

**Board of Trustees Meeting Minutes  
May 5, 2008**

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: Charles Fortuna, Diana Rzepka, James Rouleau and Daniel Gleason

**Also Present:** Rena Flynn, Clerk Treasurer; Dominic Papasergi, DPW Superintendent & Police Chief; Lance Jobe, CEO

RESOLUTION #2008-068  
ACCEPT MINUTES OF APRIL 21, 2008

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to accept the minutes of April 21, 2008 with noted changes. Aye-all. Nay-none.

TREASURERS  
REPORT  
AS OF May 5, 2008

	CHECKING	SAVINGS		
GENERAL	\$7,808.00	\$986,607.00		
WATER	\$11,883.00	\$92,207.00		
SEWER	\$10,978.00	\$119,656.00		
LIBRARY	\$52,497.00			
T&A	\$4,684.00			
WATER BOND		\$6,271.00		
<b>TOTALS</b>	<b>\$87,850.00</b>	<b>\$1,204,741.00</b>		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$119,745.00	\$ 39,864.00	\$ 7,331.00	\$166,94
POLICE UNIFORMS	\$2,039.00			\$2,03
BUILDING	\$22,766.00	\$ 39,274.00	\$ 22,769.00	\$84,80
POLICE EQUIPMENT	\$14,422.00			\$14,42
CURBING & STORM SEWER	\$5,084.00			\$5,08
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,004.00		\$1,00
WELL/WATER BLDGS/TANK MAINT		\$ 7,028.00		\$7,02
METER PIT		\$ 7,530.00		\$7,53
	<b>\$164,056.00</b>	<b>\$ 94,700.00</b>	<b>\$ 30,100.00</b>	<b>\$288,85</b>

RECEIPTS:	
Judge Fines/fees	630.00
Inspections	
ZBA/PB Hearing fees	
Court Security	
Clerk fees	
Reimbursements	
Vital Stats	
Utility Tax	125.00
Unmetered Water	129.00
Building/Sign permit	199.00
Zoning fees	
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Late fees Property tax	
Gaming License	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	25.00
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Water meter	
Total	<b>1108.00</b>

DISBURSEMENTS: from 6/1/07-present	
GENERAL	\$ 514,995.00
WATER	\$ 142,411.00
SEWER	\$ 218,225.00
LIBRARY	\$ 19,036.00
TOTAL	<b>\$ 894,667.00</b>

RESOLUTION #2008-069

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000420 for \$3,832.45 and #20000421 for \$38,016.44. Aye-all. Nay-none.

- Judge Marky of the State of New York Unified Court System Eighth Judicial District was here to present a grant check in the amount of \$22,150.00 from the Justice Court Assistance Program to the village. The board and mayor commend Pam Withers, Deputy Court Clerk on the fine job she did in obtaining the grant.

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

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MONTH OF:	April	2008
Complaint Calls		142
Miscellaneous Calls		110
Larceny Complaints		3
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		40
D.W.I. Arrests		1
Felony Arrests		0
Misdemeanor Arrests		7
Violation Arrests		14
Local Law Arrests		18
Accidents Investigated	P.I.	0
	P.D.	0
Parking Tickets Issued		85
Town Calls		44

Other (Identify): **Tuesday April 1, 2008** - Assisted CCSD in keeping an eye on persons picketing near Rt. 417 in front of Saint Bonaventure University.

**Thursday April 3, 2008** - Conducted a Police Meeting at the Municipal Building.

**Monday April 7, 2008** - Sr. Ptlm Peterson talked to BOCES Students at the OP Bar - Bartender Class

**Friday April 10, 2008** - Chief Papasergi and Code Officer Jobe chased and caught approximately six chickens and/or roosters that were running loose in village and causing a traffic hazard on Main Street. Several complaints were received throughout the morning in reference to same. Took chickens and/or roosters to an area farm.

**Wednesday April 16, 2008** - Our department assisted ICE(Immigration and Customs Enforcement) Agents with the execution of arrest and search warrants and the arrest of approx. 10 undocumented aliens on West Main Street in the village. NY State Police also assisted.

**Tuesday April 23, 2008** - Chief Papasergi and Sr Ptlm. Peterson attended a BONAGANY Meeting.

- Officer McGraw spoke of changing his work shift for the summer as he would like to spend more time on the weekends with his family. The busy time with St. Bonaventure University in session will soon be ending. They will return in August. He is willing to work his normal shift during Old Home Week. His primary proposal is to work Monday-Thursday night shift and Friday day shift. Or

he suggested Sunday-Thursday night shift. Chief Papasergi suggested possibly alternating weeks. Board will go into executive session to discuss it and will give Officer McGraw a decision by May 19, 2008.

## DPW REPORT FOR THE MONTH OF APRIL 2008

- Started picking up leaves and brush put out to curbs.
  - Cleaned tops of catch basins as needed.
  - Lance did Code as needed – see Code Enforcement Blotter. Lance and Pam have finished reorganizing all Village Code files and have started using the new Code Computer Program for tracking future code enforcement activities.
  - Did water, sanitary sewer and storm sewer locates as needed.
  - Raked out sod that was lying in subways throughout village as a result of snowplowing roadways and sidewalks during winter months.
  - Swept and hauled away sand out all subways in village.
  - Swept all streets with street sweeper.
  - Prepared lawn mower to be put in service for cutting grass. Cut grass as needed.
  - Continuing to check various water customers in village that need new water meters and/or have faulty meters and are replacing same.
  - Total Control still working on warning light and alarm system upgrade for all Water Well Houses, Water Tank Building and Water Pressure Building. This has become a major project and should be completed by next month.
  - Patched pot holes on Village streets with cold patch.
  - The sander was taken off the dump truck. Plan on sand blasting, grinding and repainting same in near future.
  - Continued working on putting new spreader plates on back of the dump trucks also working on grinding and painting rusted areas on dump boxes.
  - Turned water on at the Allegany Town Park on West Union Street.
  - Filled in low spots and reseeded same with grass seed at Allegany Town Park on West Union Street.
  - Leveled off area that was dug up on North First Street (reference to future water project) so that pedestrians could get through in sidewalk area.
  - Worked on Street, Water and Sewer Budget for 2008-2009 Fiscal Year.
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- Auger demonstration will be held Thursday, May 8, 2008
  - There is apathy on the part of Main St. property owners regarding the upkeep of their properties. More upkeep is needed in the area of the Allegany Public Library to the Allegany Medical Center. The Property Maintenance Law should apply to all property owners to maintain their property.
  - David Rado has resigned from the village building maintenance department.
  - Joint water project on North 1<sup>st</sup> St. with the town is still in discussion stage.
  - Clerk Flynn will send new water rates to the town.

- Bump property on West Main St. has been condemned by CEO Jobe due to water leak and mold.
- Swamp area-take pictures of swamp depth, short discussion of planting trees and cattails. Board needs consent from Emerald Hills to proceed with planting.
- The swamp area is a public safety issue.
- CEO Jobe will contact Rebecca Anderson of the DEC to see if vegetation can be planted there.
- Bob Parker of North 2<sup>nd</sup> St. advised that there is broken concrete from the curb on the corner of his property.
- CEO Jobe and Trustee Rzepka will inspect all sidewalks in the village for replacement.
- Rachel's Challenge was held Sunday and was successful with many volunteers cleaning up the village.
- Fire Department hosed Main Street Sunday.

The following correspondence was reviewed and put on file:

1. NYCOM 2008 Main Street Conference, Buffalo, May 15, 2008
2. Greater Olean Chamber Clambake-June 11, 2008
3. Catt. Co. DPW-Hazard Mitigation projects, recent storms & flooding
4. NYSDEC-Environmental Excellence Awards application
5. ZBA minutes, Use Variance Hearing (Giardini) June 14,2006
6. ZBA minutes of meeting after hearing closed, June 14, 2006
7. TVGA-Grant Writing Seminar, Depew, May 9
8. Town of Allegany-2008 assessments
9. State of NY Division of ABC-licensing application process
10. Department of State-Appalachian Regional Commission 2008
11. NYS Comptroller-“Green Best Practices”
12. Salamanca Cattaraugus Bi-Centennial Committee-Falling Leaves Festival

**RESOLUTION #2008-070**

**APPROVE GOACC CLAMBAKE ATTENDANCE FOR BOARD, MAYOR, FULL-TIME EMPLOYEES, PLANNING BOARD, AND ZONING BOARD MEMBERS**

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to approve the attendance to the GOACC Clambake for Board, Mayor, full time employees, Planning and Zoning Board members. Aye-all. Nay-none.

**RESOLUTION #2008-071**

**APPOINT SUMMER DPW WORKERS**

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to appoint summer DPW workers, Philip Viereck and John Kolkowski. Aye-all. Nay-none.

**RESOLUTION #2008-072**

**APPROVE WATER RATE INCREASE**

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve the water rate increase effective 7/1/2008. Water rates will increase by 15%. Aye-all. Nay-none.

RESOLUTION #2008-073  
APPROVE SEWER RATE INCREASE

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the sewer rate increase effective 7/1/2008. Sewer rates will increase to 2.5 times the water rates. Aye-all. Nay-none.

RESOLUTION #2008-074  
SUSPEND ISSUANCE OF VENDING PERMITS DURING THE PERIOD OF JUNE 12, 2008 THROUGH JUNE 22, 2008

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to suspend the issuance of vending permits/licenses from June 12, 2008 through June 22, 2008 due to the Village of Allegany supporting Old Home Week and the Allegany Fire Department. Aye-all. Nay-none.

RESOLUTION #2008-075  
REPLACE MAIL POST DAMAGED BY SNOW REMOVAL EQUIPMENT

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to replace the mail post on Upland Terrace damaged by snow removal equipment. Aye-all. Nay-none.

RESOLUTION #2008-076  
APPROVE RESTRUCTURE OF ZONING BOARD OF APPEALS MEETINGS PAY

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve the restructure of the ZBA meetings pay as follows:

The ZBA will be paid for any meeting held when a ZBA applicant is present at the meeting provided that a quorum is also present at the meeting. ZBA business must be discussed at the meeting.

They will also be paid when a special meeting is requested by Code Enforcement Officer Lance Jobe with the above provisions applying.

There is no compensation for occasional meetings and/or training sessions.

Compensation will continue to be made annually in February. Aye-all. Nay-none.

RESOLUTION #2008-077  
ENTER EXECUTIVE SESSION

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to enter Executive Session to discuss DPW Union Contract and summer hours. Aye-all. Nay-none.

RESOLUTION #2008-078  
ADJOURN EXECUTIVE SESSION

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to adjourn Executive Session. Aye-all. Nay-none.

- No items were resolved.

RESOLUTION #2008-079  
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn the meeting at 9:46 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer

