

**Board of Trustees
August 16, 2004**

RESOLUTION #2004-123
OPEN PUBLIC HEARING FOR INCREASING RATES OF GARBAGE STICKERS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to open the Public Hearing at 7:15 pm for increasing the rates of garbage stickers. Aye-all. Nay-none.

See Attachment #1

RESOLUTION #2004-124
CLOSE PUBLIC HEARING FOR INCREASING RATES OF GARBAGE STICKERS

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to close the Public Hearing for increasing the rates of garbage stickers. Aye-all. Nay-none.

RESOLUTION #2004-125
OPEN PUBLIC HEARING ON A TEMPORARY SUB-DIVISION MORATORIUM

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to open the Public Hearing at 7:25 pm for a temporary moratorium on sub-divisions. Aye-all. Nay-none.

See Attachment #2

RESOLUTION 2004-126
CLOSE PUBLIC HEARING ON A TEMPORARY SUB-DIVISION MORATORIUM

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to close the Public Hearing on a temporary moratorium on sub-divisions. 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 Deputy Mayor Diana Rzepka.

Present: Deputy Mayor Diana Rzepka, Trustees: Daniel Gleason, Robert Driscoll

Absent: Mayor Richard Lamberson

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

Attending: Rhea Carls, Jim Rouleau, Robert Parker, Dawn Carls of OTH

RESOLUTION #2004-127

ACCEPT MINUTES OF JULY 19, 2004

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the minutes of July 19, 2004. Aye-all. Nay-none.

Treasurers Report

As of August 13, 2004

	Checking	Savings	Reserves
General	\$5774	\$772,094	\$31,211
Water	2466	161,504	50,291
Sewer	2430	30,921	16,375
Library	31,823		
T&A	8,662		
Water Bond		6,207	
Totals	\$51,155	\$970,726	\$97,877

REVENUES:

Building Permit		\$190	
Cert/Occupancy	600		
Utility Fees	606		
Justice-July	6,214		
Health Ins	940		
Fire Inspection		50	
Vital Stats	10		
Property Tax	16,055		
Zoning Fees	30		
Clerk Fees	114		
Court Security	136		
Curbing Bond	4,618		
Sale of Sweeper	4,502		
Sales Tax	<u>54,372</u>		
	\$88,437		

RESOLUTION #2004-128

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #20000211 for \$7677.90, #20000212 for \$128,015.56, #20000213 for \$117,679.06, #2000214 for \$415.70. Aye-all. Nay-none.

Department Reports

Police Chief's Monthly Report-July 2004

Complaint Calls	51			
Miscellaneous Calls	78			
Larceny Complaints	0			
Attempted Larceny Complaints			0	
Burglary Complaints	0			
Attempted Burglary Complaints	1			
Vehicle & Traffic Tickets Issued	8			
DWI Arrests	1			
Felony Arrests	0			
Misdemeanor Arrests	5			
Violation Arrests	2			
Local Law Arrests	0			
Accidents Investigated		PI	0	PD 0
Parking Tickets Issued			0	
Town Calls	16			

- Wed., July 7-Ptln Conner represented our Department at the Funeral Services of Allegany County Sheriff's Deputy Derrick Ward.
- Tues. July 27-The 2001 Chevrolet Tahoe was taken out of service.
- Wed. July 28-Chief Papasergi and Sgt. McGraw attended the Cattaraugus County Chief's of Police Association Meeting in Olean, NY.
- Fri., July 30-The 2004 Chevrolet Tahoe was put into service.
- Sat., July 31-Chief Papasergi and Ptlm. Snyder took ACER the Robot to the Olean Center Mall Parking Lot and talked about various safety issues. Event was held as part of Olean Bicentennial Celebration.

RESOLUTION #2004-129

PUT 2001 CHEVROLET TAHOE OUT TO BID.

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to put the 2001 Chevrolet Tahoe out to bid. Minimum bid is \$17,000.00. Bid opening to be held 9/20/04 at 7:20 pm. Aye-all. Nay-none.

DPW

- Some village streets have been swept.
- Cleaned tops of catch basins as needed.
- Cleaned some storm sewer catch basins in Village with new storm sewer cleaner.
- Picked up brush and leaves put out to curbs.
- Lance did code as needed.
- Cut grass as needed.
- Put new Street Name Signs at all intersections in Village (except Main St. area). Also put in No Parking This Side signs at N. 2nd and N. 3rd Streets where construction occurred last year.

- Still putting 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.
 - Prepare Sherwood, Williams, Jefferson, and Clarence Streets to be resurfaced.
 - Resurfaced Sherwood, Williams, Jefferson, and Clarence Streets.
 - The three year maintenance work at Water Well House #1 was completed.
 - Made a curb cut for driveway at new house built on N. 5th St.
 - Worked on planting area-planted flowers and bushes in front of Municipal Building.
 - Redesigned gas line hooked up to new emergency generator at Water Well House #2 as per gas company request.
 - Village Board accepted bid of \$107,500 from J&J Equipment for new Street Sweeper/Storm Sewer Cleaner. The aforesaid vehicle is now in service.
 - The 1988 Mobile Sweeper was sold to Peterson Landscaping who bid \$4502.00.
 - Village Board accepted a bid from Richard Peck Construction for curbing and storm sewer upgrade on N. 4th St. Bids accepted were \$48,200.00 and \$44,160.00. School to reimburse Village \$44,160.00 for work completed in front of the bus garage property per prior agreement. Richard Peck advised that all materials were in and underground has been called. Work should begin sometime the week of the 16th-weather permitting.
 - Talked with Flygt and H&K Services reference to bids for sewer Lift Station #2 Upgrades. **Flygt:** Flygt agreed to give 10% discount of flush valves-Difference in price from price quote was due to Flygt salesman, who is no longer working for them, not giving price for items that go on pumps and flush valves were not calculated in price. **H&K Services-** Representative from H&K Services advised price change due to prevailing wage rate, price of steel, new OSHA requirements for confined space entry and different time of year (price quote was January 04).
- Recommend to Village Board to accept bids so that needed upgrade can be done to sewer Lift Station #2.

RESOLUTION 2004-130

ACCEPT BID FROM FLYGT FOR THREE 25 HP WASTE WATER PUMPS FOR \$37,464.00

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the bid from Flygt for three 25 HP waste water pumps for \$37,464.00. Aye-all. Nay-none.

RESOLUTION #2004-131

ACCEPT BID FROM H&K SERVICES FOR PROVIDING AND REPLACING SEWER PUMP GUIDE RAILS AND BRACKETS FOR \$24,800.00.

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the bid from H&K Services for providing and replacing sewer pump guide rails and brackets for \$24,800.00. Aye-all. Nay-none.

Correspondence:

The following correspondence was reviewed and put on file:

1. JCC Training Calendar
2. Shawley Office-thank you
3. Niagara Mohawk-10,000 trees and growing
4. Village Planning Board minutes of June 30, 2004
5. Catt. County-NY Main Street program
6. Louser-thank you
7. Letter to Pat Eaton, Supervisor, Town of Allegany
8. Letter from Burton, renewal of Liquor License
9. YMCA Ribbon cutting
10. Emerald Hills vs. Town of Allegany
11. Rodd resignation
12. Library report on ramp
13. Sutter resignation
14. Catt. County Municipal Officers dinner meeting/schedule
15. Allegany Historical Assn-thank you
16. Dept. of Public Service-Adelphia; temporary operating authority
17. Catt. County-SEQR notice-maintenance of Snowmobile Trails
18. Petition-RB-3 Associates vs. Board of Assessment for Town of Allegany

RESOLUTION #2004-132

ACCEPT RESIGNATION FROM BOARD OF TRUSTEE MEMBER CYNTHIA
RODD

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the resignation from Village Board of Trustee member Cynthia Rodd. Aye-all. Nay-none.

RESOLUTION #2004-133

ACCEPT RESIGNATION FROM POLICE OFFICER STEPHEN SUTTER

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the resignation from Police Officer Stephen Sutter. Aye-all. Nay-none.

- Rena to send Annual Sewer bill to Town of Allegany for \$91,878.75.
- Discussed a cat leash law-nothing can be done since cats are not licensed in New York.

RESOLUTION #2004-134

REAPPOINT SUZANNE JAKOVAC TO ZBA 4/1/04-3/31/09 AND AS CHAIR OF
ZBA

On motion made by Trustee Driscoll, second by trustee Gleason resolved to reappoint Suzanne Jakovac to the Zoning Board of Appeals for a 5 year term (4/1/04-3/31/09). Board approves the appointment of Ms. Jakovac as Chair of the ZBA. Aye-all. Nay-none.

RESOLUTION #2004-135

APPOINT CONNIE STEIGER TO ZONING BOARD OF APPEALS 4/1/01-3/31/06

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to appoint Connie Steiger to the Zoning Board of Appeals for a 5 year term (4/1/01-3/31/06). Aye-all. Nay-none.

- Hold on parking ticket changes until the final state budget is received.
- Union contract for DPW is still a work in progress.
- Personnel committee to meet on personnel policy and wrap it up.
- Adelphia Cable franchise renewal; Attorney Backhaus in discussion
- Rena to check Local Laws, resolutions for anything on sub-contractors, contact Attorney Backhaus
- Rena to contact Marsha Painter, Town Assessor to provide Board with a complete comparison of tax exemptions for Eligible Funds vs. Alternative Funds

RESOLUTION #2004-136

INCREASE RATES OF GARBAGE STICKERS TO \$2.00 AND \$1.00

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to increase the garbage sticker rates to \$2.00 for 30 gallon bag and \$1.00 for 15 gallon bag, effective November 1, 2004. The Village will exchange old stickers towards the new stickers for those residents who have purchased stickers in quantities. Aye-all. Nay-none.

- Discussion held about insurance compliance with sub-contractors.
- Elm Street sidewalks to be installed in Spring 2005. Waiting to get the survey. Clerk to notify property owners well in advance of the proposed sidewalk installation. Sidewalk installation to go out to bid.

RESOLUTION #2004-137

ADOPT A TEMPORARY MORATORIUM ON SUB-DIVISION OF LAND AND CREATION OF NEW LOTS WITHIN THE VILLAGE OF ALLEGANY

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to adopt a temporary moratorium on sub-division of land and the creation of new lots within the Village of Allegany. Aye-all. Nay-none.

RESOLUTION #2004-138

ADJOURN MEETING

On motion made by trustee Gleason, second by Trustee Driscoll resolved to adjourn meeting at 8:37 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer