

Board of Trustees Meeting Minutes

September 15, 2008

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

Present: Trustees: Dan Gleason and Jim Rouleau

Absent: Trustee Fortuna and Trustee Rzepka

Also Present: Dominic Papasergi, Chief of Police & DPW Supt.; Rena Flynn, Clerk
Treasurer; Lance Jobe, CEO

Attending: Brian Lothridge, OTH

RESOLUTION #2008-149

ACCEPT MINUTES OF AUGUST 11, 2008

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the minutes of August 11, 2008. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF Sept. 11, 2008

	CHECKING	SAVINGS		
GENERAL	\$25,031.00	\$1,292,745.00		
WATER	\$1,828.00	\$45,724.00		
SEWER	\$4,560.00	\$40,937.00		
LIBRARY	\$43,204.00			
T&A				
WATER BOND		\$6,273.00		
TOTALS	\$74,623.00	\$1,385,679.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$120,348.00	\$ 39,942.00	\$ 7,345.00	\$167,635.00
POLICE UNIFORMS	\$2,049.00			\$2,049.00
BUILDING	\$22,880.00	\$ 39,351.00	\$ 22,813.00	\$85,044.00
POLICE EQUIPMENT	\$14,494.00			\$14,494.00
CURBING & STORM SEWER	\$5,109.00			\$5,109.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,005.00		\$1,005.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,041.00		\$7,041.00
METER PIT		\$ 7,544.00		\$7,544.00
	\$164,880.00	\$ 94,883.00	\$ 30,158.00	\$289,921.00

RECEIPTS:	
Judge Fines/fees	12550.00
Inspections	1720.00
ZBA/PB Hearing fees	
Court Security	170.00
Clerk fees	8.00
Reimbursements	225.00
Vital Stats	
Utility Tax	12.00
Unmetered Water Building/Sign/Pool permit	120.00
Zoning fees	
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	5503.00
Bid Deposit	
Backflow testing	
Property Taxes	7058.00
Late fees Property tax	
Gaming License	
Town Sewer Payment	79684.00
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Lawn mowing	
Water meter	
Total	107050.00

DISBURSEMENTS: from 6/1/08-present	
GENERAL	\$ 196,576.00
WATER	\$ 35,270.00
SEWER	\$ 243,799.00
LIBRARY	\$ 25,494.00
TOTAL	\$ 501,139.00

RESOLUTION #2008-150

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the treasurer's report and pay current bills. Bills paid by abstract #20000441 for \$31,575.53, #20000442 for \$630.90, #20000443 for \$14,899.11, #20000444 for \$536.45, #20000445 for \$5,476.60, #20000446 for \$125.00 and #20000447 for \$68,572.13. Aye-all. Nay-none.

- Michael and Peter Chicola spoke on their concerns of the property located at 126-128 West Main St.
- There is a roach problem with potential serious health & safety issues.
- Mike realizes that appropriate actions are being taken.
- Factors: From ICE raid to present:
 - recognition and responsiveness was quite slow
 - materials and equipment were removed
 - lots of garbage had accumulated
 - DPW worked down there, cut grass, etc. in front of building that was visible from the village street view only
 - Mike picked up garbage on the property and a rat allegedly crawled out of the bag and up his arm
 - More garbage was on back porch and patio
 - ICE needed to be contacted before anything could be rectified
 - Pepsi-left without taking cooler because of the roach infestation
 - Allegany Pest Control employee pointed out roaches going toward his Laundromat
 - Need to decontaminate properties nearby
 - By allowing equipment to be removed, will this be spreading cockroaches to other areas in the community?

Attorney Fodor had the following comments:

- How far can we carry this forward as far as cost and charges to taxes?
- How do you translate remediation for property in the village?
- This falls under the Public Health Law; made need to get an expanding order to other properties, Cattaraugus County Health Dept. can possibly expand cleanup.
- File action against landowner
- File judgment against landowner to put a lien on the property

Peter Chicola read a prepared statement regarding the infestation and has a series of questions that he wants a written response.

Mayor wondered if people having access to the building can be stopped from entering building. Can they be stopped from removing copper piping, electrical wiring, etc.? How do we as a village protect ourselves?

Lance Jobe, CEO stated that the infestation work started Wed., Sept. 10th in the evening. The village board & mayor agreed to have the work done on the direction of the Cattaraugus County Health Department.

- Cockroaches will live for a few days after spraying
- Sprayer will reapply pesticide and reinspect the area.
- Allegany Pest Control (APC) will work initially for 3 weeks
- Lance will have APC sprayer check adjoining properties
- Sprayed Laundromat outside walls on the side of the restaurant up to about 1½ feet.
- Lance notified Health Dept. of equipment leaving building.

DPW REPORT FOR THE MONTH OF AUGUST 2008

- 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.
- Swept streets with street sweeper.
- Continued making stands to hold Detour Signs to be used for traffic direction at various parades occurring in village and/or Bonagany.
- Continued cleaning out Storm Sewer Catch Basins with Vac Com.
- Cut west-side edge of roadway on North First Street to prepare for widening the roadway.
- Put down millings on edges of roadway on North First Street as a base for widening the roadway.
- Replaced damaged storm sewer pipes on North First.
- Replaced a storm sewer catch basin on North First Street.
- Put down hot blacktop binder the both sides of North First Street widening the roadway (First phase of a two year resurfacing project).
- Put down millings at driveways on North First Street so residents could get access to their houses.
- Started replacing tops of existing catch basins on North First Street.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	August	2008
Complaint Calls		98
Miscellaneous Calls		84
Larceny Complaints		1
Attempted Larceny Complaints		0
Burglary Complaints		1
Attempted Burglary Complaints		1
Vehicle & Traffic Tickets Issued		11
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		0
Violation Arrests		8
Local Law Arrests		15
Accidents Investigated	P.I.	0
	P.D.	2
Parking Tickets Issued		58
Town Calls		34

Other (Identify): **Friday August 22, 2008** - Sr. Patrolman Peterson talked with incoming Freshman students at Saint Bonaventure University with Village Justice Brennen about various state and local laws and responsibilities of students pertaining to their actions when visiting the village

Saturday August 23, 2008 - Patrolman Harrison participated with OCDC Childrens Day at the Allegany River Park. Talked to youth about police duties and showed them the police car.

Saturday August 23, 2008 - Patrolman Harrison responded to a 911 report of a two year old male choking. Officer Harrison started resuscitation on child which assisted in saving his life.

- All Police Department members have to attend training and qualify.
- All major equipment and vehicles will be marked with signage. Quotes are being prepared.
- Would like to borrow the traffic speed sign from the Cattaraugus County Sheriff Dept. to track speed on Union St.
- A Road Closed sign is missing and believed stolen by occupants of an apartment on West Main St.

- 3 trees on N. 2nd St. will need to be removed.
- It was decided that the procedure for pool filling be kept as is-hook up meter and charge customer with cost of borrowing meter and cost of water.
- Attorney Fodor will talk with the Town of Allegany water attorney regarding the St. Elizabeth Motherhouse water district.
- Trees at 98 North 5th St. will be removed by National Grid in the near future, dependent on scheduling with NG. Stumps will not be removed.
- Use of village equipment for Allegany Firemen's parking lot will be discussed by Attorney Fodor and Allegany Fire Department Attorney Mike Shane, perhaps forming a shared agreement.
- Mayor Lamberson will contact residents of Sherwood Drive to obtain their views regarding a street light at the end of the street.

The following correspondence was reviewed and put on file:

- SBU 150th Anniversary Francis Week
- Catt. Co. Health Dept.-Jorge DeLarco
- Fortuna-thank you
- Time Warner-Switched Digital Video (2)
- St. Elizabeth's water meeting
- SBU Director of Safety & Security meeting
- Cheri Giardini-letter
- NYS Public Service Commission-Verizon
- Bonagany-on SBU website
- Harmon Club liquor license renewal
- Allegany Area Historical Assn-thank you
- PERMA-workers' compensation reform
- Bonagany road closing letter
- NYCOM-Labor Agreement Database Service
- Center for Family Unity-thank you
- NYS Comptroller-Local Official Training Web Site
- UB Regional Knowledge Network
- Catt. Co. Municipal Clerks Assoc minutes 6/18/08
- NYCOM-Cell Tower Citing

RESOLUTION #2008-151

APPROVE PURCHASE OF SHELLS FOR BULLETPROOF VESTS FOR POLICE

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the purchase of shells for the bulletproof vests for the police department. Cost is approximately \$150.00 each. Aye-all. Nay-none.

RESOLUTION #2008-152

RETAIN SAMANTHA SNYDER FOR BUILDING MAINTENANCE WORK

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to retain Samantha Snyder for building maintenance and other related work in the village. Aye-all. Nay-none.

RESOLUTION #2008-153

ACCEPT STEVEN DOMBEK RESIGNATION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the resignation of Steven Dombek from the Police Department. Aye-all. (Rouleau-with regret) Nay-none.

RESOLUTION #2008-154

APPROVE PURCHASE OF TRAILER FOR ROAD SIGN STORAGE

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the purchase of a trailer (approx. \$1600 plus tire waste fee) for the storage and distribution of road signs. Aye-all. Nay-none.

RESOLUTION #2008-155

ADOPT TOWN/VILLAGE CONTRACT FOR SHARED HIGHWAY SERVICES

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adopt the town/village contract for shared highway services with the amended changes. Aye-all. Nay-none.

RESOLUTION #2008-156

ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to enter executive session to discuss personnel issues. Aye-all. Nay-none.

RESOLUTION #2008-157

CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close executive session at 9:38pm. Aye-all. Nay-none.

- Clerk Flynn asked that because of the timeliness of the Bonagany and the insurance specifications that are still needed for the food vendors especially, that the insurance certificates be acceptable as is for this year. In the upcoming month, Clerk will get together with the insurance

company and get the specifications for the Bonagany for next year and present it to the committee.

RESOLUTION #2008-158
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to adjourn meeting. Meeting adjourned at 9:40 pm. Aye-all. Nay-none.

Tonight's meeting was in honor of Officer Lou Harrison for the heroic effort in saving the life of a young boy in the village on August 23, 2008.

Respectfully submitted,

Rena Flynn
Clerk Treasurer