

**Board of Trustee Minutes  
August 13, 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

Absent: Dominic Papasergi, Police Chief & DPW Superintendent, excused by Mayor

RESOLUTION #2007-103  
ACCEPT MINUTES OF JULY 16, 2007

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of July 16, 2007. Aye-all. Nay-none.

TREASURERS REPORT  
AS OF AUGUST 13, 2007

	CHECKING	SAVINGS			
GENERAL	\$65,979.00	\$987,783.00			
WATER	\$1,450.00	\$191,271.00			
SEWER	\$3,186.00	\$58,957.00			
LIBRARY	\$58,952.00				
T&A	\$4,479.00				
WATER BOND		\$6,260.00			
<b>TOTALS</b>	<b>\$134,046.00</b>	<b>\$1,244,271.00</b>			
	RESERVES	RESERVES	RESERVES	RESERVES	RESERVES
	EQUIPMENT	BUILDINGS	PD UNIFORMS	PD EQUIP	CURBING
GENERAL	\$90,562.00	\$ 7,502.00	\$ 2,011.00	\$5,867.00	\$5,014.00
WATER	\$45,064.00	\$ 39,071.00			
SEWER	\$13,198.00	\$ 22,651.00			
	<b>\$148,824.00</b>	<b>\$ 69,224.00</b>	<b>\$ 2,011.00</b>	<b>\$5,867.00</b>	<b>\$5,014.00</b>

RECEIPTS:

Judge Fines/fees	\$16,135.00
Inspections	\$640.00
ZBA/PB Hearing fees	
Court Security	\$160.00

DISBURSEMENTS: 6/1/07-PRESENT

	\$
GENERAL	81,600.00
	\$
WATER	27,143.00
SEWER	\$182,645.00
LIBRARY	\$

			3,053.00
Clerk fees	\$5.00	TOTAL	<b>\$294,441.00</b>
Reimbursements	\$124.00		
Vital Stats	\$20.00		
Utility Tax	\$577.00		
Unmetered Water			
Building/Sign permit	\$184.00		
Zoning fees	\$40.00		
Police Contract			
Sales Tax	\$56,823.00		
Water-Qtr Town	\$38,500.00		
Juvenile Officer			
Franchise Fees			
Bid Deposit			
Backflow testing	\$40.00		
Property Taxes	\$24,370.00		
Games of Chance			
Town Sewer Payment			
Municipal Tax			
Mortgage Tax			
DWI funds			
Fire Inspections			
Elec. Insp			
CHIPS			
Total	<b>\$137,618.00</b>		

#### RESOLUTION #2007-104

#### 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 the current bills. Bills paid by Abstract #20000371 for \$360.20, #20000372 for \$4,787.92, #20000373 for \$5,910.57 and #20000374 for \$223,820.36, #20000375 for 498.14, #20000376 for \$17,606.22. Aye-all. Nay-none.

#### DPW REPORT FOR THE MONTH OF JULY 2007

- Put notices on houses where leaves, brush and other yard waste was put out to curbs advising that we were no longer picking up same until this fall.
- 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.
- Continued running root cutter through sewer mains in Village.
- Swept streets with street sweeper.
- Continued crack-filling cracks in village streets.
- Resurfaced rest of Union Street, Woodland Circle and Saint Mary's Drive.

- Replaced two storm sewer catch basins at the end of Clarence Street.
  - Hauled oversized gravel to storm water pond area located off East Main Street.
  - Received a complaint that large tree limbs and boards were put in a storm sewer located in the back of the Old High School Bldg. Cleaned same out and secured top to try to prevent persons from getting into it again.
  - Moved a dry well basin top and replaced a storm sewer catch basin on Devereaux Drive.
  - Installed two storm sewer catch basins and a cross over drainage pipe on Oak Street where it intersects with Sixth Street.
  - Disconnected an old 2” water main line at the intersection of North Seventh Street and Oak Street.
  - Replaced a water service line at 1 Oak Street.
  - Cleaned out catch basins inside the Bus Garage.
  - Started painting the interior of the Water Well Houses.
- GIS needs to be updated both on the system that Southern Tier West manages and on the GIS prints with changes in water valves, catch basins, etc.

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

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MONTH OF:	July	2007
Complaint Calls		88
Miscellaneous Calls		76
Larceny Complaints		2
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		21
D.W.I. Arrests		2
Felony Arrests		1
Misdemeanor Arrests		7

Violation Arrests		0	
Local Law Arrests		1	
Accidents Investigated	P.I.	0	P.D.
Parking Tickets Issued		7	
Town Calls		43	

Other (Identify): **Wednesday July 18, 2007** - Conducted a Police Meeting at the Municipal Building.

- Trustee Rouleau mentioned obtaining lockers for the police department's use, there's a possibility that we can purchase them from ALCS.

The following correspondence was reviewed and put on file:

1. Time Warner Cable-lineup changes
2. State of NY Unified Court System-letter to Catalano
3. NY State & Local Retirement-focus group meeting, 9/26/07, JCC, Jamestown
4. Planning Board minutes 7/11/07
5. Integrys-Natural gas service
6. Allegany Area Historical Assn.-thank you
7. Letter to Pat Eaton, Town of Allegany Supervisor
8. Planning Board minutes 7/25/07

**RESOLUTION #2007-105  
APPROVE ANNUAL SEWER BILL TO TOWN OF ALLEGANY**

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to approve the annual sewer bill to be sent to the Town of Allegany. Bill for \$105,228.71 will be due by 8/31/07. Aye-all. Nay-none.

**RESOLUTION #2007-106  
BOARD OF ELECTIONS USE OF FACILITY**

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the use of the municipal building as a polling site. Aye-all. Nay-none.

**RESOLUTION #2007-107  
BOARD AUDIT OF COURT RECORDS REQUESTED BY THE STATE OF NEW YORK UNIFIED COURT SYSTEM**

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to approve the audit of the court records which was required by the State of New York Unified Court

System and completed by all board members and the mayor on August 13, 2007. Aye-all. Nay-none.

- Mayor Lamberson will contact Assemblyman Giglio's office regarding the drainage area.
- Follow up is needed on the Kinley Corp. concern of the sewer pipe disconnection leading to "The Bridge"
- Rena will contact the town regarding their approach to appraisal of buildings
- Atty. Fodor is researching the property tax issue with Time Warner Cable.
- Discussion was held about the impending Justice vacancy.

RESOLUTION #2007-108  
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn meeting. Meeting adjourned at 8:22 pm. Aye-all. Nay-none.

Next meeting will be held Monday, September 17, 2007.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer

