

**Board of Trustee Minutes
August 15, 2005**

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees: Daniel Gleason, Diana Rzepka, James Rouleau

Absent: Trustee Robert Driscoll

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

Attending: Lou DiPietro, Times Herald, Steve Piccirillo

Meeting is dedicated to Blair Knowles, Village of Allegany Resident who was selected as President of the 59th annual American Legion Auxiliary Girls Nation program.

RESOLUTION #2005-113
ACCEPT MINUTES IF JULY 18, 2005

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of July 18, 2005. Aye-all. Nay-none.

**TREASURERS REPORT
AS OF: August 11,2005**

	CHECKING	SAVINGS	RESERVES
GENERAL	\$ 482.00	\$ 898,017.00	\$ 31,691.00
WATER	\$ 402.00	\$ 149,957.00	\$ 58,282.00
SEWER	\$ 2,556.00	\$ 52,957.00	\$ 41,404.00
LIBRARY	\$ 27,597.00		
T&A	\$ 5,149.00		
WATER BOND		\$ 6,224.00	
TOTALS	\$ 36,186.00	\$ 1,107,155.00	\$ 131,377.00
REVENUES:			
Building Permit	\$ 83.00		
Police Vests			
Court Security	\$ 148.00		
Vital Statistics			
Zoning	\$ 10.00		

Fire inspections		
Clerk Fees	\$	46.00
Water		
Reimbursements	\$	317.00
Property Tax		
Receipts	\$	17,733.00
Late fees-property tax		
Judge Fines/fees	\$	9,070.00
Games of Chance		
Utility tax	\$	551.00
Inspections	\$	480.00
Sales Tax	\$	54,144.00
	\$	82,582.00

RESOLUTION #2005-114
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000262 for \$30,296.68 and #2000263 for \$24,206.36. Aye-all. Nay-none.

Department Reports:

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	July	2005
Complaint Calls		94
Miscellaneous Calls		88
Larceny Complaints		11
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		34
D.W.I. Arrests		1
Felony Arrests		0
Misdemeanor Arrests		6
Violation Arrests		2
Local Law Arrests		2
Accidents Investigated	P.I.	0
	P.D.	1

Parking Tickets Issued

0

Town Calls

50

Other (Identify): Wednesday July 27, 2005 - Chief Papasergi and Sgt. McGraw attended a Cattaraugus County Chief of Police Association Meeting in Allegany.

DPW REPORT FOR THE MONTH OF JULY 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
- 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 and new pumps in the water well houses need to be installed. Monitors need to be ordered. Checked on monitors – Recommend purchasing new monitors for safety of employees.
- Cut grass as needed.
- Continued cleaning Storm Sewer Catch Basins.
- Swept some streets with Street Sweeper.
- Replaced a broken valve at the intersection of South Fifth Street and Union Street. Installed two more valves at the aforesaid intersection. Valves were installed to prepare for adding a new 6” Water Main on West Union Street. Also re-tapped the existing 2” water Main so residents in area would have water during the project.
- Installed a new 6” Water Main, three Water Shutoff Valves, and two water hydrants on West Union Street. Assisted by the Town of Allegany Highway Crew.
- Made 9 water service connections on West Union Street. Disconnected old 2” Water Main on Union Street. Union Street Water Project is almost complete we are in the process of repairing sidewalks, driveways, park parking lots and putting down blacktop on roadway and driveways to the Transfer Station.
- Continued working on sheets for keeping track of exercising and other maintenance of water main valves.

Steve Piccirillo from 198 East Main St. attended the board meeting to check on the status of the ponding area behind his house. DPW cut the brush last week. Lance Jobe is working on a report of the meetings held and work in progress to Senator Young’s office for her review. The Board assured Mr. Piccirillo that it is a concern that we will continue to address.

Correspondence:

The following correspondence was received and distributed or put on file:

1. NYSEG vs. State Board of Real Property Services
2. Catt. Co. Soil & Water Conservation-Storm water Management Training
3. Catt. Co. Legislature-Traffic Development Rt. 417 w/NYS DOT (1 Village member)

4. State of NY Public Service Comm.-Safety Order for Electric Transmissions
5. PERMA-Claims Experience Member Report
6. Village Planning Board Minutes: June 13, June 27, July 18, 2005
7. State of NY Public Service Comm.-Temporary Operating Authority for Adelphia
8. International Brotherhood of Electrical Workers-Cable Franchise Transfer
9. CTANY-Verizon Cable Network
10. Tax Roll Comparison-2004 vs. 2005
11. Blumenthal's Allegany Website statistics
12. Letter to Kelly Clees-accident on Rt.417
13. JCC Continuing Education
14. Southern Tier West-Regional Leadership Academy Aug. 25 6-9pm
15. Cornell Cooperative Extension-Healthy Future Forum
16. Allegany Area Historical Assn.-Heritage Day thank-you

- Trustee Rzepka has agreed to participate in the Route 417 access management study with the Cattaraugus County Legislature.
- Trustee Rouleau will be the liaison with the Brotherhood Electrical Union in regards to the Cable Franchise Transfer from Adelphia Cable to Time Warner.

RESOLUTION #2005-115

VILLAGE WILL COMMIT TO \$2500.00 FOR HOTEL CALIFORNIA BAND FOR THE BONAGANY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to commit to \$2,500.00 for the band Hotel California to perform at the Bonagany on Sept. 24, 2005. Aye-all. Nay-none.

RESOLUTION #2005-116

PURCHASE NEW COPIER FOR POLICE DEPARTMENT

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to purchase a new copy machine from Shawley Office Equipment for \$299.00. Aye-all. Nay-none.

RESOLUTION #2005-117

CONTRACT WITH PITNEY BOWES FOR NEW POSTAGE MACHINE

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to contract with Pitney Bowes for a new postage machine. Contract to be for 51 months for \$144.00 per month. Aye-all. Nay-none.

It was agreed to by the Board that additional signage for the municipal building will no longer be discussed. Rena to contact the Planning Board regarding this.

RESOLUTION #2005-118

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to adjourn the meeting at 8:45pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer