

**Board of Trustee Minutes  
June 18, 2007**

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, Diana Rzepka, Charlie Fortuna, and James Rouleau

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papisergi, Police Chief & DPW Superintendent

RESOLUTION #2007-087  
ACCEPT MINUTES OF JUNE 4, 2007

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to accept the minutes of May 21, 2007. Aye-all. Nay-none.

TREASURERS REPORT  
AS OF JUNE 14, 2007

	CHECKING	SAVINGS			
GENERAL	\$40,543.00	\$750,984.00			
WATER	\$647.00	\$232,782.00			
SEWER	\$5,073.00	\$210,803.00			
LIBRARY	\$23,676.00				
T&A	\$4,552.00				
WATER BOND		\$6,258.00			
<b>TOTALS</b>	<b>\$74,491.00</b>	<b>\$1,200,827.00</b>			
	RESERVES	RESERVES	RESERVES	RESERVES	RESERVES
	EQUIPMENT	BUILDINGS	PD UNIFORMS	PD EQUIP	CURBING
GENERAL	\$90,446.00	\$ 7,492.00	\$ 2,008.00	\$5,859.00	\$5,008.00
WATER	\$45,036.00	\$ 39,046.00			
SEWER	\$13,190.00	\$ 22,638.00			
	<b>\$148,672.00</b>	<b>\$ 69,176.00</b>	<b>\$ 2,008.00</b>	<b>\$5,859.00</b>	<b>\$5,008.00</b>

RECEIPTS:

Judge Fines/fees	\$5,820.00
Inspections	\$320.00
ZBA/PB Hearing fees	
Court Security	
Clerk fees	\$16.00

Reimbursements	\$704.00
Vital Stats	
Utility Tax	\$3.00
Unmetered Water	
Building/Sign permit	\$297.00
Zoning fees	\$65.00
Police Contract	\$14,520.00
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	\$5,709.00
Bid Deposit	
Backflow testing	\$190.00
Property Taxes	\$95,663.00
Games of Chance	\$75.00
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	\$25.00
Elec. Insp	
CHIPS	
Total	<b>\$123,407.00</b>

RESOLUTION #2007-088

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000366 for \$54,830.61. Aye-all. Nay-none.

- Katie Waples spoke to the board about having an ice cream truck vending business in the village. She drives, but her son does the selling. She would like to have a vending permit for the season at a reduced fee.

RESOLUTION #2007-089

APPROVE SEASONAL VENDING PERMIT FOR ICE CREAM SERVICE

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve a seasonal vending permit for Waples ice cream vending truck for \$25.00. Permit to allow hours of operation from 9am-9pm and extend until September 30, 2007. They will not be able to vend products on the flats in the village during Old Home Week, Heritage Days, or Bonagany. Aye-all. Nay-none.

## DPW REPORT FOR THE MONTH OF MAY 2007

- Picked up leaves and brush put out to curbs.
- Cut grass as needed.
- 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.
- Put down cold patch in pot holes on Village Streets.
- Assisted Town with street sweeping as their sweeper is still temporarily out of service.
- All sewer mains in village were flushed.
- Finished sweeping sand out of subways.
- Swept streets with street sweeper.
- Continued cleaning storm sewer basins with catch basin vacuum.
- Continued Back Flow Device Testing in Village and Town.
- Fixed a water service shut-off at 216 White Oak Drive.
- Replaced floor drain pipe at Water Well House Number 3.
- Potholes on all streets in Village were patched with black-top.
- Fixed a damaged storm sewer catch basin in front of 97 North First Street.
- Project of replacing guide rails and inflow baffle at Sewer Lift Station Number was completed.
- Put down topsoil in areas damaged from plowing and/or where water repairs were made.

MONTH OF:	<b>May</b>	<b>2007</b>	
Complaint Calls		81	
Miscellaneous Calls		102	
Larceny Complaints		4	
Attempted Larceny Complaints		0	
Burglary Complaints		0	
Attempted Burglary Complaints		0	
Vehicle & Traffic Tickets Issued		38	
D.W.I. Arrests		0	
Felony Arrests		0	
Misdemeanor Arrests		3	
Violation Arrests		9	
Local Law Arrests		16	
Accidents Investigated	P.I.	0	P.D.
Parking Tickets Issued		15	
Town Calls		25	

Other (Identify): **Tuesday May 1, & Wednesday May 2, 2007** - Chief Papasergi talked to the Sonshine Nursery School Kids about Safety, Police Officers and showed the Police car.

**Wednesday May 16, 2007 through Friday May 18, 2007** - Chief Papasergi and Firemen conducted Fire Prevention and Education Talks and gave tours of the Fire Department to the Allegany Elementary School & Sonshine Nursery School Students. Also assisted by Sgt. McGraw.

**Wednesday May 23rd & Wednesday May 30, 2007** - Our Department participated with BUNY Road Checks on East Main Street in the Village - 26 UTT's were issued by our Department.

**Monday May 28, 2007** - Our Department worked traffic and kept eye on area for Memorial Day Activities.

- Notices to be distributed to residents with yard waste on the street.
- Mayor talked with Steve Piccirillo and Fran Wiley in regards to the swamp area on East Main St. They will both allow access to property for the work that needs to be done. Plans include excavating area to remove tree stumps and dead vegetation, filling with stones, then topsoil and eventually planting trees.
- DPW Supt. Papasergi to get a price on a ¾ Ton truck

The following correspondence was reviewed and put on file:

1. Allegany Super Parade Committee-thank you
2. Cattaraugus County Clerks Association-voting machine issue
3. GOACC newsletter-BONAGANY
4. Catt. Co. Health Dept.-Pandemic Planning Forum-June 27, 9am-1pm
5. Planning Board minutes 5/9/07
6. Catt. Co. DPW-Hazard Mitigation Project Application Registration
  - DPW Supt. Papasergi will look into completing the Catt. Co. Hazard Mitigation Application Registration

**RESOLUTION #2007-090  
FEE FOR USE OF WATER METER**

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to begin charging a fee for use of the water meter. The fee will be \$40.00 per use plus the cost of the water. A village employee will be responsible for hooking up and taking off the meter. Aye-all. Nay-none.

**RESOLUTION #2007-091  
APPROVAL TO APPLY FOR 2007 JUSTICE COURT ASSISTANCE PROGRAM**

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the application for the 2007 Justice Court Assistance Program. Aye-all. Nay-none.

**RESOLUTION #2007-092  
APPROVE LISTING IN POLK DIRECTORY**

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to approve the listing in the new edition of the Polk Directory. Aye-all. Nay-none.

- The town is interested in forming a town-wide water district. The village installed the water line on North 7<sup>th</sup> St. and the town would like the village to sell it or dedicate it to the town. The village will look into it.
- Rena will contact the town with the information that the increase in water billing will be re-evaluated in January 2008 for those customers who reside in the town but use village water and are not currently in a district.

RESOLUTION #2007-093

ACCEPT COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF ALLEGANY AND THE VILLAGE OF ALLEGANY POLICE DEPARTMENT, TEAMSTERS LOCAL 264

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the Collective Bargaining Agreement between the Village of Allegany and the Village of Allegany Police Department, Teamsters Local 264. The agreement will not include the recommended changes by the labor attorney. Upon signing of agreement by both parties, the compensation will be calculated and paid to the employees who are entitled to it. The agreement will cover the period June 1, 2006-May 31, 2011. Aye-all. Nay-none.

RESOLUTION #2007-094

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to adjourn the meeting at 9:21 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer