

## **Board of Trustees Meeting Minutes**

**12/02/2019 6:00 PM**

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: R. Barton, D. Papasergi, K. Granger, Jerry Cummins, DPW Superintendent F. Snyder, Police Chief C. Baker, Clerk Treasurer K. Roth, Deputy Clerk A. Silluzio

### **RESOLUTION #2019-130-ACCEPT MINUTES**

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the minutes from November 4, 2019. Aye-all, Nay-none

### **PUBLIC SESSION-NONE**

### **FINANCIAL REPORT**

Clerk Treasurer K. Roth presented the November 2019 Financial Report. There were no questions.

### **DPW REPORT**

DPW Superintendent F. Snyder presented his report for November 2019.

### **POLICE REPORT**

Chief of Police C. Baker presented his report for November 2019.

### **NEW BUSINESS**

### **NEW BUSINESS-NONE**

### **RESOLUTION #2019-131-ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL PERSONNEL**

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to approve to enter into executive session to discuss a personnel issue. Aye-all, Nay-none

### **RESOLUTION #2019-132-CLOSE EXECUTIVE SESSION**

On motion made by Trustee K. Granger, second by Trustee D. Papasergi resolved to approve to close executive session. Aye-all, Nay-none

### **RESOLUTION #2019-133-ADJOURN MEETING**

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the adjournment. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

TREASURERS REPORT				
As of NOVEMBER 30, 2019				
	CHECKING	SAVINGS	CD	
GENERAL	\$17,693.05	\$45,473.67	\$303,895.34	
WATER	\$5,611.69	\$18,189.25	\$50,930.15	
SEWER	\$31,984.91	\$20,480.26	\$50,930.15	
LIBRARY	\$18,701.37			
T&A	\$24,015.37			
<b>TOTALS</b>	<b>\$98,006.39</b>	<b>\$84,143.18</b>	<b>\$405,755.64</b>	<b>\$587,905.21</b>
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$9,512.11	\$11,565.34	\$4,939.90	\$26,017.35
NEW BUILDING & BLDG REPAIR	\$3,461.30	\$3,790.68	\$3,299.25	\$10,551.23
POLICE EQUIPMENT	\$2,629.96			\$2,629.96
CURBING & STORM SEWER	\$4,572.93			\$4,572.93
WELL HOUSE PUMP/ROUTINE MAINT		\$6,656.00		\$6,656.00
WELL & WATER TANK BLDGS/TANK MAINT		\$11,029.75		\$11,029.75
METER PITS		\$5,040.51		\$5,040.51
LIFT STATION, PITS, PUMP MAINT			\$4,224.57	\$4,224.57
ENGINEERS		\$10,669.17	\$6,618.78	\$17,287.95
	<b>\$20,176.30</b>	<b>\$48,751.45</b>	<b>\$19,082.50</b>	<b>\$88,010.25</b>
RECEIPTS (since last report)			DISBURSEMENTS:	
AIM State Aid			GENERAL	\$102,597.13
Building/Sign/Pool permit	\$60.00		WATER	\$24,132.97
Bid Deposit/Award	\$-		SEWER	\$14,483.53
Backflow testing	\$1,570.00		LIBRARY	\$1,111.05
Clerk fees	\$22.00		TOTAL	\$142,324.68
CHIPS	\$-			
Code Violation fees	\$-			
Court Security	\$-			
Court Fines/fees	\$6,597.00			
County Refuse	\$690.00			
Donation	\$-			
DWI funds	\$-			
Equipment sales	\$7,000.00			
Franchise Fees	\$0.83			
Fire Inspections	\$160.00			
Gaming License	\$-			
Grants	\$-			
Inspections-c/o	\$-			
Insurance refund	\$-			
Lawn mowing	\$-			
Misc	\$1,324.90			
Municipal Aid	\$-			
Mortgage Tax	\$-			
Police Contract	\$-			
Police Fees	\$6,293.00			
Pop machine	\$-			
Property Taxes	\$-			
Property Taxes-Penalty	\$-			
Refuse Collection	\$3,564.00			
Rent-WCB	\$-			
Reimbursements	\$-			
Sales Tax	\$62,706.21			
Scrap metal	\$-			
Sewer Payment-Town	\$-			
Sidewalks	\$-			
Tax Search	\$-			
Utility Tax	\$-			
Unmetered Water	\$-			
Vending permit	\$-			
Vital Stats	\$-			
Water/Sewer	\$32,892.81			
Water-Qtr Town	\$-			
Water meter	\$-			
Zoning fees	\$-			
Youth	\$6.00			
<b>Total</b>	<b>\$122,886.75</b>			

**VILLAGE OF ALLEGANY POLICE DEPARTMENT**  
**CHIEF'S MONTHLY REPORT**

MONTH OF: November 2019

Complaint Calls		<u>54</u>	
Miscellaneous Calls		<u>78</u>	
Larceny Complaints		<u>4</u>	
Attempted Larceny Complaints		<u>0</u>	
Burglary Complaints		<u>0</u>	
Attempted Burglary Complaints		<u>0</u>	
Vehicle & Traffic Tickets Issued		<u>28</u>	
D.W.I. Arrests		<u>0</u>	
Felony Arrests		<u>0</u>	
Misdemeanor Arrests		<u>3</u>	
Violation Arrests		<u>1</u>	
Local Law Arrests		<u>10</u>	
Accidednts Investigated	P.I. _____		P.D. <u>3</u>
Parking Tickets Issued		<u>?</u>	
Town Calls		<u>24</u>	

Other (Identify): November 26,2019, All officers attended Taser/Use of force training

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# VILLAGE OF ALLEGANY POLICE DEPARTMENT ACTIVITY TALLY SHEET REPORT - 2018

2019

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
COMPLAINT CALLS	54	49	57	74	93	68	59	90	74	48	54		720
MISCELLANEOUS CALLS	33	35	64	68	76	37	56	67	68	70	78		652
LARCENY COMPLAINTS	2	0	4	4	5	2	1	4	1	0	4		27
ATTEMPTED LARCENY COMPLAINTS	0	1	0	0	0	0	0	0	0	0	0		1
BURGLARY COMPLAINTS	1	0	0	0	1	1	0	0	1	0	0		4
ATTEMPTED BURGLARY COMPLAINTS	0	0	0	1	2	0	0	1	1	0	0		5
VEHICLE & TRAFFIC TICKETS ISSUED	17	24	33	31	27	20	45	39	34	6	28		304
D.W.I. ARRESTS	0	0	0	2	2	0	0	2	0	0	0		6
FELONY ARRESTS	0	0	0	1	3	0	0	2	0	0	0		6
MISDEMEANOR ARRESTS	1	3	1	9	5	0	2	7	2	0	3		33
VIOLATION ARRESTS	0	5	2	0	0	0	0	1	32	3	1		44
LOCAL LAW ARRESTS	0	11	11	17	15	0	0	51	31	3	10		149
PROP DAMAGE MVA'S INVESTIGATED	4	3	2	5	5	3	3	3	3	2	3		36
PERS INJURY MVA'S INVESTIGATED	0	0	0	0	0	0	0	0	0	0	0		0
PARKING TICKETS ISSUED	33	46	37	8	19	14	9	13	51	33	?		263
TOWN CALLS	46	37	45	39	44	33	38	43	24	20	24		393