

**Board of Trustees
December 6, 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

RESOLUTION #2004-179
ACCEPT MINUTES OF NOVEMBER 18, 2004

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

Treasurers Report

As of December 2, 2004

	Checking	Savings	Reserves
GENERAL	\$23,336	\$652,335	\$31,413
WATER	1,878	203,056	36,572
SEWER	1,239	77,925	30,238
LIBRARY	11,655		
T&A	7,323		
WATER BOND		6,212	
TOTALS	\$45,431	\$939,528	\$98,223

REVENUES:

Cert/Occupancy	\$280
Insurance Claim	474
Sewer-Town	41,879
Water-Town	31,127
Clerk Fees	4
Justice Grant	1,450
Court Fees	5,750
Mortgage Tax	7,961
Vital Statistics	50
Franchise Fees	4,761
PD reimbursement	95
Interest-FICA	64
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	\$93,895

RESOLUTION #2004-180
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000230 for \$5036.10, #20000231 for \$78.24, #20000232 for \$21,634.24, and #20000233 for \$19,209.98 and #20000234 for \$54.15. Aye-all. Nay-none.

Department Reports:

CHIEF'S MONTHLY REPORT MONTH OF: NOVEMBER 2004

Complaint Calls	47		
Miscellaneous Calls	93		
Larceny Complaints	3		
Attempted Larceny Complaints	0		
Burglary Complaints	0		
Attempted Burglary Complaints	0		
Vehicle & Traffic Tickets Issued	25		
D.W.I. Arrests	1		
Felony Arrests	0		
Misdemeanor Arrests	2		
Violation Arrests	1		
Local Law Arrests	5		
Accidents Investigated	P.I. 0	P.D. 5	
Parking Tickets Issued	72		
Town Calls	25		

Mon. Nov. 15, 2004 - Five new Part-Time Police Officers were sworn in at the Board of Trustees Meeting. The following were appointed: Sean Obergfell, Greg Benjamin II, Andrew Langdon, Matthew Rado and Steven Dombek. (Sean Obergfell will begin patrolling in Feb - 2005)

Wed. Nov 3, 2004 - Chief Papasergi, Sr Ptlm. Peterson, Trustee Rzepka & Trustee Driscoll conducted interviews to applicants for part-time police positions. Five persons to be recommended to Board of Trustees.

DPW REPORT December 6, 2004

- 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 – all sidewalk replacements were inspected and approved.
- Cut grass as needed.
- Did water, sanitary sewer and storm sewer locates as needed

- Upgrade at Sewer Lift Station #2 is 95% complete –just waiting on Total Control to add a noise reducer. So far everything has been working great. – Recently noticed a problem with one of the discharge pipes – pipe has a crack in same and needs to be replaced. Currently in process of getting estimate to replace the discharge pipe and inspect and or replace others if needed.
- Hauled street sand and mixed with salt to prepare for winter months.
- Met with Fries Tree Service reference to getting estimates on removing stumps of previously cut down trees and to remove tree by Finch’s on Third Street.
- Collected information for GIS in Village per grant we are participating in.
- Prepared Vehicles for winter projects.
- Put sander on truck – sand blasted chute and back of sander and repainted it.
- Did needed repairs on snow plows – all checked over and ready for use.
- Mower taken off trackless and snow tires and plow was put on same, now ready for sidewalk plowing.
- Took down American Flags off light poles on Main Street and changed some light bulbs that were out.
- Put up Christmas Wreaths on Main Street light poles.
- Decorated Municipal Building for Christmas in Allegany and the Holiday Season.
- Electric eyes were put on Main Street Electrical Boxes by Stayer Electric to control Main Street light pole receptacles. Wreaths now come on at night and go off during the day.
- Met with Eric Wohlers from Catt. Co. Health Dept. and Town highway Superintendent reference to Annual Water Inspections.
- Hooked up new water service for Fire commissioners newly purchased building at the corner of First and Main (the old Mobil Station).
- Replaced meter that was hit by lightning at Water Well House #3 on Union Street.
- Discussed police car markings-Chief Papasergi feels it is more beneficial having them unmarked, more useful for keeping a eye on things without people knowing it is a police car.

- Chief is looking into vehicle magnetic signage for occasional other use, the design is in the works. Mayor Lamberson suggests the signage be standardized for all vehicles.
- Issue of having restrooms in all buildings was discussed. Trustee Rzepka wondered if a local law could be established for all new businesses to have public restrooms. Rena to talk with CEO Jobe and Carol Horowitz about the validity of this.
- There are several unregistered vehicles at the VanDusen apartments on North 2nd St. CEO Jobe will look into zoning law to see if they need to be removed from the property.
- Rena to call Sue Cooper, City of Olean Forester, regarding a Spring Tree planting.

The following correspondence was reviewed and put on file:

1. Dominion Transmission (give to Lance)
2. Community Blue-2005 Rate notification
3. Teamsters #264-Elected Officials
4. Allen-thank you
5. NYS Office for Technology-Draft Generic Environmental Impact Statement
6. Catt. Co. Legislature-Resolution Summary-Nov. 2004
7. Catt. Co. Municipal Officials-dinner schedule & minutes
8. Catt. Co. Office of the Attorney-Community GIS Program Participant Agreement (Mayor to sign)
9. ALCS-volunteer interviewers (Mayor to participate)
10. NYS Sept of State-Holiday Safety Brochures (hang on bulletin board)
11. Catt. Co. DPW-Recycling Brochure (hang on bulletin board)

**RESOLUTION #2004-181
ALLEGANY WEBSITE APPROVAL**

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve the Allegany.org website and agree to have it go live. Aye-all. Nay-none.

**RESOLUTION #2004-182
APPOINT WILLIAM WIEDMAN, JR. TO ZONING BOARD OF APPEALS**

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to appoint William Wiedman, Jr. to the Zoning board of Appeals for a 5 year term to expire 3/31/09. Aye-all. Nay-none.

**RESOLUTION #2004-183
PURCHASE COMPUTER FOR POLICE/WATER/SEWER DEPARTMENTS**

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved purchase a computer for the Police/Water/Sewer Departments at a cost not to exceed \$1500.00. Aye-all. Nay-none.

RESOLUTION #2004-184

LANCE JOBE TO ATTEND CODE OFFICIALS CONFERENCE

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to send Lance Jobe to Code Officials Conference in Buffalo, Jan. 31-Feb. 2, 2005. Aye-all. Nay-none.

- Trustee Driscoll & Rena to review and finalize Union contract. Will then send to Attorney Backhaus for approval and Scott Chismar of the Teamsters.
- Adelphia Contract will be sent for Board Approval once Attorney Backhaus receives draft from Adelphia.
- Village Christmas Luncheon to be held Dec. 22, 2004 at 12:00.

RESOLUTION #2004-185

ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to adjourn meeting at 9:10pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer