

**Board of Trustee Minutes  
July 18, 2005**

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Deputy Mayor Diana Rzepka.

Present: Deputy Mayor Rzepka; Trustees Daniel Gleason and Robert Driscoll

Absent: Mayor Richard Lamberson; Trustee Rouleau

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

Attending: Lou DiPietro, Times Herald, Lynn Shaffer, Carl Monkhouse, Chad Monkhouse

RESOLUTION #2005-106  
ACCEPT MINUTES OF JUNE 20, 2005

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the minutes of June 20, 2005. Aye-all. Nay-none.

**TREASURERS REPORT**

AS OF: July 15, 2005

	<b>CHECKING</b>	<b>SAVINGS</b>	<b>RESERVES</b>
GENERAL	\$ 26,250.00	\$ 771,474.00	\$ 31,664.00
WATER	\$ 729.00	\$ 179,596.00	\$ 58,249.00
SEWER	\$ 5,072.00	\$ 80,241.00	\$ 41,380.00
LIBRARY	\$ 32,322.00		
T&A	\$ 8,905.00		
WATER BOND		\$ 6,221.00	
TOTALS	\$ 73,278.00	\$ 1,037,532.00	\$ 131,293.00
REVENUES:			
Building Permit	\$ 56.00		
Police Vests	\$ 7,800.00		
Court Security			
Vital Statistics	\$ 90.00		
Zoning	\$ 20.00		
Fire inspections	\$ 25.00		

Clerk Fees	\$	37.00
Water	\$	45.00
Reimbursements	\$	195.00
Property Tax		
Receipts	\$	269,451.00
Late fees-property tax	\$	66.00
Judge Fines/fees	\$	7,912.00
Games of Chance	\$	50.00
Utility tax	\$	8,974.00
Inspections	\$	40.00
	\$	294,761.00

#### RESOLUTION #2005-107

#### ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll second by Trustee Gleason resolved to accept the Treasurer's Report and pay current bills. Bills paid by abstract #20000259 for \$32,985.76, #20000260 for \$1,684.96 and #20000261 for \$28,071.72. Aye-all. Nay-none.

Mr. Lynn Shaffer, who resides at DeSoto Lane, sent a letter of complaint regarding the odors from Sewer station #2, located at the end of his road. He wondered what could be done to rectify the odor problem.

Superintendent Papasergi said that someone is there on a daily basis checking the station and major upgrades were done in the past year.

He will look into the cost of adding an additional 8 foot ventilation pipe on the existing pipe. He will also see if Jamestown Soap & Solvent will do an analysis of the bugs to see if they're working as they're supposed to.

#### Department Reports:

#### DPW REPORT FOR THE MONTH OF JUNE 2005

- 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
- Picked up brush, leaves and other yard waste that was put out to streets. Letters were left at houses putting yard waste out to remind them to take yard waste to the transfer station during the summer months.
- Scales for measuring liquid fluoride in the water well houses are being installed. Had to order new pumps as existing pumps cannot be used. I would recommend that we also install fluoride monitors to help protect village employees. Prices for

monitors have been given to Board. Project should be finished sometime in July or August.

- Cut grass as needed.
- Assisted Fire Department with painting the new building at the Firemen's Park and assisted with other projects at the Park.
- Put up temporary No Parking Signs on North First Street, Pine Street and Elm Street in preparation for traffic control for Old Home Week. (Signs were taken down after Old Home Week)
- Flushed out Sewer Lift Station #2 with fire hose.
- Started Crack filling cracks in Village Streets.
- Started cleaning Storm Sewer Catch Basins. Approximately one half have been cleaned. We are currently preparing a list of catch basins so that we can keep a history on them and make a note of those needing to be repaired or replaced, when they were cleaned etc... (Sample Work-sheets given to Board for suggestions or recommendations).
- Started repairing Storm Sewer Catch Basins in need of being repaired
- Swept Streets with Street Sweeper.
- Read water meters in village for quarterly billing.
- Repaired and or replaced flags in need of same on the light poles on Main Street.
- Installed Do Not Enter Signs near St Bonaventure Church on East Main Street (signs were never replaced by state during construction project) also put up Street Sign at Seventh and Oak.
- Cut weeds with weed cutter in area around Municipal Building.
- Put mulch around planters and trees on Main Street – assisted by Americorps (Americorps is part of the Cattaraugus County Youth Bureau)
- Garbage dumpster has been put at Park on Union Street. Using dumpster for Park and all Village garbage. A lock is installed on same to prevent others from using it.
- Flushed all hydrants in Village – we are currently preparing a list of hydrants so that we can keep a history on them and make a note of those needing to be repaired or replaced etc... (Sample Work-sheets given to Board for suggestions or recommendations).
- Started exercising water valves – we are currently preparing list of problem areas that need to be addressed – such as water valves needing to be fixed or replaced etc... (Sample Work-sheets given to Board for suggestions or recommendations).
- Replaced a broken water main valve on Harriett Street near the intersection of Fifth Street. Will also need to replace a water valve that is leaking on Williams Street and two broken valves located on Chestnut Street and Fourth Street.
  - Superintendent Papasergi to check into the cost of replacing water valves that are broken.
  - Some sidewalks and a driveway will need to be repaired/replaced from the water project on West Union St. Bob Wenzel to give us price on those repairs as well as the handicap accessible sidewalk project on the corner of N. 4<sup>th</sup> and Chestnut Sts.

- Superintendent Papasergi will talk with the NYSDOT representatives about a possible temporary solution to the pooling problem on East Main St.
- Slocum area was addressed by the NYSDOT, who met with Mayor Lamberson, DPW Supt. Papasergi, Code Enforcement Officer Jobe and Trustee Gleason. The state indicated that the pooling area on East Main St. was a major problem.

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

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MONTH OF:	June	2005
Complaint Calls		79
Miscellaneous Calls		81
Larceny Complaints		11
Attempted Larceny Complaints		0
Burglary Complaints		1
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		27
D.W.I. Arrests		1
Felony Arrests		0
Misdemeanor Arrests		7
Violation Arrests		9
Local Law Arrests		5
Accidents Investigated	P.I.	0
	P.D.	3
Parking Tickets Issued		16
Town Calls		26

Other (Identify): **Monday June 1, 2005** - Our Department participated in a BUNY (Buckle Up NY) Road Check on East Main Street in the village.

**Friday June 3 and Saturday June 4, 2005** - Extra Police Patrols were used to keep an eye on persons in town for SBU Alumni Weekend.

**Thursday June 9, 2005** - Sgt. McGraw assisted with interviewing applicants who are attempting to attend the next Police Academy to be held at JCC in Jamestown.

**Tuesday June 21 Through Saturday June 25, 2005** - Extra Police Patrols were used to control crowds for the Firemen's annual Old Home Week Activities. Bike & Foot Patrol were also used at these events.

The following correspondence was reviewed and put on file:

1. Letter from Shaffer
2. Insurance answers from ENB Agency
3. Polner Law Office-re: Adelphia transfer of cable system
4. State of NY Public Service Comm-phone mergers
5. State of NY Dept. of Health-Drinking Water State Revolving Fund
6. Web Ranking Report
7. Adelphia-Verizon cable television franchise
8. Niagara Mohawk-street lighting billing changes
9. Catt.Co. Sheriff's Office-neighborhood watch programs
10. PERMA-reception Tues., Aug. 9, East Aurora
11. Letter from Kelly Clees-re: water valve cover accident (See letter from Selective Insurance)

- Attorney Backhaus will address the Clees letter regarding the accident on East Main St.

RESOLUTION #2005-108

ASSIGNMENT OF CABLE FRANCHISE TO TIME WARNER

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to assign the Cable Franchise to Time Warner, subject to the Public Service Commission's approval of the Adelphia franchise. Aye-all. Nay-none.

- Purchase of fluoride gas sensor/transmitter is on hold until further information is collected. Lance to contact Eric Wohlers and Gary Beck about the proper fluoride gas levels for the water system.

RESOLUTION #2005-109

BID ON DISCHARGE PIPES FOR SEWER #2

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to go to bid on discharge pipes for sewer station #2. Aye-all. Nay-none.

RESOLUTION #2005-110

BID TO REINSERT BOTTOM PORTION OF GUIDERAIL AT SEWER #1

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to go to bid to reinsert bottom portion of guide rail at sewer #1. Aye-all. Nay-none.

RESOLUTION #2005-111

BID ON FENCE AND GATE FOR WATER TANK

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to go to bid on the fence and gate for the water tank. Aye-all. Nay-none.

- The Village will host a Hot Dog roast on Thursday, August 4, 2005 at the Firemen's Park from 6pm-10pm. Hot Dogs, pop and snacks will be served. This is in celebration of the Village's 100th birthday.

RESOLUTION #2005-112

ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to adjourn the meeting at 9:03pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer