

**Board of Trustees
June 7, 2004**

RESOLUTION #2004-084
OPEN BID OPENING FOR REFUSE COLLECTION

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to open the bids for refuse collection. Aye-all. Nay-none.

SDS of Olean	\$42,000.00 per year
Waste Management	no bid
LaForge Disposal Service	no bid

RESOLUTION #2004-085
CLOSE BID OPENING FOR REFUSE COLLECTION

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to close the bids for refuse collection. Aye-all. Nay-none.

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: Diana Rzepka, Dan Gleason
Absent: Trustees Rodd and Driscoll

Also Present: Rena Flynn, Clerk Treasurer, Pamela Withers, Deputy Clerk, Lance Jobe, Code Enforcement Officer, Gerry Backhaus, Village Attorney

Attending: Rhea Carls

Meeting is to be dedicated to the memory of President Ronald Reagan, who passed away Sat. June 4, 2004.

Meeting dedicated to the ALCS Boys Baseball team who are Section 6 Class C Baseball Champions.

RESOLUTION #2004-086
ACCEPT MINUTES OF MAY 17, 2004

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the minutes of May 17, 2004. Aye-all. Nay-none.

Treasurers Report
As of June 4, 2004

	Checking	Savings	Reserves
General	\$13,729	\$514,744	\$106,592
Water	\$6,949	\$178,322	\$50,249

Sewer	\$11,506	\$120,814	\$30,148
Library	\$17,036		
T&A	\$3,617		
Water Bond		\$6,204	
Totals	\$52,837	\$820,084	\$186,989

Revenues:

Health Insurance	\$690
Court fines/fees	\$7,745
Building Permit	\$51
Allegany Engine-stickers/bags	\$410
Town-Court Security	\$136.50
Town-Quarterly Water	\$35,622
Town-water meters	\$1,022
Zoning permits	\$30
Cassada-police equipment	\$63
Catt. Co. mortgage tax	\$7,748
Solicitors permit	\$25
Gaming license	\$25
Adelphia-franchise fees	\$5,579
Town-police contract	\$12,786

RESOLUTION #2004-087

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000202 for \$30,689.79, #20000203 for \$8,497.46 and #20000204 for \$28,834.83. Aye-all. Nay-none.

Waters of Allegany to hold Car show and Hot dog sale Sat., June 26 from 12-4pm.

Department Reports

DPW

- Village streets have all been swept.
- Flushed some sewers in village.
- Currently putting down black-top where needed on various village streets.
- Cleaned tops of catch basins as needed.
- Picking up brush and leaves put out to curbs.
- Lance did Code as needed.
- 1992 International Dump Truck was taken to T-W to get new dump box put on. New box was put on and everything looks good.
- Cut grass as needed.
- New Street Name Signs and posts for same have arrived and will be put up in the near future.

- Street marking tape was put down in areas of no parking here to corner and areas of fire hydrants on Main Street, between First Street and Fifth Street. Warnings to be put on vehicles in these areas for a week and then better enforcement of same. So far violations have been minimal since tape was put down.
- Flag pole holder brackets and banner brackets have been put up on light poles on Main Street. American Legion Women's Auxiliary purchased flags and poles for same so they could be put up prior to Memorial Day.
- Brick Subways were hosed off on Main Street between First Street and Fifth Street. Fire Department hosed off subways and a member of the DPW Crew swept up debris with the Street Sweeper.
- Trustee Gleason and Superintendent Papasergi are still looking into street sweepers.
- Put down Top Soil in some areas of Village-Due to excessive amount of rain have not been able to get all areas needing top soil done yet, but as weather permits we will get other needed areas done.
- Holmes and Murphy came to town for a little bit and took care of brick pavers and some concrete steps needed to be fixed and/or replaced in the Main Street Construction area. Rena gave Mike a list of areas that need attention. Pete Wintermantel advised they did plan on painting the light posts on Main Street and would remove and replace brackets when doing so.
- Drinking Fountain has been painted by Studio 4. Fountain was installed on site on West Main near Town Hall Building. Will be working on plumbing and landscaping area around it to get the fountain back in service.
- The three year Scheduled Maintenance is currently being done at Water Well House Number One by Moody and Associates, Inc.
- Put down some Biological Mosquito Control tablets in water runoff area located at the end of East Main Street near the railroad area.
- Annual Water Quality Reports were sent out to residents.
 - Board discussed Refuse Collection when SBU students vacate their premises. They suggested that a letter be sent out to Landlords approximately one month prior to end of school year about putting trash out on the curb before Friday.
 - Tree removal for this season includes 3 on N. 2nd and 1 on S. 7th. They will be removed and chipped.
 - Attorney Backhaus recommended that the Village propose a Local Law for any outside work by contractors, or any excavation work to be done, that a permit is needed before any work is started. The necessary information from the contractor would include the date they will start the work and a description of the work to be done.
 - The lead screen on Water Well #3 needs replacing in the near future. It was suggested that we start to budget for this estimated expense of approximately \$50,000.
 - No decision was made or action taken on the Refuse Bids

Lance Jobe discussed the work being done at Water Well #1. Every nine years, the pumps are pulled for examination. It was determined by Moody & Assoc. that the pump from WW#1 needs replacing as well as 32 feet of piping. A quote was given of \$13800. The Village will be able to start using WW#1 again per Eric Wohlers of the Cattaraugus County Health Department as the contaminant level is minute.

RESOLUTION #2004-088

**ORDER PUMP AND PIPING FROM MOODY & ASSOC. FOR WATER WELL #1
(EMERGENCY EXPENDITURE)**

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to order the pump and piping from Moody & Assoc. for Water Well #1 at a cost of \$13800.00. This is an emergency expenditure. Aye-all. Nay-none.

Allegany Limestone Central School wants to give the Village a gasoline bulk tank. This is a self-contained tank with a storage shed. The tank holds 250-350 gallons of fuel. Bulk gas purchase from Rinker Oil is \$1.387 per gallon. Rena spoke with M&W Insurance and they see no problem with accepting the tank and storing it on Village property-their request was that the tank be secured with a lock.

RESOLUTON #2004-089

ACCEPT GASOLINE STORAGE TANK FROM ALCS.

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the gasoline storage tank from Allegany Limestone Central School. Aye-all. Nay-none.

Police Report (May, 2004)

• Complaint Calls	103		
• Miscellaneous Calls	94		
• Larceny Calls	21		
• Attempted Larceny Complaints	0		
• Burglary Complaints	2		
• Attempted Burglary Complaints	0		
• Vehicle & Traffic Tickets Issued	31		
• D.W.I. Arrests	0		
• Felony Arrests	1		
• Misdemeanor Arrests	2		
• Violation Arrests	4		
• Local Law Arrests	8		
• Accidents Investigated	PI	PD	1
• Parking Tickets Issued	20		
• Town Calls	34		

- Tues, May 4 & Fri, May 14, 2004-Chief Papasergi & Sgt McGraw conducted talks to the Sonshine Nursery School youths about Police Officers & general

- safety issues and tour of PD and Police car-ACER was also used (Four Groups-10 AM & 1PM each day)
- Fri, May 7, 2004-Chief Papasergi attended a Cattaraugus County Criminal Justice Coordinating Advisory Council Meeting in Little Valley.
 - Mon, May 17-Fri, May 21, 2004-Chief Papasergi conducted Fire Prevention & Education Talks & gave tour of Fire Hall to Sonshine & Elementary youths. Assisted by Sgt. McGraw & Firemen. ACER the robot was also used. (Approx 20 groups participated.)
 - Sun, May 23, 2004-While checking on a compliant on the West 5 Mile Rd-CO12 was struck by a part of a large tree causing approx \$4,000 damage to vehicle. No one hurt-car being repaired.
 - Sun, May 30, 2004-An illegal immigrant was found in village-contacted Immigration & Naturalization, Retainer Warrant issued. An investigation continuing of others possibly in area.
 - Mon, May 31, 2004-Chief Papasergi, Ptlm's Snyder & Gonska worked traffic for Memorial Day Events.

Correspondence

The following correspondence was reviewed and put on file:

1. Catt. Co. Dept.of Economic Dev., Planning & Tourism-Snowmobile Trail Maintenance-SEQR Request for Catt. Cty. as lead agency. (pass on to Planning Board for their review)
2. Polk Directory (see new business)
3. NYS Dept. of Environmental Conservation-Exxon Mobil
4. Catt. Co. Resolution Summary
5. Catt. Cty. Dept. of Economic Dev., Planning & Tourism-SEQR notice-Adoption of Catt. Cty. Comprehensive Planning & Design Guidebooks (Trustee Driscoll to review)
6. Law Department-Office of the Counsel of the City of NY-coalition of municipalities urging enactment of the Collateral Source Bill (Attorney Backhaus to review)
7. Letters to Mel Duggan, John Stayer
 - Street lights on Main Street-Peter Wintermantel spoke with a representative from King Luminaire about the grayish tone of the new street lights. The representative stated that they will be here about July 12 to do the work which consists of removing acrylic and recoating with acrylic. This job would get the street lights to a factory finish appearance. They will also remove and replace the flag & banner brackets in order to finish the poles.
 - Polk Directory Listing for \$213.00. This directory is used often by both the Clerk's Office and the Police Department.

RESOLUTION #2004-090

APPROVE LISTING IN THE POLK DIRECTORY WITH CHANGES INDICATED

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to continue the listing in the Polk Directory with the changes indicated. Fee to be \$213.00 and includes a directory and CD-ROM. Aye-all. Nay-none.

- Street Banners-Peter Wintermantel to provide the Village with a double sided sample banner for our review. Cost of each banner will be approximately \$50.00.

RESOLUTION #2004-091
ACCEPT RESIGNATION FROM DENISE MAESTAS

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the resignation from Officer Denise Maestas from the Police Department. She has accepted a full-time position with the Cattaraugus County Sheriff's Dept. Aye-all. Nay-none.

- First Tier has prepared a contract for direct deposit payroll, as many Village employees have expressed an interest. Rena to review and consider implementing the option.
- Attorney Backhaus has been reviewing the franchise renewal with Adelphia Cable.
- Parking ticket changes still to be discussed.
- Town/Village Board to meet at the Town Hall, Wed. June 16, 2004 at 7pm.
- Lance Jobe will check on the cost and installation of emergency lights for the Court Room and Police Department. Supt. Papasergi to look into generator pricing for Municipal Building.
- Attorney Backhaus to look into the language for the Sub-division moratorium.

RESOLUTION #2004-092
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to adjourn meeting at 9:05 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer

