

**Board of Trustee Minutes
December 5, 2005**

Bid Opening for the 2002 Chevy Tahoe was put on hold until December 19, 2005.

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

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

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

Attending: Brian Davis, Cattaraugus Co. Soil & Water Conservation District

RESOLUTION #2005-160
ACCEPT MINUTES OF NOVEMBER 21, 2005

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of November 21, 2005. Aye-all. Nay-none.

TREASURERS REPORT

AS OF: December 2, 2005

	CHECKING	SAVINGS	RESERVES
	\$	\$	\$
GENERAL	3,209.00	671,260.00	31,882.00
	\$	\$	\$
WATER	162.00	122,049.00	58,424.00
	\$	\$	\$
SEWER	3,302.00	85,475.00	41,503.00
	\$		
LIBRARY	19,339.00		
	\$		
T&A	4,011.00		
		\$	
WATER BOND		6,228.00	
	\$	\$	
TOTALS	30,023.00	885,012.00	\$131,809.00
REVENUES:			
	\$		
Reimbursements	64.00		
	\$		
Vital Statistics	10.00		
Fire inspections			
Property Tax Receipts			

Judge Fines/fees	
Court Security	
	\$
Utility Tax/Franchise Fees	5,210.00
	\$
Clerk Fees	1.00
	\$
Inspections	40.00
Sales tax	
Seat Belt Grant	
Traffic Grant	
Building permits	
Mortgage tax	
Sewer-Town partial	
Water-Town	
	\$
Total	5,325.00

RESOLUTION #2005-161
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Gleason, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #20000279 for \$62,501.92. Aye-all. Nay-none.

Department Reports:

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	November	2005
Complaint Calls		85
Miscellaneous Calls		91
Larceny Complaints		0
Attempted Larceny Complaints		0
Burglary Complaints		1
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		50
D.W.I. Arrests		1
Felony Arrests		0
Misdemeanor Arrests		11
Violation Arrests		10

Local Law Arrests		12
Accidents Investigated	P.I.	0
	P.D.	4
Parking Tickets Issued		83
Town Calls		30

Other (Identify): **Wednesday, November 2, 2005** - Sgt. McGraw, Ptlm. Snyder, Gonska, Cassada, Clawson, Rado and Dombek attended Article 35 - Use of Force Training.

Wednesday, November 9, 2005 - Sgt. McGraw and Sr. Ptlm. Peterson attended DATA Master Recertification School at JCC in Jamestown.

Monday, November 21, 2005 - Ptlm. Conner talked with a Special Education Class at the Allegany Elementary School about Stranger Danger.

Wednesday, November 23, 2005 - Our Department participated with a BUNY (Buckle Up NY) Road Check on East Main Street in the Village - Total of 119 UTT's were issued - Our Department issued 24 UTT's (UTT's - Uniform Traffic Tickets).

DPW REPORT FOR THE MONTH OF NOVEMBER 2005

- 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.
- Picked up yard waste that was raked or put out to curbs by village residents as needed.
- Sanded streets and plowed snow from streets and sidewalks as needed.
- Repairs from lightning strike on radio controls for Water Well Houses and Water Tank was completed – everything is running properly.
- Hauled sand and mixed sand with salt to be put down on roads during winter months.
- Replaced torn flags on Main Street and replaced some light bulbs on the Main Street Light poles.
- Replaced stop sign and post at the intersection of Chestnut and North Fourth Street.
- Took down flags and put up Christmas Wreaths on Main Street Light Poles.
- Decorated the Municipal Building for the Christmas in Allegany event and the Holiday Season.
- Trimmed shrubs and flowers etc. around Municipal Building area.

The following correspondence was reviewed and put on file:

1. Catt. Co. Municipal Officials Association-minutes of Nov. 10, 2005
2. Catt. Co. Municipal Officials Association-Dinner Dec. 8, 6:30 pm
3. NYS Dept. of State-Shared Municipal Services Incentive Grant Program
4. Estimated Property Taxes-Eligible and Alternative Funds
5. Planning Board Minutes-October 10, 2005
6. Website Ranking Report

RESOLUTION #2005-162
BOARD MEETING SCHEDULE FOR JANUARY 2006 AMENDED

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to amend the Board Meeting schedule for the month of January 2006 as follows:

Jan. 2, 2006 No Meeting

Jan. 9, 2006 Regular Board Meeting

Jan.16, 2006 No Meeting

Aye-all. Nay-none.

- It was decided by the Board to apply for a shared municipal services grant in conjunction with the Town of Allegany.
- Brian Davis, Cattaraugus Co. Soil & Water Conservation discussed the drainage area on East Main St. He will get back to us with elevations.

RESOLUTION #2005-163
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn meeting at 9:03 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer