

**Board of Trustees
January 10, 2005**

The regular meeting of the Board of Trustees was opened at 7:30 pm 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; Dominic Papasergi, Police Chief & DPW Superintendent

Attending: Rhea Carls, James Boser

RESOLUTION #2005-001
ACCEPT MINUTES OF DECEMBER 20, 2004

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of December 20, 2004. Aye-all. Nay-none.

TREASURERS REPORT

AS OF: January 7, 2005

	CHECKING		SAVINGS		RESERVES
GENERAL	\$ 14,593.00		\$ 616,768.00		31,485.00
WATER	\$ 1,406.00		187,444.00		\$36,613.00
SEWER	\$ 1,084.00		\$ 58,001.00		30,278.00
LIBRARY	\$ 10,744.00		\$ -		
T&A	\$ 7,522.00		\$ -		
WATER BOND	\$ -		6,215.00		
TOTALS	\$ 35,349.00	\$ -	868,428.00	\$ -	98,376.00

REVENUES:

Cert/Occupancy	
Health insurance	\$ 1,055.00
Reimbursement	\$ 26.00
Clerk fees	\$ 1.00
Judge	
Fines/fees	\$ 7,720.00
Utility tax	\$ 5,950.00
Building Permit	
Vital Statistics	\$ 30.00
Sidewalks	\$ 188.00
Backflow test	\$ 90.00
	\$ 15,060.00

RESOLUTION #2005-002
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the Treasurers Report and pay the current bills. Bills paid by abstract #20000238 for \$12,514.07. Aye-all. Nay-none.

Department Reports

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF: DECEMBER	2004
Complaint Calls	<u>67</u>
Miscellaneous Calls	<u>74</u>
Larceny Complaints	<u>23</u>
Attempted Larceny Complaints	<u>0</u>
Burglary Complaints	<u>0</u>
Attempted Burglary Complaints	<u>0</u>
Vehicle & Traffic Tickets Issued	<u>13</u>
D.W.I. Arrests	<u>0</u>
Felony Arrests	<u>0</u>
Misdemeanor Arrests	<u>3</u>
Violation Arrests	<u>7</u>
Local Law Arrests	<u>9</u>
Accidents Investigated	<u>1</u>
Parking Tickets Issued	<u>71</u>
Town Calls	<u>21</u>

P.I.

P.D. 1

Other (Identify): **Tuesday December 7, 2004** - Two pedestrians were struck by a vehicle at the crosswalk on East Main Street in front of the Saint Bonaventure Parish Church. NYS Police Accident Investigation Team investigated accident. Both pedestrians lost lives due to injuries resulting from accident.

Tuesday December 7, 2004 - The Town and Village Official Website went live.

DPW REPORT January 10, 2005

- Sanded streets and plowed snow from streets and sidewalks as needed.
- Cleaned tops of catch basins as needed.
- Picked up Xmas trees put out to curbs.
- Lance did Code as needed
- Did water, sanitary sewer and storm sewer locates as needed
- Still in the process of getting estimate to replace the discharge pipe and inspect and or replace others if needed at Sewer Lift Station #2.
- Put up fencing around storm water drainage area on East Main Street.
- Have been upgrading Water Well House #3 cla-val.
- Heater at Water Well House #1 went bad causing waterlines leading to fluoride and chlorinator units to freeze up. Heater has been replaced. Currently replacing other items damaged and upgrading Water Well House #1 so it will be able to go back in service hopefully sometime this year.
- Read water meters for quarterly billing.
- Flushed sewers. Did all flush on flats and monthly flush on hill.
- Unclogged a main sewer line at St Bona's.

The following correspondence was reviewed and put on file:

1. Hall thank you
2. State of NY-Quality Community grant
3. West Valley Citizen Task Force
4. PERMA Claims Experience
5. ST West-Community GIS
6. National Fuel-easements

RESOLUTION #2005-003
TO SUPPORT THE WEST VALLEY CITIZEN TASK FORCE RESOLUTION (TO
SUPPORT IN ITS ENTIRETY THE WEST VALLEY CITIZEN TASK FORCE
RESOLUTION #1-2004.

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to support the West Valley Citizen Task Force Resolution #1-2004. Aye-all. Nay-none.

RESOLUTION #2005-004
ROBERT PARKER APPOINTED TO LIBRARY BOARD

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to appoint Robert Parker to the Library Board to finish out term of McLaughlin to 3/31/05. He is also appointed to a five year term to expire 3/31/10. Aye-all. Nay-none.

- Republican Caucus to be held Wed., Jan. 19, 2005 at 7:00 pm
- Democratic Caucus to be held Mon., Jan. 24, 2005 at 6:00 pm

RESOLUTION #2005-005
NO VILLAGE VOTER REGISTRATION DAY

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to hold no voter registration day. Aye-all. Nay-none.

RESOLUTION #2005-006
POLLING LOCATIONS AND TIME

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to announce the following polling places and times the polls will be opened:

Districts 1&2

Village Municipal Building

Hours: 12:00 noon-9:00 pm

106 East Main St.

Allegany, NY 14706

Aye-all. Nay-none.

RESOLUTION #2005-007
APPROVE TOWN/VILLAGE CONTRACT FOR EMERGENCY POLICE SERVICES

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve the annual contract with the Town of Allegany for Emergency Police Services in the sum of \$13,170.00. Aye-all. Nay-none.

RESOLUTION #2005-008
APPROVE TOWN/VILLAGE CONTRACT WITH ALLEGANY PUBLIC LIBRARY

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve the annual contract with the Town of Allegany and the Village of Allegany with the Allegany Public Library in the amount of \$20,500.00. Aye-all. Nay-none.

RESOLUTION #2005-009
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn meeting at 8:28 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer