

**Village of Allegany
Board of Trustees
October 4, 2004**

The regular meeting of the Board of Trustees of the Village of Allegany was called to order at 7:30 pm with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Richard Lamberson; Trustees: Daniel Gleason, Robert Driscoll, Diana Rzepka

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

Attending: Rhea Carls, John Penner

Tonight's meeting is dedicated to Aimee Snyder, daughter of DPW employee Frank Snyder, who finished 9th out of 252 runners at the Cross Country Meet at McQuaid in Rochester, NY

RESOLUTION #2004-154

ACCEPT MINUTES OF SEPTEMBER 20, 2004 AS AMENDED

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the minutes of Sept. 20, 2004 as amended. Aye-all. Nay-none.

Treasurers Report

	Checking	Savings	Reserves
General	\$18,276	\$698,147	\$31,359
Water	1,573	174,743	36,530
Sewer	1,341	29,008	30,212
Library	24,045		
T&A	7,457		
Water Bond		6,209	
Totals	52,692	908,107	98,101

Revenues:

Cert/Occupancy	\$240
Utility Tax	4820
Use Variance	125
Health Insurance	691
Public Safety	1200
Insurance Refund	914
FEMA	216
Property Tax	1295
Zoning Fees	10

Clerk Fees	6
Sale of Equipment	17501
Sidewalks	1824
Total	\$28,842

RESOLUTION #2004-155

ACCEPT TREASURERS REPORT & PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the Treasurers Report & pay current bills. Bills paid by abstract #20000224 for \$11,440.08 and #20000225 for \$5905.48. Aye-all. Nay-none.

Police Report

Complaint Calls	89
Miscellaneous Calls	95
Larceny Complaints	18
Attempted Larceny Complaints	0
Burglary Complaints	0
Attempted Burglary Complaints	0
Vehicle & Traffic Tickets Issued	15
DWI Arrests	0
Felony Arrests	0
Misdemeanor Arrests	3
Violation Arrests	20
Local Law Arrests	27
Accidents Investigated	PI 0 PD 4
Parking Tickets Issued	48
Town Calls	34

Wed. Sept. 29, 2004-Chief Papasergi & Sgt. McGraw attended a Cattaraugus County Chief's of Police Association Meeting in Salamanca.

- Discussion was held about retaining police officers. Suggestions included paying mileage to attend schooling, loaning money for schooling, etc. to possibly retain them for a minimum of three years.

DPW Report

- Some Village streets were 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.
- Jeff did water backflow tests at new Best Western Motel & Richter Center at SBU.
- Cut grass as needed.
- Did water, sanitary sewer and storm sewer locates as needed.

- Put down parking lines and marked off handicap parking area and walkway in parking lot at the Village Municipal Bldg.
- Richard Peck Construction completed the curbing and storm sewer upgrade on the south side of Maple Ave and the north side is almost complete.
- Water meters in Village were read.
- Assisted the Town with sewer machine to unplug a couple of sluice pipes.
- Town of Allegany hauled and assisted in spreading blacktop grindings on roadway leading to and around the village Water Storage Tank.
- Fixed parking lot at Village Tasty Treats where State Construction Project did not take care of when they left last fall.
- Shut water off at Village/Town Park on Union Street for winter months.
- Installed water meters at Grandusky properties on Main Street.
- Fixed broken water line on North Second Street.
- Replaced six Main Street light bulbs on Main Street.
- Talked with Flygt, H&K Services, Total Control and Stayer Electric reference to bids for sewer Lift Station #2 Upgrades. Items for project have been ordered by all. Project should start sometime in October.
- Patched pot holes and skid patched areas on Union Street.
- Patched pot holes in various areas of Village.
- Resurfaced roadways at St. Marys, St. John's & St. Joe's.
- Stayer Electric installed Emergency Lighting in areas of Municipal Building where they were needed.

Discussed installing guide rails on S. 1st St.

Planning Board-Subdivision guidelines will be complete after next meeting.

The following correspondence was reviewed and put on file:

1. Letter to PD from GOACC
2. Catt. Co. Municipal Officials-monthly meeting Oct. 14
3. Catt. Co Municipal Officials-minutes from Sept. 9, 2004

Summer hours are now over for this year; board review and approval are needed before scheduling new summer hours.

RESOLUTION #2004-156

APPOINT E. PAUL HARDIMAN AS CHAIRMAN OF PLANNING BOARD

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to appoint E. Paul Hardiman as Chairman of The Planning Board through 3/31/08.

- Village Website to be live by the end of October, 2004. Rena Flynn to contact Mike Blumenthal to schedule a presentation.
- FEMA-Supt. Papasergi to contact state engineers to review status of ponding area

- Teamsters Union-changes will be made in accordance with Board discussions. Attorney Backhaus to review. Rena to contact Scott Chismar to meet with Board and to have him send any PD Union information.

RESOLUTION #2004-157
ENTER EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rzepka to enter executive session at 8:35pm. Aye-all. Nay-none.

RESOLUTION #2004-158
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee resolved to adjourn meeting at 9:45pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer