

**Board of Trustee Minutes
December 3, 2007**

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

Present: Mayor Lamberson; Trustees: Daniel Gleason, Diana Rzepka, Charlie Fortuna, and James Rouleau

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Police Chief & DPW Superintendent, Lance Jobe, CEO, Janine Fodor, Attorney

Attending: John Gaston

RESOLUTION #2007-165
ACCEPT MINUTES OF NOVEMBER 19, 2007

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to accept the minutes of November 19, 2007. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF November 29,
2007

	CHECKING	SAVINGS	
GENERAL	\$4,503.00	\$1,067,823.00	
WATER	\$583.00	\$149,611.00	
SEWER	\$637.00	\$83,821.00	
LIBRARY	\$45,686.00		
T&A	\$3,917.00		
WATER BOND		\$6,267.00	
TOTALS	\$55,326.00	\$1,307,522.00	
	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	
Inspections	
ZBA/PB Hearing fees	
Court Security	
Clerk fees	
Reimbursements	
Vital Stats	10.00
Utility Tax	6.00
Unmetered Water	
Building/Sign permit	40.00
Zoning fees	
Police Contract	
Sales Tax	
Water-Qtr Town	40373.00
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	65.00
Property Taxes	
Late fees Property tax	
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	
Elec. Insp	40.00
CHIPS	
SMSI grant	8295.00
Planning Board fees	
Total	48829.00

DISBURSEMENTS: from 6/1/07-present

GENERAL	\$316,951.93
	\$
WATER	81,056.45
SEWER	\$196,187.16
	\$
LIBRARY	9,442.86
TOTAL	\$603,638.40

RESOLUTION #2007-166

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000389 for \$4,113.08 and #20000390 for \$22,414.47. Aye-all. Nay-none.

- **John Gaston** presented his review of the Hydraulic Modeling of the Water Distribution System, prepared by Kirk Wilson of Foit-Albert Associates. John described various scenarios of pump activity and highlighted several aspects of the report that are pertinent for future development. The Board thanks John for his challenging work and dedication to the village.
- **Kathy Miller and Father Husted** attended the meeting as a representative of St. Bonaventure Church regarding the zoning issue of The Bridge. It needs to be rezoned from a R2 to an R3.
- **Mark Lombardo** of the Town Parks & Recreation was directed to ask his board to look into SEQR proceedings for the proposed Bike Park before the village addresses the park any further. Results of the SEQR will determine if any further action will be taken by the village.
- Letter to be sent in January, 08 to property owners on Elm St. regarding sidewalks and parking.
- Chief Papasergi to contact Cattaraugus County Youth Bureau in reference as to whether they have an existing youth court program. Aye-all. Nay-none.

RESOLUTION #2007-167

APPROVAL TO HOLD A PUBLIC HEARING TO REZONE SMALL PARCEL OF ST. BONAVENTURE CHURCH PROPERTY TO AN R-3 GENERAL RESIDENCE DISTRICT

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve a Public Hearing for St. Bonaventure Church for a small parcel of their property to be rezoned. Public Hearing is scheduled for Monday, January 7, 2008 at 7:15 pm. Aye-all. Nay-none.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	November	2007
Complaint Calls		73
Miscellaneous Calls		73
Larceny Complaints		0
Attempted Larceny Complaints		0
Burglary Complaints		1
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		13
D.W.I. Arrests		0
Felony Arrests		0

Misdemeanor Arrests		7
Violation Arrests		2
Local Law Arrests		3
Accidents Investigated	P.I.	0
	P.D.	0
Parking Tickets Issued		50
Town Calls		29

Other (Identify): **Saturday November 3, 2007** - Sgt McGraw was injured while breaking up a fight on West Main Street. Sgt. McGraw was treated and released at Olean General Hospital.

DPW REPORT FOR THE MONTH OF OCTOBER 2007

- Picked up leaves and brush put out to curbs.
- Cut grass as needed.
- 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.
- Replaced one Storm Sewer Catch Basin and repaired another on Upland Terrace.
- Replaced another storm sewer catch basin on Devereaux Drive. Put Black-Top down in areas where two catch basins were replaced.
- Patched streets, in areas in need of same, with hot black-top.
- Checking various water customers in village that need new water meters and are replacing same.
- Fries Tree Service cut down two trees on North Second Street, two trees on Fifth Street and one tree on Pine Street.
- Hauled tree limbs from areas where trees were cut down.
- Fries Tree Service took out tree stumps in areas where trees were cut down.
- Hauled tree stump wood chips from areas where tree stumps were taken out and put down top-soil and grass seed in aforesaid areas.
- Made Barricade stands for temporary street signs.
- New water pressure building for Wal-Mart expansion was started.
- Total Control started replacing new radios in water control buildings.
- New water service line for new Fire Department Building was installed.
- Cleaned Sewer Station #2 with fire hose.
- Replaced Sewer manhole ring and cover at the corner of First and Maple.

The following correspondence was reviewed and put on file:

1. National Grid-complete survey
2. Office of Chapter 13 Trustee-Allen claim
3. State of NY-Drinking Water State Revolving Fund
4. National Benefit Life Insurance-1/1/08 rates
5. Dissolution/Merger study minutes of Nov. 1, 2007
6. State of NY DOT-Safe Routes to School Workshops

7. Catt. Co. DPW-FY 2008 Pre-Disaster Mitigation Program
8. PERMA-workers comp renewal quote (sign)
9. Tiller water
10. Parking ticket
11. Town of Allegany Christmas Party, Thurs., 12/20/07 (sign up)
12. Village Christmas Party, Fri., 12/21/07 (sign up)
13. ZBA-Alternate members

RESOLUTION #2007-168

APPROVE SHAWLEY FAX MACHINE MAINTENANCE AGREEMENT

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve the annual fax machine maintenance agreement with Shawley. Aye-all. Nay-none.

RESOLUTION #2007-169

APPOINT ROBERT PARKER AS ZONING BOARD OF APPEALS ALTERNATE #1

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to appoint Robert Parker to the ZBA as alternate #1. This is for a two year term beginning 12/3/07 until 3/31/09. Aye-all. Nay-none.

RESOLUTION #2007-170

APPOINT PAUL WISNIEWSKI AS ZONING BOARD OF APPEALS ALTERNATE #2

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to appoint Paul Wisniewski to the ZBA as alternate #2. This is a one year term beginning 12/3/07 until 3/31/08. Aye-all. Nay-none.

RESOLUTION #2007-171

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to adjourn the meeting at 9:51 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer