

**Board of Trustees Minutes
May 1, 2006**

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, Robert Driscoll, James Rouleau
Absent: Trustee Diana Rzepka

Also Present: Rena Flynn, Clerk Treasurer; Pam Withers, Deputy Clerk; Dominic Papasergi, Police Chief and DPW Superintendent

Attending: Rhea Carls, Planning Board

RESOLUTION #2006-062
ACCEPT MINUTES OF APRIL 3, 2006

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the minutes of April 3, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: MAY 1, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$2,896.00	\$554,129.00	\$32,150.00
WATER	\$11,094.00	\$181,161.00	\$58,582.00
SEWER	\$21,800.00	\$137,776.00	\$41,617.00
LIBRARY	\$29,676.00		
T&A	\$4,769.00		
WATER BOND		\$6,234.00	
TOTALS	\$70,235.00	\$879,300.00	\$132,349.00

RECEIPTS:

Judge Fines/fees	\$7,985.00
Inspections	\$160.00
ZBA Hearing fees	
Court Security	\$161.00
Clerk fees	\$5.00
Reimbursements	\$926.00
Vital Stats	\$20.00
Utility fees	
Sewer balance	
Building/Sign permit	\$115.00
Zoning fees	\$20.00

DWI funds	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Fire Inspections	
Backflow testing	\$900.00
Taxes (late)	
Sale of Equipment	
Total	\$10,292.00

RESOLUTION #2006-063
ACCEPT TREASURERS REPORT & PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000297 for \$5457.68 and #20000298 for \$15381.17 and #20000300 for \$8439.30. Aye-all. Nay-none.

Department Reports:

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	<u>April</u>	<u>2006</u>
Complaint Calls		<u>103</u>
Miscellaneous Calls		<u>105</u>
Larceny Complaints		<u>7</u>
Attempted Larceny Complaints		<u>0</u>
Burglary Complaints		<u>0</u>
Attempted Burglary Complaints		<u>0</u>
Vehicle & Traffic Tickets Issued		<u>33</u>
D.W.I. Arrests		<u>1</u>
Felony Arrests		<u>0</u>
Misdemeanor Arrests		<u>5</u>
Violation Arrests		<u>20</u>

Local Law Arrests		30	
Accidents Investigated	P.I.	0	P.D.
Parking Tickets Issued		45	
Town Calls		28	

Other (Identify): _____

DPW REPORT FOR THE MONTH OF APRIL 2006

- 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.
- Cut grass as needed.
- Put down cold patch in pot holes on Village Streets.
- Flushed out Sewer Lift Station #1.
- Problems with pump at Lift Station #1. Winch ordered so problem can be taken care of. Pump needs to be taken out and worked on.
- Variable speed drive at Sewer Lift Station #2 was changed to a different pump.
- Did Back Flow Device Testing in Village and Town, two remain to be tested. Approximately 75 devices were done.
- Picked up papers, garbage etc. on East Union Street.
- Read Water Meters for quarter billing.
- Put down gravel in Parking Lots at Union Street Park and replaced damaged railroad ties. Also put top soil down in areas where needed.
- Started fixing subways on Union Street where water line was put in last summer.

- Put top soil down in areas damaged by plows and in areas where water hydrants were replaced last fall.
- Swept out some subways. All subways in village have been swept out except Union Street.
- All Streets in Village have been swept.
- Turned water on at Firemen's Park.
- Assisted Town with a plugged sewer line.
- Took sander off dump truck and took extra salt and sand mixture to the town salt and sand storage building.

The following correspondence was reviewed and put on file:

1. Giardini Letter, re: ZBA interpretation
2. NYCOM News
3. NYS Assemblyman Giglio-drainage letter
4. Allegany Limestone Youth Football
5. NYSDEC-former Mobil station spill
6. Productions-Music festival Aug. 18, 2006
7. Main Street Economic Dev. Conference-May 8-9

RESOLUTION #2006-064
APPROVE PURCHASE OF TRUELINE STRIPER

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to approve the purchase of a Trueline Striper with attachments. Aye-all. Nay-none.

RESOLUTION #2006-065
APPROVE PURCHASE OF AMERICAN FLAGS AND POLES

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the purchase of American flags and poles for Main Street. Aye-all. Nay-none.

RESOLUTION #2006-066
APPROVE PURCHASE OF JOHN DEERE 777 ZERO TURN MOWER

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve the purchase of a John Deere 777 Zero Turn Mower with a 72" deck. Includes set-up, delivery, operation, safety training and two year warranty. (2007 budget)

RESOLUTION #2006-067
APPOINT MARY MCCOY MARKS TO LIBRARY BOARD

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to appoint Mary McCoy Marks to the Library Board for a five year term ending March 31, 2011. Aye-all. Nay-none.

RESOLUTION #2006-068
CONTRACT WITH BRAD'S BLACKTOP SEALERS FOR MUNICIPAL BUILDING
PARKING LOT

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to contract with Brad's Blacktop Sealers for resealing the parking lot at the Municipal Building. Aye-all. Nay-none.

RESOLUTION #2006-069
APPROVE REPAIR WORK TO DD-A6 ROLLER

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to approve the repair work to the DD-16 roller. Anderson Equipment to do the work. Aye-all. Nay-none.

RESOLUTION #2006-070
EXTEND MAT SERVICE WITH CINTAS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to extend the contract with Cintas for the mat service at the Municipal Building according to quote. Aye-all. Nay-none.

RESOLUTION 2006-071
ENTER EXECUTIVE SESSION

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to enter executive session. Aye-all. Nay-none.

RESOLUTION #2006-072
LEAVE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to leave the executive session. Aye-all. Nay-none.

RESOLUTION #2006-073
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to adjourn meeting at 9:50 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer