

**Board of Trustees
November 15, 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, Diana Rzepka, James Rouleau

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

Attending: Rhea Carls; Dawn Karl, OTH

The meeting was dedicated to the ALCS Boys Varsity Soccer Team, Section VI Champions

RESOLUTION #2004-170
ACCEPT MINUTES OF NOVEMBER 1, 2004

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the minutes of November 1, 2004. Aye-all. Nay-none.

Treasurers Report

As of November 12, 2004

	CHECKING	SAVINGS	RESERVES
GENERAL	\$62,230	\$693,720	\$31,386
WATER	3,758	174,891	36,551
SEWER	4,918	27,026	30,226
LIBRARY	15,496		
T&A	7,279		
WATER BOND		6,211	
TOTALS	\$93,681	\$901,848	\$98,163
REVENUES:			
Building permit	\$30		
Cert/Occupancy	200		
Health Ins	1190		
Sewer-Town	50,000		
Property Tax	1,477		
Zoning Fees	10		
Clerk Fees	2		
Sidewalks	48		

Court Fees	9,480
Court Security	130
STAR	50
Sales Tax	49,039
Curbing	44,160

RESOLUTION#2004-171

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 the current bills. Bills paid by abstract #20000229 for \$92,848.42. Aye-all. Nay-none.

The following have been sworn in and signed the Oath of Office for the Allegany Police Department:

- Greg Benjamin, II
- Matthew H. Rado
- Steven M. Dombek
- Andrew S. Langdon
- Sean D. Oberfell

Department Reports:

DPW

- **Lift station #2**-upgrades are just about complete
- Crack in line, may need to replace one of the pipes
- Old pump, one is no good, other will be back-up for #1
- Town will assist with putting in a new 6" water line on West Union from S. 5th to S. 1st Sts.
- CEO Jobe to check garbage accumulation at Brandow apartments, N. 5th St.

PD-no report

The following correspondence was reviewed and put on file:

1. Catt. Co. Legislature Resolutions 10/13/04
2. Catt. Co. Planning Board-Meeting Dec. 9, 7pm (give to Village Planning Board)
3. Richardson & Pullen-SEQRA Compliance-Old HS building (send to Backhaus)
4. PERMA-TMESYS Prescription Plan
5. Allegany Area Historical Assoc.-newsletters Oct. 2004 and Nov. 2004
6. Zoning Board of Appeals-Decision on 12 Oak St.
7. Thank you-Lamberson Family

RESOLUTION #2004-172
APPROVE INSTALLATION OF CHRISTMAS LIGHT RECEPTACLES

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to approve the installation of Christmas light receptacles on Main St. by Stayer Electric. Cost not to exceed \$1200.00. Aye-all. Nay-none.

RESOLUTION #2004-173
APPROVE UNPAID VILLAGE TAX REPORT

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to approve the Unpaid Village Property Tax Report. There are 39 parcels unpaid as of November 1, 2004. The total tax amount is \$21,194.19, \$39.00 in notice fees, \$1698.66 in late charges for a total of \$22,931.85. This will be put on each parcels 2005 County tax bill. Aye-all. Nay-none.

RESOLUTION #2004-174
APPROVE AND PAY 2004 LONGEVITY PAY

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve and pay the 2004 Longevity pay. The total to be paid is \$2242.83. Aye-all. Nay-none.

RESOLUTION #2004-175
APPROVE CHRISTMAS IN ALLEGANY FOR NOV. 27, 2004

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve Christmas in Allegany to be held on Sat., Nov. 27, 2004. Aye-all. Nay-none.

- Allegany Medical Center inquired about using our building for their Dec. 18, 2004 Christmas Party. Board agreed that it would not be a good idea.

RESOLUTION #2003-176
APPOINT POLICE OFFICERS

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to appoint the following to the Village of Allegany Police Department:

Greg Benjamin II
Matthew H. Rado
Steven M. Dombeck
Andrew S. Langdon
Sean D. Oberfell

These appointments are contingent upon each person passing the required drug screen.

Aye-all. Nay-none.

- The Cattaraugus County Health Department was contacted in regards to a complaint of rats around a North 2nd St. property. The Health Department inspected the property and found the complaint to be true. The Health Dept. will send property owner a letter stating that he needs a licensed exterminator to rid the property of the rats.

RESOLUTION #2004-177
APPROVE PURCHASE OF VALVE EXERCISER

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to approve the purchase of a Valve Exerciser from Team EJP. Cost to be \$5645.00. Aye-all. Nay-none.

- Local Law for Alternative Veterans Exemption (Resolution #2004-163 from 10/18/04) will be sent to NYS Department of State upon review of Attorney Backhaus, who has been out of the area since week of October 24, 2004.
- Sub-division Law-a copy will be given to the Mayor & Trustees and Attorney Backhaus for review. The next meeting on the law will be held January 19, 2005 at 6:30 pm.
- Mangia's Pizza-are restrooms provided for customers? If not, why? CEO Jobe to research.

RESOLUTION #2004-178
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to adjourn meeting at 8:31 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer