

**Board of Trustees
November 1, 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 Lamberson, Trustees: Daniel Gleason, Robert Driscoll (left meeting at 8:20), Diana Rzepka

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

Attending: James Boser

**RESOLUTION #2004-165
APPOINT JAMES ROULEAU AS TRUSTEE**

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to appoint James Rouleau as Trustee of the Village Board. (Term to expire 4/1/05). Aye-all. Nay-none.

Mike Blumenthal gave a presentation on the Village-Town of Allegany Website. A disclaimer/privacy statement will be drawn up and sent on to Attorney Backhaus. There will also be an extensive statistics package provided.

**RESOLUTION #2004-166
ACCEPT MINUTES OF OCTOBER 18, 2004**

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of October 18, 2004. Aye-all. Nay-none.

**Treasurers Report
As of Nov. 1, 2004**

	Checking	Savings	Reserves
General	\$19,993	\$693,720	\$31,386
Water	11,123	174,891	36,551
Sewer	15,478	27,026	30,226
Library	19,108		
T&A	8,012		
Water Bond		6,211	
Totals	73,714	901,848	98,163

REVENUES:

Building Permit	\$60
Health Insurance	20
Clerk Fees	12
Sidewalks	88
Court Security	292
CHIPS Highway	18,384

RESOLUTION #2004-167

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 the current bills. Bills paid by abstract #20000227 for \$70,299.98 and #20000228 for \$29,984.40. Aye-all. Nay-none.

**Police Report:
October 2004**

Complaint Calls	68
Miscellaneous Calls	114
Larceny Complaints	17
Attempted Larceny Complaints	0
Burglary Complaints	1
Attempted Burglary Complaints	0
Vehicle & Traffic Tickets Issued	20
D.W.I. Arrests	2
Felony Arrests	3
Misdemeanor Arrests	3
Violation Arrests	12
Local Law Arrests	14
Accidents Investigated	PI 0 PD 3
Parking Tickets Issued	75
Town Calls	27

- Other: Fri., Oct 1, 2004-Chief Papasergi, Sgt. McGraw & Ptlm. Snyder took ACER the Robot to the old high school building and talked to youths and adults about safety issues.
- Sat. Oct. 2, 2004-Chief Papasergi & some firemen took ACER the Robot to Home Depot and talked to youths and adults about Fire Prevention and Education and other safety matters.
- Tues., Oct. 12, 2004-Chief Papasergi & some firemen conducted Fire Prevention & Education Talks to the kindergarten Classes at the Allegany Elementary School-also showed a fire truck & ambulance. A Poster Contest was conducted for grades 1-5 in celebration of Fire Prevention and Education Week.
- Sat. Oct. 16, 2004-Chief Papasergi, Ptlm. Snyder & some firemen took Acer the Robot to Wal-Mart and talked to youths and adults about various safety issues.

- Wed. Oct. 20, 2004-Chief Papasergi & Ptlm. Snyder took ACER the Robot to the Firemen's Community Center to put on a Safety Program for an Exchange Club Event. ACER was presented a plaque for our Police Department in recognition of our Community Service ACER Program.
- Mon. Oct. 25, 2004-The Mexican Restaurant statue that was stolen earlier in the month was recovered in the City of Olean and a subject was arrested by Olean Police for Possession of Stolen Property. Result of an on-going investigation by our Dept.
- Wed. Oct. 27, 2004-Chief Papasergi, Sgt. McGraw and Ptlm. Peterson, Snyder, Harrison and Clawson attended Use of Force and Use of Deadly Physical Force (Article 35) Training and Qualified with service weapons at the Cattaraugus County Facilities in Little Valley.
- Sun. Oct. 31, 2004-Our Department conducted an escort for celebration of the Allegany Midget Football Team as they won the 2004 Midget Football Championship Game earlier in the day.
- Sun. Oct. 31, 2004-Our Department used extra patrols for the Community Halloween Celebration. Vehicle and Foot patrols were conducted while youth were out trick or treating. Our Department also scanned candy for those requesting same at the Hot's For You Building on West Main St.

DPW Report

- Some village streets were swept.
- Cleaned tops of catch basins as needed.
- Picked up brush and leaves put out to curbs.
- Lance did Code as needed.
- Cut grass as needed.
- Did water, sanitary sewer and storm sewer locates as needed.
- Richard Peck Construction completed the curbing and storm sewer upgrade on Maple Avenue. School to finish small section when big trucks are done in area.
- Fixed two broken water lines on Maple Ave.
- 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 near week of November 15.
- Started flushing sewers (Fall all flush)
- Put down top soil in areas where fire hydrants were replaced.
- Dug two holes in storm water drainage area on East Main Street and filled them in with oversize rocks to try and keep the area drier so work can be done there.
- Started hauling street sand to prepare for winter months.
- Patched holes in streets with blacktop.
- Cleaned up wood form five dangerous trees on North Second Street that Niagara Mohawk cut down.
- Superintendent Papasergi, Clerk Flynn and Jeff Louser attended a meeting in Salamanca reference to GIS. GIS in Village will start being implemented beginning Monday, November 08, 2004 as part of a grant we are participating in.

- Lance to write Chris Henzel regarding the sidewalk at his property on N. 2nd St.
- Lance to talk to Catalano Plumbing regarding the toilets and radiators outside behind building
- Valve exerciser-Mayor to call Town to see if they would consider sharing the expense
- Allegany-Limestone Bus Garage has been billed at the Village Water/Sewer rates. Business Manager Mike Watson notified us that the sewer hook-up has not been completed as of yet. The Board agreed to withhold the sewer charges until the hookup is completed.
- Mayor Lamberson to talk with Town Supervisor Pat Eaton about the balance due for the Town sewer billing.

Correspondence:

The following correspondence was reviewed and put on file:

1. NYS DEC-Mobil station testing (Rick to call Eric Wohlers)
2. Microtel Grand Opening-Wed. 11/3, 11am-2pm
3. Planning board minutes from 9/22/04
4. Adelphia-changes
5. NYS Office of the Comptroller-interest on Social Security
6. ERB Insurance (formerly M&W) open house, Thurs., Nov. 4, 5-7 pm
7. Governor's Office for Small Cities Block Grant funds (Bob D)
8. Reltek-Western NY & PA RR-3 leases (Give to Backhaus)
9. Catt. Co. Municipal Officers-minutes & dinner meeting, Nov. 18 @ Sprague's
10. Zoning/Planning Fall Conference-Nov. 18, 8am-3pm
11. Steiger Family-thank you
12. Perma-2005 Renewal
13. NYS Senate-Letter to Library-Grant Approval
14. Library Board Resignation-Geraldine McLaughlin
15. Chautauqua-Cattaraugus Library System-NYS Construction Grant
16. Catt. Co. Dept. of ED,P&T-Brownfields funding (do letter)

RESOLUTION #2004-168

ACCEPT RESIGNATION OF GERALDINE MCLAUGHLIN FROM LIBRARY BOARD

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the resignation from the Library Board of Geraldine McLaughlin. Aye-all. Nay-none.

- Village Elections will be held March 15, 2005. The polling places will be at the Village of Allegany Municipal Building, 106 East Main St., Allegany, NY.
- Offices to be filled in the 2005 Elections are:
Two (2) offices of Village Trustee for a term of four (4) years each.
One (1) office of Village Justice for a term of four (4) years.

RESOLUTION #2004-169
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn the meeting at 9:25 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer