
Miscellaneous Calls		75	
Larceny Complaints		1	
Attempted Larceny Complaints		1	
Burglary Complaints		0	
Attempted Burglary Complaints		0	
Vehicle & Traffic Tickets Issued		25	
D.W.I. Arrests		0	
Felony Arrests		0	
Misdemeanor Arrests		1	
Violation Arrests		10	
Local Law Arrests		4	
Accidents Investigated	P.I.	0	P.D.
Parking Tickets Issued		15	
Town Calls		40	

Other (Identify): **Thursday June 8, 2006** - Ptlm. Connor appeared at Grand Jury in Little Valley reference to a DWI Arrest earlier in year.

Tuesday June 20, 2006 through Saturday June 24, 2006 - Our Department used extra patrols and worked Carnival Lot and Traffic for various events occurring for the Fire Department Annual Old Home Week Activities.

Wednesday June 21, 2006 - Chief Papasergi, Sgt. McGraw, Ptlm. Dombeck, DPW Crew, Clerks and Trustee Rouleau attended ICS 700 Training in Hinsdale, New York.

Thursday June 29, 2006 - Chief Papasergi, Deputy Mayor Rzepka and Trustee Rouleau attended a Flu Pandemic Seminar at the Premiere Banquet Center in Olean New York.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	July	2006	
Complaint Calls		68	
Miscellaneous Calls		86	
Larceny Complaints		3	
Attempted Larceny Complaints		0	
Burglary Complaints		1	
Attempted Burglary Complaints		0	
Vehicle & Traffic Tickets Issued		28	
D.W.I. Arrests		1	
Felony Arrests		0	
Misdemeanor Arrests		2	
Violation Arrests		2	
Local Law Arrests		2	
Accidents Investigated	P.I.	0	P.D.
Parking Tickets Issued		25	
Town Calls		33	

Other (Identify): Monday July 10, 2006 - Sgt. McGraw, Pltm Snyder, Gonska, Harrison, Connor, Casada, Clawson and Dombeck attended a Domestic Violence Training Session on the new Domestic Violence Forms.

The following correspondence was reviewed and put on file:

1. Planning Board Minutes #186,187, 188
2. Choice One-now One Communications
3. Time Warner-important changes coming
4. PERMA-loss control evaluation
5. Catt. Co. Board of Elections-polling site accessibility survey
6. Time Warner-cable system operator
7. Time Warner-debate and town hall meetings coverage

8. Catt. Co. Emergency Services-NIMS compliance
9. Wal-Mart expansion-final environmental impact statement
10. Rally in the Valley-Aug. 18-20, 2006
11. Web Ranking Report
12. John Gaston comments on weeds and trash

- DPW will weedwack weeds and tall grass in downtown areas
- Mayor Lamberson will contact Richard Peck regarding the portion of N. 2nd St. that needed to be cut out because of the hydraulic fluid leak.
- DPW to replace marked sidewalks

RESOLUTION #2006-124
APPROVE BONAGANY EXPENSES UP TO \$2000.00

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve expenses for Bonagany up to \$2000.00. Vouchers required. Aye-all. Nay-none.

RESOLUTION #2006-125
WAIVE VENDOR FEES FOR BONAGANY

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to waive the vendor fees for the Bonagany. Aye-all. Nay-none.

RESOLUTION #2006-126
ADOPT GENERAL OPERATING PROCEDURES FOR THE POLICE
DEPARTMENT

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adopt the General Operating Procedures (GOP) for the police department. Aye-all. Nay-none.

RESOLUTION #2006-127
APPROVE AND SEND ANNUAL SEWER BILL TO TOWN OF ALLGANY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve and send the annual sewer bill to the Town of Allegany. Aye-all. Nay-none.

RESOLUTION #2006-128
TRANSFER UP TO \$25,000 FROM GENERAL FUND TO SEWER FUND

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to transfer up to \$25,000 from the general fund to the sewer fund. Aye-all. Nay-none.

RESOLUTION #2006-129
REMOVE TWO TREE STUMPS FROM NORTH 2ND STREET

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to have 2 tree stumps removed from N. 2nd St. Aye-all. Nay-none.

RESOLUTION #2006-130
OUT TO BID ON MUNICIPAL BUILDING ROOF

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to go out to bid on municipal building roof. Bid opening to be held Sept. 18, 2006 at 7:20 pm. Aye-all. Nay-none.

RESOLUTION #2006-131
LANCE JOBE TO ATTEND CODE UPDATE TRAINING CLASS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to allow Lance Jobe to attend a code update training class. Aye-all. Nay-none.

Executive session.

RESOLUTION #2006-132
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to adjourn meeting at 10:48 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer