

Board of Trustees
January 05, 2004

The regular meeting of the Board of Trustees was opened at 7:30 pm with a salute to the flag led by Mayor Lamberson.

Present: Mayor Richard Lamberson; Trustees: Peter Wintermantel, Robert Driscoll, Diana Rzepka, Cindy Rodd

Also present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Police Chief and DPW Superintendent; Darlene Lake, Adelphia Cable; Vinnie Laurendi, NYS Office of Government Affairs

Attending: Dawn Carls (OTH), Jim Boser, Rhea Carls, Tom Fenner, Bob Parker

RESOLUTION 2004-001
ACCEPT MINUTES OF DEC. 15, 2003

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the minutes of Dec. 15, 2003. Aye-all. Nay-none.

Treasurer's Report

	CHECKING	SAVINGS	RESERVES
GENERAL	\$34,788	\$562,170	\$87,437
WATER	4,980	147,452	30,129
SEWER	4,489	111,562	<u>20,073</u>
T&A	3,216	-----	
LIBRARY	19,928	-----	
WATER BOND	-----	6,198	
TOTALS	67,401	827,382	137,639

RECEIPTS:

Backflow test	\$50
Fire inspections	25
Chips	14,341
Court Security	138
Mortgage tax	10,117
Health insurance	249
Vital Stats	10
Cert. of Occupancy	80
2000 Ford Exped	14,000
Utility tax	5,734
Nov parking tickets	985
Property taxes	879
Dec parking tickets	1,405

RESOLUTION 2004-002

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rodd, second by Trustee Driscoll to accept the Treasurer's Report and pay the current bills. Bills paid by abstract #20000185 for \$34542.77. Aye-all. Nay-none.

Darlene Lake from Adelphia Communications was present to answer any questions regarding Cable service and the contract being negotiated. She stated Adelphia had additional service of HDTV. CHCH and WNLO were added to basic to satisfy popular demand.

Vince Laurendi, Govt Affairs from NYS, mentioned Adelphia's points: customer service, adding new service, not acting like a company in trouble, awareness of consumer needs, not looking to price themselves out of market.

Trustee Driscoll asked if they would comply with 2006 requirements of analog to digital and Laurendi said yes.

Diana questioned how many levels of basic service. Darlene said there are 2 of which broadcast basic is most economical. 1st level of about 24 channels is \$11.15/mo. Adelphia also offers a senior citizen discount.

For problems, calls go to Buffalo Waterfront Office, which operates 24/7.

Mayor Lamberson mentioned sub-contractor issues we had experienced.

DEPARTMENT REPORTS

Police Department
(DEC 2003)

Complaint Calls	94		
Miscellaneous Calls	81		
Larceny Complaints	40		
Attempted Larceny Complaints	0		
Burglary Complaints	1		
Attempted Burglary Complaints	0		
Vehicle & Traffic Tickets Issued	31		
DWI Arrests	0		
Felony Arrests	0		
Misdemeanor Arrests	1		
Violation Arrests	3		
Local Law Arrests	0		
Accidents Investigated	P.I. 0	P.D.	2
Parking Tickets Issued	72		
Town Calls	27		

Other:

Sgt McGraw participated in the Shadow Program offered to students at the Allegany-Limestone Jr. Sr. High School. 10 youths shadowed Sgt McGraw.

Chief Papasergi, Sgt McGraw and Sr Ptlm Peterson took an Incident Command System (ICS) I- 100 Course, to prepare for the I- 200 Training Course to be attended in January 2004 at Saint Bonaventure University.

DPW Report

- Worked on DPW equipment
- Sanded streets and plowed snow as needed
- Cleaned catch basins as needed
- New Water Generator has been installed at Water Well House #2- waiting on company we purchased it from to come and put it in service
- Pumps at Sewer Lift Stations are all currently working. Still working on a plan for up grading system and should have something for next meeting
- Currently picking up X-Mas trees left out in front of residences
- Outside area near back shop was cleaned and hauled to the pit
- Chipped up X-Mas trees that have been picked up in village
- Hauling sand and mixing sand and salt to be put down on streets when needed.

The following correspondence was reviewed and put on file:

1. Allegany Public Library 2004 Budget
2. Allegany Public Library 2004 Salary adjustments
3. Allegany Public Library Letter
4. Catt Co DPW- tire disposal and holiday schedules
5. Planning Board Minutes: Dec 29, 2003 and Dec 8, 2003

RESOLUTION #2004-003

PURCHASE SECOND 20 HP 443 IMPELLER PUMP FROM ITT FLYGT

On motion made by Trustee Driscoll, second by Trustee Wintermantel to purchase 2nd sewer lift station pump (20 HP 443 Impeller, plus installation) from ITT FLYGT at a cost of \$6517.60 + \$720.00 = \$7237.60. Aye-all. Nay-none.

RESOLUTION #2004-004

SELL 2000 FORD EXPEDITION

On motion made by Trustee Rzepka, second by Trustee Driscoll, to sell the 2000 Ford Expedition for \$14,000 to Bradley Spears. Aye-all. Nay-none.

RESOLUTION #2004-005

LANCE JOBE TO DONATE UP TO 20 SICK DAYS TO PAM WITHERS

On motion made by Trustee Rzepka, second by Trustee Driscoll approving Lance Jobe to donate up to 20 sick days to Pam Withers. Aye-all. Nay-none.

RESOLUTION #2004-006
APPOINT PAUL HARDIMAN TO PLANNING BOARD

On motion made by Trustee Driscoll second by Trustee Rzepka resolved to appoint Paul Hardiman to the Village Planning Board for a term to expire 4/1/08. Aye-all. Nay-none.

RESOLUTION #2004-007
ACCEPT SIGN CONTRACT WITH SUBCON INDUSTRIES FOR JANITORIAL SERVICE.

On motion made by Trustee Driscoll, second by Trustee Wintermantel resolved to accept and sign contract with Subcon Industries for janitorial services, contract period 2/1/04 to 1/31/05 for \$175/mo. Aye-all. Nay-none.

Employee Handbook Meeting to be held Tuesday 1/13/04 at 4:30 pm.

Tree Program was discussed and decided that a tree list would be included with March 2004 water/sewer bills.

RESOLUTION 2004-008
ACCEPT PETER WINTERMANTEL RESIGNATION FROM VILLAGE BOARD OF TRUSTEES

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to accept the resignation of Peter Wintermantel from the Village Board of Trustees. Aye-all. Nay-none.

RESOLUTION #2004-009
ADJOURN MEETING 8:30 PM

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to adjourn meeting at 8:30 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk-Treasurer