

**Board of Trustees Minutes  
February 6, 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, Dominic Papasergi, Police Chief & DPW Superintendent

RESOLUTION #2006-013  
ACCEPT MINUTES OF JANUARY 9, 2006

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to accept the minutes of January 9, 2006. Aye-all. Nay-none.

TREASURERS REPORT  
AS OF: FEB. 2, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$3,250.00	\$559,801.00	\$31,993.00
WATER	\$5,901.00	\$149,732.00	\$58,485.00
SEWER	\$9,039.00	\$151,654.00	\$41,544.00
LIBRARY	\$20,700.00		
T&A		\$6,230.00	
WATER BOND			
TOTALS	\$38,890.00	\$867,417.00	\$132,022.00

RECEIPTS:

Judge Fines/fees	\$8,990.00
Inspections	\$520.00
ZBA Hearing	
fees	\$250.00
Court Security	\$121.00
Clerk fees	\$9.00
Reimbursements	\$153.00
Vital Stats	\$10.00
Utility fees	\$566.00
Sewer balance	\$51,469.00
Building permit	\$54.00
Zoning fees	\$10.00
DWI funds	\$3,500.00
Total	\$65,652.00

RESOLUTION #2006-014  
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #20000286 for \$8403.97, #20000287 for \$9452.01 and #20000288 for \$19945.78. Aye-all. Nay-none.

Department Reports:

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

MONTH OF:	January	2006
Complaint Calls		58
Miscellaneous Calls		92
Larceny Complaints		3
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		24
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		0
Violation Arrests		17
Local Law Arrests		13
Accidents Investigated	P.I.	0
	P.D.	0
Parking Tickets Issued		69
Town Calls		17

Other (Identify): **Friday January 6, 2006** - Chief Papaserrgi attended a conference in Little Valley in reference to area Police Agencies backing Gov Pataki's Plan to protect children and families from Dangerous Sexual Predators.

**Friday January 13, 2006** - All officers were measured for new Police Uniforms. New Police Uniforms were ordered.

**Wednesday January 25, 2006** - Received a letter of resignation from Part-Time Patrolman Matthew Rado.

**Wednesday January 25, 2006** - Chief Papaserrgi and Sgt. McGraw attended a Cattaraugus County Chief of Police Association Meeting at the St. Bonaventure Clubhouse in Allegany.

## DPW REPORT FOR THE MONTH OF JANUARY 2006

- 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.
- Picked up Christmas trees that were put out to curbs.
- Started hooking up new fluoride pumps at water well houses. Only need to finish hooking up Well House Number 3 and project will be complete.
- Took down Christmas decorations at Municipal Building.
- Took down Christmas Wreaths that were on light poles on Main Street.
- Changed all bulbs in light poles on Main Street.
- Swept all Streets in village with street sweeper.
- Hauled away street sweepings to pit.
- Picked up wood from tree taken down by Fries Tree Service on Harriet Street.
- Chipped up Christmas trees that were picked up earlier in month.
- Bolted down two storm sewer grates on Union Street.
  - Discussed different options for Main St. lighting
  - Tim Woodbury, Wendell-Duchscherer will be in contact with Supt. Papasergi on cost elements for the East Main St. drainage area.

The following correspondence was reviewed and put on file:

1. ZBA Hearing Findings-Conroy
2. Allegany Public Library Budget 2006
3. PERMA Claims Report
4. ALCS Legal Notices for Proposed school closing (2)
5. Town of Allegany-sewer treatment plant quote
6. Allegany Public Library resignation-Terrence Jones
7. Planning Board Appointment-Seth Groden (5 years)
8. Catt. Co. Legislature-Resolution Summary
9. NYCOM-Bulletin
10. Catt. Co. Treasurer-2005 Payments
11. Resignation-Rado
12. Planning Board Minutes 12/12/05 & 1/11/06
13. Choice One-resale cost recovery charge

RESOLUTION #2006-015

ACCEPT RESIGNATION OF TERRENCE JONES FROM ALLEGANY PUBLIC LIBRARY BOARD

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the resignation of Terrence Jones from the Allegany Public Library Board. Aye-all. Nay-none.

RESOLUTION #2006-016  
REAPPOINT SETH GRODEN TO 5 YEAR TERM ON PLANNING BOARD

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to reappoint Seth Groden to a 5 year term on the Planning Board. Aye-all. Nay-none.

RESOLUTION #2006-017  
ACCEPT RESIGNATION FROM MATTHEW RADO FROM POLICE DEPARTMENT

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the resignation of Matthew Rado from the Police Department. Aye-all. Nay-none.

RESOLUTION #2006-018  
APPOINT ADAM CARLSON TO ALLEGANY POLICE DEPARTMENT FOR SPONSORSHIP TO POLICE ACADEMY

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to appoint Adam Carlson to the APD for sponsorship to the Police Academy. Aye-all. Nay-none.

RESOLUTION #2006-019  
APPOINT RICK STADY TO ALLEGANY POLICE DEPARTMENT FOR SPONSORSHIP TO POLICE ACADEMY

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to appoint Rick Stady to the APD for sponsorship to the Police Academy. Aye-all. Nay-none.

RESOLUTION #2006-020  
ACCEPT PROPOSAL FROM NORTHEAST MICRO TO PURCHASE COMPUTER SERVER

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the proposal from Northeast Micro to purchase a computer server, installation and back up drive. Aye-all. Nay-none.

RESOLUTION #2006-021  
GREG PEARL TO PAY HALF FOR TREE REMOVAL

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to bill Greg Pearl for half the cost of the removal of the tree on the corner of Harriet St. and North 5<sup>th</sup> St. Aye-all. Nay-none.

- Trustee Rzepka will book the Firemen's Park for Thurs, Aug 3 for the 2nd Annual hot dog roast.
- Board entered executive session.

RESOLUTION #2006-022  
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to adjourn meeting at 10:15 pm Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer