

**Board of Trustees Minutes
January 9, 2006**

The regular meeting of the Board of Trustees was called to order 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: Dave Vitale

RESOLUTION #2006-001
ACCEPT MINUTES OF DECEMBER 19, 2006

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the minutes of December 19, 2005. Aye-all. Nay-none.

TREASURERS REPORT

AS OF: January 6, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$ 1,468.00	\$ 554,019.00	\$ 31,927.00
WATER	\$ 946.00	\$ 153,376.00	\$ 58,450.00
SEWER	\$ 1,662.00	\$ 146,544.00	\$ 41,519.00
LIBRARY	\$ 17,696.00		
T&A	\$ 4,139.00		
WATER BOND		\$ 6,229.00	
TOTALS	\$ 25,911.00	\$ 860,168.00	\$ 131,896.00

REVENUES:

Reimbursements	\$ 94.00
Vital Statistics	
Fire inspections	
Property Tax Receipts	\$ 387.00
Judge Fines/fees	
Court Security	

Utility Tax/Franchise Fees	\$ 6,499.00
Clerk Fees	
Inspections	
Sales tax	
Seat Belt Grant	
Traffic Grant	
Building permits	
	\$
Highway Program	5,527.00
Sewer-Town partial	
Water-Town	
	\$
Total	12,507.00

RESOLUTION #2006-002

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #20000284 for \$15919.15 and #20000285 for \$31077.94. Aye-all. Nay-none.

Department Reports:

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	December	2005
Complaint Calls		60
Miscellaneous Calls		82
Larceny Complaints		2
Attempted Larceny Complaints		0
Burglary Complaints		1
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		33
D.W.I. Arrests		1
Felony Arrests		0
Misdemeanor Arrests		6
Violation Arrests		4
Local Law Arrests		4
Accidents Investigated	P.I.	0
	P.D.	1

Parking Tickets Issued

145

Town Calls

26

Other (Identify): **Tuesday December 6, 2005** - A motor vehicle was stolen from in front of a residence on Union Street - Vehicle was recovered in Limestone, NY. One subject was arrested for Unauthorized Use of a Motor Vehicle in the Third Degree.

DPW REPORT FOR THE MONTH OF DECEMBER 2005

- 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.
 - Sanded streets and plowed snow from streets and sidewalks as needed.
 - Flushed all Sewer Mains in Village.
 - Read water meters for quarterly billing.
 - Started picking up Christmas trees that were put out to curbs.
 - Started hooking up new fluoride pumps at water well houses.
 - Shoveled snow away from fire hydrants in village.
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- ✓ Dave Vitale questioned the curbing situation in parts of the village where there are none. The Village plans to continue on this project in the future.
 - ✓ It would cost \$3200 plus labor to change the ballasts in the street lights on Main Street to make it brighter.

The following correspondence was reviewed and put on file:

1. Thank you-Halls
2. JCC Adult Education schedule
3. Catt. Co. Legislature Resolution Summary
4. US Bankruptcy Court-Adelphia
5. State of NY-water quality improvement projects

RESOLUTION #2006-003

PURCHASE SERVER FOR COMPUTERS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to purchase a server for the computers. Also LCD TFT monitor and back up drive with 1 tape. Aye-all. Nay-none.

RESOLUTION #2006-004

PURCHASE AND INSTALL SEWER DIALERS FOR 1&2

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to purchase and install two 4 channel sewer dialers for sewer stations 1&2. Aye-all. Nay-none.

RESOLUTION #2006-005
CHANGE MEETING SCHEDULE FOR FEBRUARY 2006

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to change the meeting schedule for February, 2006 as follows:

Feb. 6, 2006 regular meeting
Feb. 20, 2006 meeting cancelled
Aye-all. Nay-none.

RESOLUTION #2006-006
ACCEPT TOWN OF ALLEGANY/LIBRARY AGREEMENT

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the Town of Allegany/Library agreement for 2006 for \$22,000.00. Aye-all. Nay-none.

RESOLUTION #2006-007
ACCEPT TOWN /VILLAGE EMERGENCY POLICE SERVICES AGREEMENT

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to accept the Town/Village Emergency Police Services Agreement for 2006 for \$13,700.00. Aye-all. Nay-none.

RESOLUTION #2006-008
ACCEPT TOWN/VILLAGE COURT SECURITY AGREEMENT

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the Town/Village Court Security Agreement for 2006. Rate to be \$14.00 per hour. Aye-all. Nay-none.

RESOLUTION #2006-009
ADOPT EMPLOYEE PERSONNEL POLICY

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to adopt the employee personnel policy. Aye-all. Nay-none.

RESOLUTION #2006-010
ACCEPT PURGING SERVICE AGREEMENT

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the purging service agreement, contingent on receipt of certificate of insurance. Records disposition listing as follows:

RECORDS DISPOSITION REQUEST
January 9, 2006

Motor Vehicle Traffic Infractions 1/1993-12/1995
Motor Vehicle Traffic Infractions 1/1989-12-1992
Motor Vehicle Traffic Infractions 1/1997-2/1998
Motor Vehicle Traffic Infractions Non-DWAI 1992-1999
Banking Records 10/1993-1/30/97
Banking records 1/1/92-12/31/98
Accounts Receivable (Revenue) Records 5/29/73-11/25/97
Arrestment Sheet (DWAI&AUO) 1/1975-12/1992
Calendars 1999-2004
TSLE & D Program Report Pending Cases 1985-2004
Violations Disposed (does not contain family offense order of protection) 1/96-10/99
Violations Disposed (does not contain family offense order of protection) 1982-1996
Parking-Disposed 1/1998-4/1998
Parking-Disposed 1/1994-11/1996
Pay Vouchers/Labor Distribution records 1990-1995
Vouchers 6/82-5/83
Adding machine tapes 1995-1995
Water bill stubs 1990-1994
Vouchers 1993-1994
Vouchers 6/1/92-5/31/93
Vouchers 6/1/90-5/31/91
Vouchers 1992-1992
Bank Statements 1992-1993
Bank Statements 1993-1994
Bank Statements 1994-1995-1996
Bank Statements 1991-1992
Bank Statements 1990-1991
Tax Search 1986-1988
Real Property Transfer 1985-1987
Bank Statements 1988-1989-May 1990
Vouchers 6/1/89-5/31/90
Tax receipts-1994
Police Uniforms-9 large bags
Aye-all. Nay-none.

RESOLUTION #2006-011

APPLY FOR STATE OF NY DEPARTMENT OF STATE SHARED SERVICES
INCENTIVE GRANT

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to apply for a State of NY Department of State Shared Municipal Services Grant in conjunction with the Town of Allegany to fund a study of the dissolution of the Village of Allegany. Local funding of 10% of award will be shared among the town and village. Aye-all. Nay-none.

RESOLUTION #2006-012

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to adjourn the meeting at 9:00 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer