

**Board of Trustee Minutes
November 19, 2007**

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

Present: Deputy Mayor Rzepka; Trustees: Daniel Gleason and James Rouleau

Absent: Mayor Richard Lamberson, Trustee Fortuna

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

Attending: Rhea Carls, Planning Board

RESOLUTION #2007-154

ACCEPT MINUTES OF NOVEMBER 5, 2007

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of November 5, 2007. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF November 16,
2007

	CHECKING	SAVINGS	
GENERAL	\$14,529.00	\$1,075,823.00	
WATER	\$3,217.00	\$151,611.00	
SEWER	\$3,219.00	\$83,821.00	
LIBRARY	\$49,074.00		
T&A	\$4,143.00		
WATER BOND		\$6,267.00	
TOTALS	\$74,182.00	\$1,317,522.00	
	RESERVES	RESERVES	RESERVES
	GENERAL	WATER	SEWER
EQUIPMENT	\$126,741.00	\$ 47,670.00	\$ 15,232.00
POLICE UNIFORMS	\$2,023.00		\$
BUILDING	\$22,594.00	\$ 39,161.00	22,707.00
POLICE EQUIPMENT	\$5,903.00		
CURBING	\$5,046.00		
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,001.00	
WELL/WATER BLDGS/TANK MAINT		\$ 7,007.00	
METER PIT		\$ 7,508.00	
	\$162,307.00	\$ 102,347.00	\$

37,939.00

RECEIPTS:

Judge Fines/fees	8051.00
Inspections	80.00
ZBA/PB Hearing fees	
Court Security	192.00
Clerk fees	2.00
Reimbursements	490.00
Vital Stats	
Utility Tax	
Unmetered Water	
Building/Sign permit	40.00
Zoning fees	
Police Contract	
Sales Tax	55931.00
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Late fees Property tax	
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	6786.00
DWI funds	
Fire Inspections	
Elec. Insp	
CHIPS	
SMSI grant	
Planning Board fees	
Total	71572.00

DISBURSEMENTS: from 6/1/07-present

GENERAL	\$265,778.00
	\$
WATER	78,468.00
SEWER	\$194,875.00
	\$
LIBRARY	9,144.00
TOTAL	\$548,265.00

RESOLUTION #2007-155

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000387 for \$324.47 and #20000388 for \$50,935.76. Aye-all. Nay-none.

RESOLUTION #2007-156

APPOINT SHAWN RECKTENWALD AS DPW MAINTENANCE WORKER

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to appoint Shawn Recktenwald as full time DPW maintenance worker pending results of physical and drug screen. Aye-all. Nay-none.

- Officer safety in the APD will be discussed in a meeting with the Chief of Police scheduled for November 28, 2007.
- Police-nothing to report
- DPW- nothing to report
- Board would like to meet with John Gaston to review the Water Distribution System Study
- Mayor Lamberson to look into dim street light on Circle Oak Dr. per the request of a property owner.
- The proposed town bike park has been reviewed by the Planning Board at their Nov. 14 meeting. Jim Hitchcock and Mark Lombardo attended from the town as well as village attorney Fodor. A suggestion would be to sell the park property to the town. The current lease is not a reliable lease. CEO Jobe will contact someone concerning DEC approval because of the location in a flood plain. Village of Allegany needs to retain the right of way for sewer, water, etc. Attorney Fodor will speak with town attorney.

RESOLUTION #2007-157

GRANT PERMISSION TO USE MUNICIPAL BUILDING FOR CHRISTMAS IN ALLEGANY ON NOVEMBER 24, 2007.

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to grant permission to use the municipal building for Christmas in Allegany on November 24, 2007. Aye-all. Nay-none.

The following correspondence was reviewed and put on file:

1. Time Warner Cable-readjustments to service
2. Comments of Review from John Gaston on Water Distribution System
3. Office of the State Comptroller-State Wireless Network
4. Municipal Clerks Assoc-Christmas Party
5. Municipal Clerks Assoc-minutes and resolution for name change
6. MBIA Asset Management-luncheon 12/12/07

RESOLUTION #2007-158

PAY LONGEVITY TO FULL TIME EMPLOYEES

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to pay longevity to the full time employees per the spreadsheet prepared. Aye-all. Nay-none.

RESOLUTION #2007-159

CONTRACT WITH SUBCON FOR MONTHLY MAINTENANCE OF MUNICIPAL BUILDING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to contract with SubCon Industries (Cattaraugus County ARC) for the monthly janitorial service at the municipal building for a monthly fee of \$199.89 per month. Aye-all. Nay-none.

RESOLUTION #2007-160
PURCHASE MOTOR FOR WATER WELL #2 FROM MOODY'S

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to purchase a 50 HP, 1800 RPM premium efficiency, vertical hollow shaft electric motor from Moody's for water well #2. Aye-all. Nay-none.

RESOLUTION #2007-161
MOODY'S TO REFURBISH EXISTING MOTOR IN WELL #2

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to have the existing motor in water well #2 refurbished to keep as a spare. Moody's may subcontract out the refurbishing work. Aye-all. Nay-none.

RESOLUTION #2007-162
ORDER 2 GLOBES ONLY FOR MAIN ST. STREET LIGHTS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to order two globes (polycarbonate) for the Main St. street lights to replace existing cracked globes. Aye-all. Nay-none.

RESOLUTION #2007-163
WAIVE ONE HALF OF LATE FEES FOR WATER/SEWER BILL FOR RENTAL PORTION OF CARL MARGESON PROPERTY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to waive one half of the late fees for the water/sewer bill on the rental property owned by Carl Margeson. Aye-all. Nay-none.

RESOLUTION #2007-164
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn the meeting at 8:49 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer