

**Board of Trustees Minutes**  
**March 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

- Timothy Peterson, an employee of the Police Department for 20 years was presented with a plaque commemorating his service to the Village of Allegany.

RESOLUTION #2006-023  
ACCEPT MINUTES OF Feb. 6, 2006

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the minutes of February 6, 2006. Aye-all. Nay-none.

TREASURERS REPORT  
AS OF: MARCH 3, 2006

|            | CHECKING    | SAVINGS      | RESERVES     |
|------------|-------------|--------------|--------------|
| GENERAL    | \$2,233.00  | \$591,036.00 | \$32,045.00  |
| WATER      | \$1,869.00  | \$193,895.00 | \$58,518.00  |
| SEWER      | \$1,839.00  | \$154,764.00 | \$41,566.00  |
| LIBRARY    | \$17,257.00 |              |              |
| T&A        | \$4,061.00  |              |              |
| WATER BOND |             | \$6,231.00   |              |
| TOTALS     | \$27,259.00 | \$945,926.00 | \$132,129.00 |

RECEIPTS:

|                  |              |
|------------------|--------------|
| Judge Fines/fees | \$8,480.00   |
| Inspections      | \$80.00      |
| ZBA Hearing fees |              |
| Court Security   | \$147.00     |
| Clerk fees       | \$27.00      |
| Reimbursements   | \$98.00      |
| Vital Stats      |              |
| Utility fees     |              |
| Sewer balance    |              |
| Building permit  | \$40.00      |
| Zoning fees      |              |
| DWI funds        |              |
| Sales Tax        | \$52,466.00  |
| Water-Qtr Town   | \$44,931.00  |
| Juvenile Officer | \$1,152.00   |
| Fire Inspections | \$150.00     |
| Total            | \$107,571.00 |

RESOLUTION #2006-024

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 current bills. Bills paid by abstract #2000289 for \$3137.44, #2000090 for \$344.41, #20000291 for \$16,508.28 and #20000292 for \$. Aye-all. Nay-none.

RESOLUTION #2006-025  
APPROVAL FOR CEO JOBE TO ATTEND CODE SCHOOL

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve Code School for Code Enforcement Officer Jobe to attend. Aye-all. Nay-none.

**Department Reports:**

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

---

| MONTH OF:                        | February | 2006 |
|----------------------------------|----------|------|
| Complaint Calls                  |          | 74   |
| Miscellaneous Calls              |          | 85   |
| Larceny Complaints               |          | 1    |
| Attempted Larceny Complaints     |          | 0    |
| Burglary Complaints              |          | 0    |
| Attempted Burglary Complaints    |          | 0    |
| Vehicle & Traffic Tickets Issued |          | 31   |
| D.W.I. Arrests                   |          | 1    |
| Felony Arrests                   |          | 0    |
| Misdemeanor Arrests              |          | 4    |
| Violation Arrests                |          | 14   |
| Local Law Arrests                |          | 3    |
| Accidents Investigated           | P.I.     | 0    |
|                                  | P.D.     | 1    |
| Parking Tickets Issued           |          | 165  |
| Town Calls                       |          | 25   |

Other (Identify): Friday February 3, 2005 - All Police portable radios had the NYS Police Car to Car Channel reprogrammed as the frequency was changed for same.

## DPW REPORT FOR THE MONTH OF FEBRUARY 2006

- Cleaned tops of catch basins as needed.
  - Lance did Code as needed – see Code Enforcement Blotter – Started annual Fire Inspections at area business.
  - 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.
  - New fluoride pumps at water well houses are all hooked up and are working properly.
  - Put down cold patch in pot holes on Village Streets.
  - Hauled and mixed sand with remaining stock-pile of salt to be put down on streets as needed.
  - Did monthly sewer flush.
- Ponding area on East Main St. was further discussed. DPW Supt. Papasergi will check into fill for the area and will call NYSDOT for curb cut information.

The following correspondence was reviewed and put on file:

1. NYCOM-legislative update
2. Catt. Co. Municipal Officers minutes of 12/8/05
3. Catt. Co. Municipal Officers-dinner meeting 3/9/06 Little Valley
4. JCC Adult Education
5. Catt. Co. Legislature Resolution summary
6. Catt. Co. Legislature-National Incident Management System compliance
7. Adelphia-them vs. Direct TV & Dish Network
8. ISO-Building Code Effectiveness Grading Schedule Classification Results
9. Richard Ruffner-letter regarding dead tree in subway
10. Computel Consultants-Billing analysis-cable franchise fees
11. NYSDOT-Transportation Plan for 2030-comments due by 3/24/06
12. Trisha Moran-Family Day Care on N. 2<sup>nd</sup> St.
13. NYS Comptroller-County Property Tax increases drop from Medicaid cap

RESOLUTION #2006-026

CONTRACT WITH VERIZON WIRELESS FOR CELL PHONE PLAN

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to contract with Verizon Wireless (state contract) for the cell phones. Aye-all. Nay-none.

RESOLUTION #2006-027

ACCEPT DIANE WINGER RESIGNATION FROM LIBRARY

On motion made by Trustee Rzepka, second by Trustee Gleason to accept the resignation of Diane Winger from the Library. Aye-all. Nay-none.

RESOLUTION #2006-028  
SELL 2002 CHEVROLET TAHOE FOR \$16,500.

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept \$16,500 for the sale of the 2002 Chevy Tahoe. Aye-all. Nay-none.

RESOLUTION #2006-029  
ADOPT EMERGENCY OPERATION PLAN, HAZARDOUS MATERIALS  
RESPONSE PLAN AND WATER EMERGENCY PLAN

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to adopt the following Municipal Plans:  
Emergency Operations Plan  
Hazardous Materials Response Plan  
Water Emergency Plan  
Aye-all. Nay-none.

RESOLUTION #2006-030  
NATIONAL GRID TO CHANGE POLES ON EAST UNION ST.

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to allow National Grid to remove the street light from pole #4 and relocate to new street light pole #4-1 at no charge to the village. Aye-all. Nay-none.

RESOLUTION #2006-031  
SCHEDULE PUBLIC HEARING FOR BUDGET

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to schedule the public hearing for the 2007 budget on April 3, 2006 at 7:00 pm. Aye-all. Nay-none.

RESOLUTION #2006-032  
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to adjourn at 9:23 pm. Aye-all. Nay-none.

- Budget work session March 20, 2006 6:00 pm
- National Incident Management System w/Ed Koorse March 21, 2006 4:00 pm
- Public Hearing-Budget April 3, 2006 7:00 pm
- Reorganization Meeting April 3, 2006 7:15 pm
- Regular Board Meeting April 3, 2006 7:30 pm

Respectfully submitted,

Rena Flynn  
Clerk Treasurer