

**Board of Trustee Minutes
January 7, 2008**

RESOLUTION #2008-001

OPEN PUBLIC HEARING ON ST. BONAVENTURE CHURCH REZONING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to open the Public Hearing on St. Bonaventure Church. Aye-all. Nay-none.

Notice is hereby given that St. Bonaventure Church, 95 East Main St., Allegany, NY has petitioned the Village Board of Trustees for an amendment to Zoning Law; LL #2-2003, Art. VI, Section 6.2 Zoning Map. They propose to incorporate a parcel of their existing property to the same zoning district as the remaining property (R3) General Residence District. The Board of Trustees will meet Monday, January 7, 2008 at 7:15 pm at the Village Municipal Building, 106 East Main St., Allegany, NY. The Board will hear all interested persons at the above time and place.

RESOLUTION #2008-002

CLOSE PUBLIC HEARING ON ST. BONAVENTURE CHURCH REZONING

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to close the Public Hearing on St. Bonaventure Church. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was opened with a salute to the flag led by Mayor Richard Lamberson

Present: Mayor Lamberson; Trustees: Daniel Gleason, Diana Rzepka, Charlie Fortuna, and James Rouleau

Also Present: Pam Withers, Deputy Clerk; Dominic Papasergi, DPW Superintendent and Police Chief; Lance Jobe, CEO

Absent: Rena Flynn, Clerk Treasurer

Attending: Brian Lothridge, OTH, Jill Slavinsky, Wendy Brand, Kathy Miller, Fr. Richard Husted, ofm, Barbara Piccirillo

RESOLUTION #2008-003

ACCEPT MINUTES OF DECEMBER 17, 2007

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the minutes of December 17, 2007. Aye-all. Nay-none.

TREASURERS REPORT
AS OF January 4, 2008

	CHECKING	SAVINGS
GENERAL	\$7,066.00	\$852,427.00
WATER	\$5,916.00	\$131,508.00
SEWER	\$5,654.00	\$72,898.00
LIBRARY	\$41,951.00	
T&A	\$3,864.00	
WATER BOND		\$6,268.00
TOTALS	\$64,451.00	\$1,063,101.00

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER
EQUIPMENT	\$126,949.00	\$ 47,699.00	\$ 15,241.00
POLICE UNIFORMS	\$2,026.00		
BUILDING	\$22,631.00	\$ 39,184.00	\$ 22,720.00
POLICE EQUIPMENT	\$5,913.00		
CURBING	\$5,054.00		
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,001.00	
WELL/WATER BLDGS/TANK MAINT		\$ 7,011.00	
METER PIT		\$ 7,512.00	
	\$162,573.00	\$ 102,407.00	\$ 37,961.00

RECEIPTS:

Judge Fines/fees

Inspections

ZBA/PB Hearing fees

Court Security

Clerk fees 1.00

Reimbursements 729.00

Vital Stats 40.00

Utility Tax 4944.00

Unmetered Water

Building/Sign permit

Zoning fees

Police Contract

Sales Tax

Water-Qtr Town

Juvenile Officer

Franchise Fees

Bid Deposit

Backflow testing

Property Taxes

Late fees Property tax

Games of Chance

DISBURSEMENTS: from 6/1/07-pre

GENERAL \$365,305.00

WATER \$ 86,070.00

SEWER \$198,589.00

LIBRARY \$ 10,365.00

TOTAL \$660,329.00

Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	
Elec. Insp	
CHIPS	
SMSI grant	
Planning Board fees	
Total	5714.00

RESOLUTION #2008-004
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000393 for \$89.75, #20000394 for \$22.17, #20000395 for \$3834.00, #20000396 for \$11,119.35 and #20000397 for \$84.72. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF DECEMBER 2007

- Sanded Streets and Plowed Snow from Streets, Sidewalks and Parking Lots as needed.
- Picked up leaves and brush put out to curbs.
- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Did water, sanitary sewer and storm sewer locates as needed.
- Still replacing and/or fixing water meters and/or readers at residences of various water customers in village in need of same.
- Went around Village with Sidewalk Plow and checked for any branch obstructions and removed same if needed.
- Total Control finished installing new Radio Upgrades. I have ordered lights for alarm system upgrade for all Water Well Houses, Water Tank Building and Water Pressure Building to also hook onto the new system.
- New water pressure building for Wal-Mart expansion is almost complete. I do not recommend the Village take over the building until many needed improvements are made.
- Flushed some Sewer Mains.
- Picked up Christmas Trees that were put out to curbs.
- New DPW Maintenance Worker appointed at the November 19, 2007 Village Board Meeting resigned due to accepting a better paying job. Interviewing Committee met to discuss matter and decided to offer the position to the next person on their recommendation list who would accept the position. Met with same and offered the DPW Maintenance Position to Anthony Papasergi effective on an appointment date to be determined by the Allegany Village Board of Trustees.

- Chlorine pump at Water Well House Number 3 needs to be replaced. Have provided estimates for your review. Recommend that we purchase a new pump and repair an old one to be used as a spare for future.
- Motor on Pump at Water Well House Number 1 that was repaired in September is acting up again. Contacted Moody, Motor needs to be taken out again. Recommend to the Board that we purchase a new motor and try to get a credit for the prior repairs made that did not hold up. Motor at Well House Number 1 is an original motor and is due to be replaced. Have provided cost savings for your review reference to the efficiency of a new motor compared to the old one.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF:	December	2007
Complaint Calls		66
Miscellaneous Calls		68
Larceny Complaints		2
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		11
D.W.I. Arrests		2
Felony Arrests		0
Misdemeanor Arrests		7
Violation Arrests		1
Local Law Arrests		2
Accidents Investigated	P.I.	0
	P.D.	1
Parking Tickets Issued		38
Town Calls		28

Other (Identify):	Wednesday December 5, 2007 - Chief Papasergi and Sgt. McGraw attended a Catt. Co. Chief of Police Association Meeting in Allegany, NY. Wednesday December 12, 2007 - Conducted a Police Meeting at the Municipal Bldg. Wednesday December 19, 2007 - Chief Papasergi, Sgt. McGraw and Code Officer Jobe attended a meeting at St. Bonaventure University reference to discussing an emergency event that could occur at the University. Currently in the process of planning a drill in reference to same.
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- East Main Street residents were here once again to voice their concerns about the ponding problem behind their properties.
- Board would like to meet with Assemblyman Joe Giglio, Brian Davis, Cattaraugus County Water & Soil Conservation, local residents, Emerald Hills owner, WNYP Railroad, Village Attorney, State, County and Town officials to further discuss the area. Meeting to be held preferably in the evening.
- Residents state that the pond size is larger and is a danger to children in the winter as well as a health hazard in the summer.
- Cattaraugus County Sheriffs Department was recently notified that kids were on the pond ice, a Deputy Sheriff responded and told the kids to not go on the ice.
- This is private property and obtaining grants will be very difficult according to Mrs. Brand (representative from Assemblyman Giglio's office.)
- An option would be to have property owners turn over a portion of their property to the village and establish a wetlands area.

The following correspondence was reviewed and put on file:

1. East Main St. property owners-ponding
2. NYCLASS-luncheon 1/23/08 noon
3. Catt. Co. Board of Elections-election dates
4. PERMA-claims report

**RESOLUTION #2008-005
APPROVE PURCHASE OF GAS CHLORINATOR**

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the purchase of a Model 210 regal gas chlorinator from Total Control for water treatment. Aye-all. Nay-none.

**RESOLUTION #2008-006
APPROVE PURCHASE OF VERTICLE PUMP FOR CHLORINE INJECTOR**

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to approve the purchase of a Grundfos Multi-stage vertical pump for the chlorine injector from Tri-State Pump. Aye-all. Nay-none.

**RESOLUTION #2008-007
APPROVE REBUILDING OF BOOSTER PUMP FOR CHLORINE INJECTOR**

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve rebuilding of the booster pump for the chlorine injector by Tri-State Pump. Aye-all. Nay-none.

**RESOLUTION #2008-008
APPROVE PURCHASE OF MOTOR FOR PUMP AT WELL HOUSE #1**

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to approve the purchase of a motor for the pump at water well #1 from Moody's. Aye-all. Nay-none.

RESOLUTION #2008-009

TRANSFER FUNDS AS NEEDED UP TO \$10,000.00 TO PURCHASE THE ABOVE WATER EQUIPMENT

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to transfer funds from the water equipment reserve as needed up to \$10,000 for the purchase of water equipment. The transferred amount will be replenished in the 2009 budget. Aye-all. Nay-none.

- Board will start looking into replacing older pumps as the new pumps are more cost/fuel efficient.
- Job descriptions need to be written and incorporated into the personnel policy. Trustee Rzepka will check with Southern Tier West on job descriptions.
- Elm Street residents will be asked to attend a board meeting to discuss parking and sidewalks.

RESOLUTION #2008-010

BOARD MEETING DATES FOR FEBRUARY, 2008

On motion made by Trustee Gleason, second by Trustee Rzepka, resolved to amend the Board meeting dates for February, 2008. Board will hold meeting on Feb. 4, and cancel meeting on Feb. 18, 2008. Aye-all. Nay-none.

RESOLUTION #2008-011

APPROVE REZONING OF ST. BONAVENTURE CHURCH PROPERTY

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the zoning change to St. Bonaventure Church property to R-3 (General Residential District). Aye-all. Nay-none.

- Zoning map will need to be updated.

RESOLUTION #2008-012

APPROVAL TO GO OUT TO BID FOR REFUSE REMOVAL

On motion made by Trustee Rzepka, second by Trustee Fortuna agreed to go out to bid for refuse removal. Aye-all. Nay-none.

RESOLUTION #2008-013

VILLAGE WILL NO LONGER PERFORM ELECTRICAL INSPECTIONS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved that the village no longer perform electrical inspections. Aye-all. Nay-none.

RESOLUTION #2008-014

APPROVAL OF CEO JOBE TO ATTEND CODE SCHOOL

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve CEO Lance Jobe to attend Niagara Frontier Building Officials code school in January. Aye-all. Nay-none.

RESOLUTION #2008-015

ENTER EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to enter executive session at 9:00 pm. Aye-all. Nay-none.

RESOLUTION #2008-016

CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to close executive session at 9:24 pm. Aye-all. Nay-none.

RESOLUTION #2008-017

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