

Board of Trustees
June 21, 2004

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

Present: Mayor Richard Lamberson, Trustees: Diana Rzepka, Cindy Rodd, Dan Gleason, Robert Driscoll

Also Present: Rena Flynn, Clerk Treasurer, Dominic Papasergi, Police Chief & DPW Supt.

Attending: Rhea Carls, Dan Horan-Journey Project

This meeting is dedicated to Allegany Limestone Central School Honors Graduates Bridget Flynn, daughter of Clerk Treasurer Rena Flynn; Lee Papasergi, son of Police Chief & DPW Supt. Dominic Papasergi, and Amanda Stayer, granddaughter of Trustee Diana Rzepka. Also Graduate Kelly Rzepka, granddaughter of Trustee Diana Rzepka.

RESOLUTION #2004-093
ACCEPT MINUTES OF JUNE 7, 2004

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the minutes of June 7, 2004. Aye-all. Nay-none.

Treasurers Report
As of June 18, 2004

	Checking	Savings	Reserves
GENERAL	\$41,549	\$576,244	\$106,652
WATER	\$3,375	\$176,404	\$50,266
SEWER	\$7,845	\$120,866	\$30,161
LIBRARY	\$35,514		
T&A	\$3,488		
WATER BOND		\$6,206	
TOTALS	\$91,771	\$879,720	\$187,079

REVENUES:

Building Permit	\$72
Town-Court Security	\$117
Reimbursements	\$75
Police Car reimb	\$632
Gaming License	\$50
Fingerprints	\$10
Cert of Occupancy	\$120

Utility fees \$157

RESOLUTION #2004-094
ACCEPT TREASURERS REPORT & PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000206 for \$35,370.06. Aye-all. Nay-none.

RESOLUTION #2004-095
APPOINT JEREMY CLAWSON AS PART TIME POLICE OFFICER

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to appoint Jeremy Clawson as a part time police officer. Aye-all. Nay-none.

Jeremy Clawson is to start at the Police Academy in August 2004 through January 2005. He will do his field training through the Allegany Police Dept. He may start on bike patrol until he qualifies for a gun.

Department Reports

Formal reports will be available at the next meeting.

- Discussed the swamp areas near the railroad tracks and the progress being made, The Village would like to obtain the right of way in order to enable our vehicles to get in and maintain the area.
- Looking for different options for disposal of yard waste. Village agrees to continue to pick up yard waste if people put it out.
- Street light poles-King Luminaire will be back the week of June 28, 2004 to finish reapplying acrylic. The brackets and flag holders will be removed, but we will be responsible for reattaching them.
- Letter to be sent to Steve Wrona, NYSDOT and copied to Senator Pat McGee in reference to the remaining unfinished work to be done on the Rt. 417 project.

The following correspondence was reviewed and put on file:

1. Allegany Area Historical Society-Heritage Days
2. Adelpia-service charges
3. Catt. Cty. Resolution-Residential Septic Systems

RESOLUTION #2004-096
WAIVE OPEN CONTAINER LAW DURING OLD HOME WEEK OF JUNE 22-JUNE 26, 2004

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to waive the open container law during Old Home Week of June 22-26, 2004. Aye-all. Nay-none.

RESOLUTION #2004-097

WAIVE VENDOR'S FEE DURING HERITAGE DAYS.

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to waive the Vendor's fee for Heritage Days, August 6-7, 2004. Aye-all. Nay-none.

RESOLUTION #2004-098

WAIVE OPEN CONTAINER LAW DURING HERITAGE DAYS.

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to waive the open container law during Heritage Days, August 6-7, 2004. Aye-all. Nay-none.

RESOLUTION #2004-099

SEALED BID REQUESTED FOR SEWER STATION #2-THREE 25 HP PUMPS

On motion made by Trustee Driscoll., second by Trustee Rzepka resolved to request sealed bids for three 25 horsepower pumps for sewer station #2. Aye-all. Nay-none.

RESOLUTION #2004-100

SEALED BID REQUESTED FOR 3" PUMP GUIDE RAILS AND 2 INFLOW BAFFLES FOR SEWER STATION #2

On motion made by Trustee Rodd, second by Trustee Driscoll resolved to request sealed bids for 3" pump guide rails and 2 inflow baffles for sewer station #2. Aye-all. Nay-none.

RESOLUTION #2004-101

SEALED BID REQUESTED FOR CURBING ON MAPLE AVE. SOUTHSIDE 4TH ST. TO ELEMENTARY SCHOOL PLUS PART OFNORTHSIDE TO VILLAGE LINE.

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to request sealed bids for curbing on the south side of Maple Ave. to the Elementary School plus part of the north side of Maple Ave. to the Village line. Aye-all. Nay-none.

RESOLUTION #2004-102

SEALED BID REQUESTED FOR CURBING ON THE NORTH SIDE OF MAPLE AVE. TO THE BUS GARAGE.

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to request sealed bids for curbing on the north side of Maple Ave. to the bus garage. Aye-all. Nay-none.

RESOLUTION #2004-103

SEALED BID REQUESTED FOR PURCHASE OF STREET SWEEPER.

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to request sealed bids for the purchase of a street sweeper. The sweeper must not have over 250 hours of operation. Aye-all. Nay-none.

RESOLUTION #2004-104

SEALED BID REQUESTED FOR THE SALE OF STREET SWEEPER

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to request sealed bids for the sale of a street sweeper. Aye-all. Nay-none.

- Mayor Lamberson will contact Scott Chismar of the Teamsters Union to set up an appointment with the Board of Trustees in reference to the Union Contract.
- Website is being worked on by the SBU Journey Project students Courtney Hall and Dan Horan. The site is moving along very well as Dominic and Rena have provided them with information, forms to scan, etc. Their tentative plans are to have the information completed by August 18 and go live on August 25, 2004.
- Discussed the Town of Allegany's request to process their Water bills. This would add an extra burden to the Clerk's office staff as there would be an additional 275 customers to bill, payments to collect, customers coming in the office, phone calls, deposits to make, reconciliations, late bills to send, timely payment to Town, etc. The Clerk's office is too pressed for time to add another responsibility to its current work load. Rena to let Town Supervisor Pat Eaton know the decision.
- Ask Lance to install emergency lights in various areas of the Municipal Building in the event of a power shortage or blackout. A generator is still in the talking stages.

RESOLUTION #2004-105

ACCEPT REFUSE COLLECTION BID FROM SDS OF OLEAN FOR \$42,000.00

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the Refuse Collection bid from SDS of Olean in the annual amount of \$42,000.00 for the period beginning July 9, 2004 through July 8, 2004 with a renewal clause for up to three years. Aye-all. Nay-none.

RESOLUTION #2004-106

APPROVAL TO ORDER TWO LIGHT GLOBES FOR STREET LIGHTS ON MAIN STREET.

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to order two (2) light globes for the Main St. Street lights. One is to replace the broken fixture from an auto accident that will be reimbursed through insurance and the second to be a spare unit.

RESOLUTION #2004-107

PUBLIC HEARING FOR MORATORIUM ON SUB-DIVISION LAW SCHEDULED
FOR JULY 19, 2004 AT 7:15PM.

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to schedule a public hearing for the moratorium on a Sub-division Law for July 19, 2004 at 7:15 pm. Aye-all. Nay-none.

RESOLUTION #2004-108
CLOSE NORTH 4TH STREET FOR HERITAGE DAYS

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to close N. Fourth Street from Spruce St. to Main St. from 10:00 am to 12:30 pm to enable the Allegany Alumni Band to set up and perform for Heritage Days on August 7, 2004. Aye-all. Nay-none.

RESOLUTION #2004-109
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rodd resolved to adjourn the meeting at 8:55 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer