

**Board of Trustees Minutes
November 6, 2006**

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

Present: Trustees: Daniel Gleason, Robert Driscoll, and James Rouleau

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

Attending: Rhea Carls, Planning Board, Mrs. Hwang, David Potter, Town Trustee, Jason Crisafulli and Mike Giardini of Kinley LLC.

RESOLUTION #2006-155
ACCEPT MINUTES OF OCTOBER 16, 2006

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to accept the minutes of October 16, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: November 3, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$20,133.00	\$738,864.00	\$98,662.00
WATER	\$8,177.00	\$175,225.00	\$83,716.00
SEWER	\$25,231.00	\$81,724.00	\$35,673.00
LIBRARY	\$34,470.00		
T&A	\$6,087.00		
WATER BOND			\$6,244.00
TOTALS	\$94,098.00	\$995,813.00	\$224,295.00

RECEIPTS:

Judge Fines/fees	\$14,100.00
Inspections	\$120.00
ZBA/PB Hearing fees	
Court Security	\$119.00
Clerk fees	\$2.00
Reimbursements	\$19.00
Vital Stats	
Utility Tax	
Unmetered Water	\$206.00
Building/Sign permit	
Zoning fees	
Police Contract	

Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	\$14,968.00
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
Total	\$29,534.00

RESOLUTION #2006-156

ACCEPT TREASURER’S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to accept the Treasurer’s Report and pay current bills. Bills paid by abstract #20000327 for \$9,038.89, #20000328 for \$7,797.09 and #20000329 for \$20,033.81. Aye-all. Nay-none.

- Representatives from Kinley, LLC and David Potter, Town Trustee discussed a proposed water district at Wiltse Crossroads and Buffalo Road in the Town of Allegany. Presently, it is a single user district.
- Town will put a pit in with a valve on both sides.
- If the district is expanded in any way, a 6” Sensus compound type meter with shut off at each end will be installed at the Town of Allegany’s expense. (Cost would be absorbed by the district customers.)
- If the hydrant needs flushing, a temporary meter will be put on and the usage will be billed to the town, which in turn will bill the property owner.
- Town to locate current lines.
- City of Olean to do tap.

RESOLUTION #2006-157

VILLAGE APPROVES TOWN OF ALLEGANY WATER DISTRICT AT BUFFALO ROAD & WILTSE CROSSROADS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the Town to create the formation of a water district at Buffalo Road and Wiltse Crossroads in the Town of Allegany. The village will not require the Town to put in a meter at this time however, if additional users are added, the Town will be responsible for the installation of a meter pit and a 6” Sensus compound type meter. Aye-all. Nay-none.

- Mrs. Hwang was concerned about the garbage on her property at the Allegany Medical Center. This concern was attributed by a letter sent to all water users regarding property maintenance. Most of the garbage/litter accumulates from

properties on both sides of her property. She cleans up the litter on a weekly basis. Village to address the adjoining property owners.

DPW REPORT FOR THE MONTH OF OCTOBER 2006

- Picked 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.
- Talked with Kris Erickson in reference to the Storm Water Run-off area on East Main Street. We are currently in the process of setting up an informational meeting so representatives from Kris’s office can explain different possibilities and possible costs for the site.
- Repaired the roof on the DPW storage building attached to the front building.
- Lance attended a mandatory Code Enforcement 2006 Code Update Training Session at Jamestown Community College in Olean.
- Fixed broken windows in DPW Front Shop Bldg.
- Repaired broken wires on water meters at various locations in village in need of same.
- Started to flush sewer main lines in Village.

VILLAGE OF ALLEGANY POLICE DEPARTMENT CHIEF'S MONTHLY REPORT

MONTH OF:	October	2006
Complaint Calls		100
Miscellaneous Calls		117
Larceny Complaints		0
Attempted Larceny Complaints		1
Burglary Complaints		0
Attempted Burglary Complaints		1
Vehicle & Traffic Tickets Issued		29

D.W.I. Arrests		2	
Felony Arrests		0	
Misdemeanor Arrests		11	
Violation Arrests		9	
Local Law Arrests		8	
Accidents Investigated	P.I.	0	P.D.
Parking Tickets Issued		147	
Town Calls		42	

Other (Identify): Monday October 2 through Thursday October 5, 2005 - Ptlm. Dombeck and Leacock attended Radar School at JCC in Jamestown, New York.

Saturday October 7, 2006 - Our Department participated with a Kids Safety Day at Home Depot. Allegany Fire Dept., Olean Police Department, New York State Police and Cattaraugus County Sheriff's Department also participated.

Tuesday October 10, 2006 - Officer's qualified with their police weapons in Little Valley, New York.

Tuesday October 24 through Friday November 3, 2006 - Officer's put "No Parking Warning Notices" on vehicles parked on village streets after 3:00 AM reference to No Parking Ordinance from November through April.

Tuesday October 31, 2006 - Extra Police Patrols were used to keep an eye on people out celebrating Halloween Activities.

Tuesday October 31, 2006 - Our Police Department checked candy (collected by various persons celebrating Halloween) at the Park & Shop Service Store.

- A discussion on forming a wetland was held. A conservation easement would need to be created. Because it is private property, private landowners would have the liability. Village owns nothing in that area.

The following correspondence was reviewed and put on file:

1. Fred Gould-ENB Insurance-Wal-Mart project (10/19 & 10/24)
2. Janine Fodor-Wal-Mart water supply agreement responses
3. Catt. Co. Municipal Officials-minutes (Oct. 12) and meeting (Nov. 9)
4. PERMA-loss runs for worker's compensation
5. BOCES-Business after hours Wed. Nov. 15, 5pm
6. Catt. Co. Municipal Officials-By-Laws review (**Rzepka to review**)
7. NYS Assemblyman Joe Giglio-drainage problem grant for \$3050.00
8. Time Warner Cable-change
9. Catt. Co. Municipal Clerk's Assoc. Minutes 9/27/06
10. Advantage Energy-water tank service

RESOLUTION #2006-158

REACTIVATE ADVANTAGE ENERGY SERVICE AT BUFFALO ROAD
LOCATION

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to reactivate Advantage Energy at the Buffalo Road location due to new service being installed. Aye-all. Nay-none.

RESOLUTION #2006-159
CHRISTMAS IN ALLEGANY TO BE HELD IN MUNICIPAL BUILDING ON NOV.
25, 2006

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to hold Christmas in Allegany at the municipal building on November 25, 2006. Aye-all. Nay-none.

RESOLUTION #2006-160
APPROVE WATER SYSTEM MODIFICATION AGREEMENT WITH WAL-MART

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve the Water System Modification Agreement with Wal-Mart. Aye-all. Nay-none.

RESOLUTION #2006-161
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn the meeting at 9:46 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer