

**Board of Trustees Minutes
September 18, 2006**

RESOLUTION #2006-133
OPEN BID FOR ROOFING JOB AT MUNICIPAL BUILDING

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to open the bids for the roof job at the municipal building. Aye-all. Nay-none.

One bid received: Ofano's Contracting \$21,875.00

RESOLUTION #2006-134
CLOSE BID FOR ROOFING JOB AT MUNICIPAL BUILDING

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to close the bids for the roof job at the municipal building. Aye-all. Nay-none.

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

This meeting is dedicated to Robert H. Livingston, Jr., a pillar of the Allegany community who passed away last week.

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

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

Attending: Rhea Carls, Planning Board

RESOLUTION #2006-135
ACCEPT MINUTES OF AUGUST 14, 2006

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the minutes of August 14, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: September 18, 2006

| | CHECKING | SAVINGS | RESERVES |
|---------|-------------|--------------|-------------|
| GENERAL | \$318.00 | \$829,864.00 | \$74,666.00 |
| WATER | \$227.00 | \$222,869.00 | \$80,287.00 |
| SEWER | \$107.00 | \$16,777.00 | \$42,777.00 |
| LIBRARY | \$41,537.00 | | |

| | | | |
|------------|-------------|----------------|--------------|
| T&A | \$4,778.00 | | |
| WATER BOND | | \$6,242.00 | |
| TOTALS | \$46,967.00 | \$1,075,752.00 | \$197,730.00 |

RECEIPTS:

| | |
|----------------------|-------------|
| Judge Fines/fees | \$7,162.00 |
| Inspections | \$1,560.00 |
| ZBA/PB Hearing fees | |
| Court Security | \$161.00 |
| Clerk fees | \$13.00 |
| Reimbursements | \$59.00 |
| Vital Stats | \$20.00 |
| Utility fees | |
| Flags | |
| Building/Sign permit | |
| Zoning fees | |
| Police Contract | |
| Sales Tax | |
| Water-Qtr Town | \$45,212.00 |
| Juvenile Officer | |
| Franchise Fees | \$5,812.00 |
| Fire Inspections | |
| Backflow testing | \$25.00 |
| Property Taxes | \$7,737.00 |
| Games of Chance | |
| Mortgage Tax | |
| Total | \$67,761.00 |

RESOLUTION #2006-136

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to accept the Treasurer's Report and pay current bills. Bills paid by abstract #2000316 for \$21.00, #20000317 for \$19134.94 and #20000318 for \$4,004.46 and #20000319 for \$19.75. Aye-all. Nay-none.

RESOLUTION #2006-137

ACCEPT BID FROM OFANO'S CONTRACTING FOR ROOF JOB

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the roof bid for the municipal building from Ofano's Contracting for \$21,875.00. Aye-all. Nay-none.

- Carol Livingston of North 2nd St. thanked the board in person for replacing the storm sewer on Pine St.

Pete Giovenco of Bergman Assoc. was here to discuss the Wal-Mart water issue. He responded to the questions the board had as follows:

- The radio transmitters will be located on a pole lower than the village water tower. In the case of a lightening strike, there is a surge protector unit that is designed to handle most of the protection we would need.
- Once the system is built, it will be dedicated to the village for maintenance.
- If there is a lightening strike affecting the telemetry unit and the wells, the village was concerned about the liability of a fire while a well was down. Wal-Mart has a fire protection policy. It would be an act of God and insurance company evaluates the likelihood of that happening. Wal-Mart is insured for their own property. It will be put in their report to Wal-Mart's insurance company underwriters.
- System is designed for the highest demand (100,000 gallons per hour, 1800 gallons per minute). Water would be drawn from wells and holding tank.
- System reads at the farthest pressure metering point. (located at the corner of Independence and Constitution)
- Warranty of equipment: Radio equipment 1 year parts & labor
Surge protector 5 years
- ****Board requests checking into a lightening strike affecting equipment, if it would nullify the equipment warranty****
- Town and village to possibly jointly maintain the equipment in the future as equipment is attached to both. Town has sensors, village has switches.
- Current annual cost to maintain our equipment is \$850-1000, would cost an additional \$400-\$500 to maintain new equipment.
- Flow test indicated the same results if one well was down.
- **20 psi in system would have to be maintained at all times**
- An alarm is needed in system to alert someone when there is a problem.
- Village would need to include equipment on insurance equipment listing.

DPW REPORT FOR THE MONTH OF AUGUST 2006

- 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.
- Cut grass as needed.
- Continued crack filling cracks on streets in village.
- Repaved North Second Street from Maple Avenue north to end of roadway.
- Did monthly sewer flush.

- Did a curb pass on Village streets with Street Sweeper.
- Patched Streets in Village with blacktop.
- Started building new control building at Water Tank.
- Finished putting top soil down in subway areas on Union Street where water main was put in last year.
- Finished putting top soil down in areas damaged by snow plow or various reconstruction projects that were done last fall and areas where projects were done this year.
- Worked on Pine Street Storm Sewer.
- Put GFCI Breakers in Electric Box at Village Garage
- Cut small trees, high grass and weeds on Union Street and South First Street near Railroad Tracks with Town's Tractor Mower.
- Leveled field at Firemen's Park and rolled same with Town's large roller. Area was torn up from Circus that was there late last month.
- Stumps were removed from areas where trees were cut down last year.
- Painted center lines and/or fog lines on First Street, Maple Ave., Union Street, and Seventh Street.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

| MONTH OF: | <u>August</u> | <u>2006</u> |
|-------------------------------|---------------|-------------|
| Complaint Calls | | <u>63</u> |
| Miscellaneous Calls | | <u>102</u> |
| Larceny Complaints | | <u>2</u> |
| Attempted Larceny Complaints | | <u>0</u> |
| Burglary Complaints | | <u>0</u> |
| Attempted Burglary Complaints | | <u>0</u> |

| | | | |
|----------------------------------|------|----|------|
| Vehicle & Traffic Tickets Issued | | 21 | |
| D.W.I. Arrests | | 0 | |
| Felony Arrests | | 0 | |
| Misdemeanor Arrests | | 3 | |
| Violation Arrests | | 8 | |
| Local Law Arrests | | 13 | |
| Accidents Investigated | P.I. | 0 | P.D. |
| Parking Tickets Issued | | 48 | |
| Town Calls | | 25 | |

Other (Identify): **Monday August 7, 2006** - Chief Papasergi, Sgt. McGraw, Deputy Mayor Rzepka and Trustee Rouleau conducted interviews to fill Part-Time Police Officer positions. Will recommend three applicants to Board of Trustees for appointment.

Tuesday August 22, 2006 - Sgt. McGraw and Trustee Rouleau attended a meeting with SBU Officials to discuss various activities for the upcoming SBU Academic year.

Thursday August 24, 2006 - Chief Papasergi attended an informational session on Pandemic Flu Incident Planning for Law Enforcement Agencies at the St. Bonaventure Clubhouse.

- Residents from North 5th St. were here to discuss the incidents occurring on the weekend nights. Chief will try and get foot patrol out and have officers monitor the area more closely. Request was also made for more patrol on East Union St. from campus.

RESOLUTION #2006-138
APPOINT POLICE OFFICERS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to appoint the following part time officers:

Devine Leacock
Jennifer Graham
Kristofer Lickfeld

These appointments are contingent upon successfully passing the drug test requirement. Aye-all. Nay-none.

The following correspondence was reviewed and put on file:

1. Time Warner Cable-NFL Network
 2. Department of State-Grant awarded for dissolution study (\$52,200)
 3. Tom Augostini-utility audit (Computel Consultants)
 4. Town of Allegany-findings statement SEQR Review for Wal-Mart expansion
 5. NYS Department of State-Quality Communities Teleconference
 6. Village Planning Board Minutes #189 & #190
 7. Allegany Area Historical Assn.-thank you
 8. NYSEG-National Gas Emergency Response Training
 9. National Grid 10,000 trees program
- Harmon Club-requests 2 year liquor license renewal
 - Hickey Tavern- requests 2 year liquor license renewal

RESOLUTION #2006-139

ACCEPT RESIGNATION OF PATROLMAN JEREMY CLAWSON

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the resignation of Patrolman Jeremy Clawson. Aye-all. Nay-none.

RESOLUTION #2006-140

ACCEPT RESIGNATION OF LIBRARY AIDE JANE MCCAFFERY

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the resignation of Library Aide Jane McCaffery. Aye-all. Nay-none.

- Town would like to have an agreement for Dog Control Officer
- Planning Board to look into "No Parking" signs in village
- Website upgrades provided by Mike Blumenthal-future discussion

RESOLUTION #2006-141

ADJOURN MEETING

Motion made by Trustee Driscoll, second by Trustee Gleason resolved to adjourn meeting at 10:00pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer