

**Board of Trustees Minutes
October 2, 2006**

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

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

Absent: Trustee Diana Rzepka

Also Present: Rena Flynn, Clerk Treasurer, Pam Withers, Deputy Clerk, Dominic Papasergi, Police Chief and DPW Superintendent

Attending: David Potter, Town Trustee; Neal Madden, Wal-Mart Attorney; John Gaston

RESOLUTION #2006-142
ACCEPT MINUTES OF SEPTEMBER 18, 2006

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the minutes of September 18, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: October 2, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$2,644.00	\$799,864.00	\$67,366.00
WATER	\$105.00	\$216,869.00	\$80,287.00
SEWER	\$3,829.00	\$91,777.00	\$42,777.00
LIBRARY	\$38,012.00		
T&A	\$5,451.00		
WATER BOND		\$6,242.00	
TOTALS	\$50,041.00	\$1,114,752.00	\$190,430.00

RECEIPTS:

Judge Fines/fees	
Inspections	\$240.00
ZBA/PB Hearing fees	
Court Security	\$147.00
Clerk fees	\$2.00
Reimbursements	\$55.00
Vital Stats	\$50.00
Utility Tax	\$1,432.00
Flags	
Building/Sign permit	\$48.00
Zoning fees	\$10.00

Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	\$1,094.00
Backflow testing	
Property Taxes	\$2,933.00
Games of Chance	
Town Sewer	
Payment	\$82,151.00
Mortgage Tax	
Total	\$88,162.00

RESOLUTION #2006-143

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000320 for \$8161.71, #20000321 for \$23,290.67, #20000322 for \$291.89 and #20000323 for \$17,052.25. Aye-all. Nay-none.

Department Reports:

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	August	2006
Complaint Calls		<u>63</u>
Miscellaneous Calls		<u>102</u>
Larceny Complaints		<u>2</u>
Attempted Larceny Complaints		<u>0</u>
Burglary Complaints		<u>0</u>
Attempted Burglary Complaints		<u>0</u>
Vehicle & Traffic Tickets Issued		<u>21</u>
D.W.I. Arrests		<u>0</u>
Felony Arrests		<u>0</u>

Misdemeanor Arrests		3	
Violation Arrests		8	
Local Law Arrests		13	
Accidents Investigated	P.I.	0	P.D.
Parking Tickets Issued		48	
Town Calls		25	

Other (Identify): **Monday August 7, 2006** - Chief Papasergi, Sgt. McGraw, Deputy Mayor Rzepka and Trustee Rouleau conducted interviews to fill Part-Time Police Officer positions. Will recommend three applicants to Board of Trustees for appointment.

Tuesday August 22, 2006 - Sgt. McGraw and Trustee Rouleau attended a meeting with SBU Officials to discuss various activities for the upcoming SBU Academic year.

Thursday August 24, 2006 - Chief Papasergi attended an informational session on Pandemic Flu Incident Planning for Law Enforcement Agencies at the St. Bonaventure Clubhouse.

DPW REPORT FOR THE MONTH OF SEPTEMBER 2006

- Started picking up yard waste that was raked or put out to curbs by village residents.
- 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.
- Continued working on new control building at Water Tank.
- Resumed cleaning out Catch Basins with catch basin cleaner.
- Worked on Pine Street Storm Sewer replacement. Just need to do area under driveway at Crawford residence.
- Replaced 20 streetlights and ballasts on lights on Main Street between the Medical Center and Fourth Street and two lights near Fifth and Main. (Replaced the 150 watt bulbs and ballasts and replaced them with 250 watt bulbs and ballasts) Price was less than half of what we expected, due to our employees

being more involved. After some research by John Stayer of Stayer Electric it was discovered that there were some capacitor issues with the lights we have installed on Main Street. Capacitors were sent to us (free of charge) and the capacitors and bulbs were changed in all the remaining light fixtures. We are keeping an eye on things to see if any problems persist.

- Met with Brian Davis, Paul Fuhrmann and Kris Erickson in reference to the Storm Water Run-off area on East Main Street. In a response letter from Kris Erickson we were informed that they believe that using the site as a constructed wetland is viable, and will address local concerns and issues. Copy of letter was made for Board to review.
- Went through village and trimmed tree branches that were hanging out into roadway. Still need to trim branches hanging out over sidewalk areas.
- Serviced Police Vehicles
- Serviced and started preparing sidewalk plow to be used this winter.
- Started exercising some of the newer Water Main Valves in Village.
- Replaced a 6" Water Main Valve on South Seventh Street.
- Started painting crosswalks in Village. Hill area is complete.

The following correspondence was reviewed and put on file:

1. Planning Board Minutes 8/16/06
 2. Letter to Phillip Trask from Planning Board
 3. DPW Meeting minutes 9/20/06
 4. Ecology & Environment, Inc. Constructed Wetland
 5. Letter from Christine Halliday-trees in subway
 6. NYSDEC-water infrastructure
 7. Catt. Co. Department of Social Services-worksites needed for program
 8. Catt. Co. DPW-Multi-Jurisdictional Hazard Mitigation Plan
- Ecology & Environment, Inc. will be reviewed for the drainage area to see what costs could be incurred in going in this direction.
 - Trees on subway on North 2nd St. will be looked at to see if they should be cut down.

RESOLUTION #2006-144

PROVIDE WORTHWHILE, USEFUL WORK TO PARTICIPANTS OF THE
CATTARAUGUS COUNTY DEPARTMENT OF SOCIAL SERVICES

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to provide worthwhile, useful work to participants of the Cattaraugus County Department of Social Services. A Mobile Work Crew with a supervisor will be provided. Aye-all. Nay-none.

RESOLUTION #2006-145
ADOPT THE CATTARAUGUS COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to adopt the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan enabling the village eligibility for future hazard mitigation funding when it becomes available. Aye-all. Nay-none.

RESOLUTION #2006-146
CONTRACT WITH SUBCON INDUSTRIES FOR CARPET CLEANING

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to contract with SubCon Industries (Catt. Co. ARC) for cleaning of Police Department and Sergeant's Office carpet. Aye-all. Nay-none.

RESOLUTION #2006-147
SIGN ESCROW AGREEMENT FOR THE WATER SYSTEM ANALYSIS WITH THE
TOWN OF ALLEGANY

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to sign the escrow agreement for the water system analysis with the Town of Allegany. This agreement is made between the Town of Allegany, Wal-Mart Real Estate Business Trust, BG Olean, LLC, and Village of Allegany whereas the Town agrees to hire an engineer to conduct a study of the entire water system for the Town & Village of Allegany in order to improve the flow of water to the Wal-Mart Plaza and to provide recommendations for improvements to the water system. Each business is responsible for a deposit if \$4,000.00. Aye-all. Nay-none.

- Village personnel will hold a walk-through Wed. October 11, 2006, concentrating on North 5th St., Union St. and Main St.

RESOLUTION #2006-148
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to adjourn meeting at 8:45 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer