

Board of Trustees
May 3, 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: Diana Rzepka, Dan Gleason, Bob Driscoll, Cindy Rodd

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

Attending: Jim Rouleau, Jim Boser

RESOLUTION #2004-067
ACCEPT MINUTES OF APRIL 19, 2004

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

Treasurers Report

	CHECKING	SAVINGS	RESERVE
GENERAL	\$10,644	\$484,453	\$107,727
WATER	11,926	140,748	50,226
SEWER	15,635	102,765	30,134
LIBRARY	21,791		
T&A	4,219		
WATER BOND		6,203	0

	\$64,215	\$734,169	\$188,087

REVENUES:

Building Permit	\$189
Court Security & Insurance	653
Backflow	50
Fire inspections	125
Health insurance	249
Juvenile Officer	1320

RESOLUTION #2004-068
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rodd, second by Trustee Driscoll resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000198 for \$12346.36 and #20000199 for \$25.00. Aye-all. Nay-none.

Marsha Painter, Town of Allegany Assessor was here to explain the difference between Veteran's Exemptions Eligible Funds and Alternative Funds.

- In order to change over to alternative funds, the Local Law would need to be amended
- Property owners would need to reapply for alternative funds.
- Eligible funds will raise proportionately with the assessed valuations
- The final assessment roll will be filed on July 1, 2004.
- Marsha will prepare a comparison with the following variables:
 - Eligible Funds (Village currently has)
 - Eligible funds with proportionate re-evaluation
 - Alternative Funds

The Board will then be able to make a decision on the Veterans Exemption.

DEPARTMENT REPORTS

Chief's Monthly Report-April 2004

Compliant Calls		82		
Miscellaneous Calls		80		
Larceny Complaints		13		
Attempted Larceny Complaints		0		
Burglary Complaints		0		
Attempted Burglary Complaints		0		
Vehicle & Traffic Tickets Issues		30		
D.W.I. Arrests		2		
Felony Arrests		2		
Misdemeanor Arrests		7		
Violation Arrests		15		
Local Law Arrest		31		
Accidents Investigated	PI	0	PD	0
Parking tickets Issued		33		
Town Calls		32		

- Wed., April 7, 2004-Chief Papasergi & Sr. Ptlm. Peterson attended a Zone 13 Counter Terrorism Meeting at SBU.
- Wed., April 7, 2004-Chief Papasergi attended a meeting at SBU Clubhouse reference to upcoming Spring/Graduation Events prior to SBU Graduation.
- Sat. April 24, 2004-Ptlm. Gonska kept eye on traffic area of Constitution Ave. while trees were being planted along the River Trail in that area.
- April 2004-Three Part-Time Police Officers, Grice, Button, Maestas, resigned from our PD as they were hired by the Cattaraugus County Sheriff's Dept. for full-time Deputy Positions.

DPW

- Sanded streets as needed
- Swept sand off of all subways in village
- Have been sweeping village streets
- Flushed some sewers in village
- Put down cold patch in pot holes on village streets
- Cleaned tops of catch basins as needed
- Picking up brush and leaves put out at curbs
- Lance did Code as needed-Fire inspections done at businesses
- Cleaned junk from area near back shop.
- Read Water meters for Quarter Billing
- Worked on Clay Valve at Water Well House #2.
- Replaced Fire Hydrant & put in water valve in area near 103 North Fifth St.
- Sander was taken off the 1992 International Dump Truck and the truck was taken to T-W to get new dump box put on.
- Prepared equipment for cutting grass and cut grass as needed
- New Street Name Signs and posts for same have been ordered (2003-2004 Budget).
- Cross-Walk and other street marking tape including tape for Municipal Bldg Parking Lot and adhesive for putting it down has been ordered (2003-2004 Budget).
- Trustee Gleason and Superintendent Papasergi have been looking into street sweepers and should have some recommendations and figures for the Board within the next couple of meetings.
 - Discussion was held about Bona Bus Stops on weekends and the resulting traffic problems on Main St.
 - Need to keep mediation committee in force to keep program successful.
 - Village needs to be more open communicating with SBU students

The work to be done by the school near the bus garage is to be completed by 8/1/04 in order for the village to proceed with road work.

Correspondence:

1. Letter from Charlotte Chew-Sturm
2. Catt. Cty. Planning Board-Transportation/Land Use issues
3. GOACC-Good News Dinner
4. Southern Tier West-letter & certificate
5. Catt. Cty. Municipal Officers-end of year closing dinner and meeting
6. Allegany Public Library-Z. Jane Pitcher extension
7. Time Sheets-w/e 4/22 & 4/29/2004
8. Letter of resignation-Kimberly Button
9. Police Daily Logs
10. Catt. Co. Dept. of ED, P&T-Negative SEQR Declaration on Zone Boundary Expansion of the Cattaraugus Empire Zone
11. NYS Assembly-Jeff Brown & Charlie Nesbitt
12. Adelphia-Bankruptcy

13. Adelpia-service schedule revised

RESOLUTION #2004-069

EXTENSION OF Z. JANE PITCHER TERM ON ALLEGANY PUBLIC LIBRARY BOARD

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to extend the term of Z. Jane Pitcher on the Allegany Public Library Board to March 31, 2009. Aye-all. Nay-none. (Att. A)

RESOLUTION #2004-070

ACCEPT KIMBERLY BUTTON RESIGNATION

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the resignation of Kimberly Button from the Allegany Police Department effective April 19, 2004. Aye-all. Nay-none. (Att D)

RESOLUTION #2004-071

LEVY DELINQUENT WATER/SEWER BILLS ON VILLAGE TAX BILLS

On motion made by Trustee Driscoll, second by Trustee Rodd resolved to levy Delinquent water/sewer bills on the Village tax bills in the amount of \$6846.40. Aye-all. Nay-none. (Att B)

RESOLUTION #2004-072

LEVY SIDEWALK CHARGES ON VILLAGE TAX BILLS

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to levy the sidewalk charges on the Village tax bills in the amount of \$2047.04. Aye-all. Nay-none. (Att. C)

RESOLUTION #2004-073

ELIMINATE PERMANENT PART-TIME POSITION IN POLICE DEPARTMENT

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to eliminate the permanent part time position in the police department. Aye-all. Nay-none.

RESOLUTION #2004-074

CHANGE IN SUMMER BOARD MEETING SCHEDULE

On motion made by Trustee Rzepka, second by Trustee Rodd resolved to change the summer Board meeting schedule to the following dates: Once in July on July 19, 2004; once in August, on August 16, 2004 and once in September, on Sept. 20, 2004. Aye-all. Nay-none.

A discussion was held on Cornell Cooperative Extension Urban Forestry Master Planning for Small Communities: Street tree inventory project. The CCE would provide approximately 8 Forestry students to identify the trees. A plan would then be implemented to decide where to plant trees, what to plant, etc. Village would provide a person to keep a database on the mapping of the trees.

RESOLUTION #2004-075

PARTICIPATE IN TREE INVENTORY PROJECT FOR APPROXIMATELY \$1000.00.

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to participate in the Cornell Cooperative Extension Tree Inventory Project for approximately \$1000.00. Aye-all. Nay-none.

Parking ticket fees were discussed and certain charges may be increased. Discussion to be continued.

Janine Fodor, from the SBU Journey Project will be sending in two interns on May 13, 2004 at 6pm to gather information on what the requirements are for the Village of Allegany website. They will be working on the website this summer.

Jim Boser, County Legislator spoke on the Cattaraugus County DPW's possibility of resuming collection of yard waste at the Allegany Transfer Station.

Mr. Boser also said that Cattaraugus County was touring the old Allegany High School with the possibility of purchasing the school to satisfy their shortage of space.

RESOLUTION #2004-076

ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to adjourn meeting at 9:10pm.

Respectfully submitted,

Rena Flynn
Clerk-Treasurer