

**Board of Trustee Minutes  
September 19, 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, Robert Driscoll, Diana Rzepka, James Rouleau

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

Attending: Rhea Carls, Jim Elling, Dave Rado

Meeting is dedicated to Mayor Lamberson, who recently celebrated his 50<sup>th</sup> birthday.

RESOLUTION #2005-124  
ACCEPT MINUTES OF AUGUST 15, 2005

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the minutes of August 15, 2005. Aye-all. Nay-none.

RESOLUTION #2005-125  
ACCEPT MINUTES OF BID OPENINGS OF AUGUST 18, 2005

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of the bid openings of August 18, 2005. Aye-all. Nay-none.

**TREASURERS REPORT**  
AS OF: September 15, 2005

|                 | <b>CHECKING</b> | <b>SAVINGS</b>  | <b>RESERVES</b> |
|-----------------|-----------------|-----------------|-----------------|
| GENERAL         | \$ 2,870.00     | \$ 859,754.00   | \$ 31,776.00    |
| WATER           | \$ 2,742.00     | \$ 153,454.00   | \$ 58,356.00    |
| SEWER           | \$ 740.00       | \$ 92,833.00    | \$ 41,451.00    |
| LIBRARY         | \$ 22,127.00    |                 |                 |
| T&A             | \$ 4,125.00     |                 |                 |
| WATER BOND      |                 |                 |                 |
| TOTALS          | \$ 32,604.00    | \$ 1,106,041.00 | \$ 131,583.00   |
| REVENUES:       |                 |                 |                 |
| Building Permit | \$ 165.00       |                 |                 |
| Police Vests    |                 |                 |                 |

|                        |    |           |
|------------------------|----|-----------|
| Court Security         | \$ | 67.00     |
| Vital Statistics       | \$ | 20.00     |
| Zoning                 | \$ | 20.00     |
| Fire inspections       | \$ | 25.00     |
| Clerk Fees             | \$ | 6.00      |
| Water-Town             | \$ | 31,746.00 |
| Reimbursements         | \$ | 753.00    |
| Property Tax           |    |           |
| Receipts               | \$ | 14,108.00 |
| Late fees-property tax |    |           |
| Judge Fines/fees       | \$ | 5,635.00  |
| Games of Chance        |    |           |
| Utility tax            | \$ | 4.00      |
| Inspections            | \$ | 1,975.00  |
| Franchise              | \$ | 5,770.00  |
|                        | \$ | 60,294.00 |

RESOLUTION #2005-126  
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 #20000264 for \$2835.62, #20000264 for \$42619.48, #20000266 for \$226.21, and #20000267 for \$226.31. Aye-all. Nay-none.

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

| MONTH OF:                        | <u>August</u> | <u>2005</u> |
|----------------------------------|---------------|-------------|
| Complaint Calls                  |               | <u>117</u>  |
| Miscellaneous Calls              |               | <u>96</u>   |
| Larceny Complaints               |               | <u>6</u>    |
| Attempted Larceny Complaints     |               | <u>0</u>    |
| Burglary Complaints              |               | <u>0</u>    |
| Attempted Burglary Complaints    |               | <u>0</u>    |
| Vehicle & Traffic Tickets Issued |               | <u>58</u>   |
| D.W.I. Arrests                   |               | <u>0</u>    |
| Felony Arrests                   |               | <u>0</u>    |
| Misdemeanor Arrests              |               | <u>2</u>    |
| Violation Arrests                |               | <u>6</u>    |

|                        |      |    |
|------------------------|------|----|
| Local Law Arrests      |      | 10 |
| Accidents Investigated | P.I. | 0  |
|                        | P.D. | 3  |
| Parking Tickets Issued |      | 20 |
| Town Calls             |      | 45 |

Other (Identify): **Thursday August 4, 2005** - Chief Papasergi & Officer Snyder took ACER the Robot to the Firemen's Park and talked to youth and adults about safety. Village 100th Birthday Celebration.

**Saturday August 6, 2005** - Patrols worked traffic for the Dr. Jeff Miller Run on Union Street.

**Saturday August 6, 2005** - Bike and Foot Patrols were used to keep an eye on person's attending the Allegany Heritage Day Activities.

## DPW REPORT FOR THE MONTH OF AUGUST 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
- Cut grass as needed.
- Swept some streets with Street Sweeper.
- Union Street Water Project is almost complete we are in the process of repairing and/or planning for repairs to sidewalks, driveways, park parking lots and putting down blacktop on roadway and driveways to the Transfer Station.
- Flushed Sewers
- Cleaned out a Catch Basin and storm sewer line on Union Street near South First Street. Storm sewer line was badly clogged and we were unaware of its existence. Have added it to our maintenance record sheets.
- Water Project on Maple Avenue and Second Street.
  1. Installed three 6” water main shut-offs on Maple Avenue.
  2. Installed one 4” water main shut-off on North Third Street.
  3. Installed one 6” water main valves and one 6” water hydrant valve on North Second Street.
  4. Installed one 4” hydrant valve on North Second Street.
  5. Installed two water hydrants on North Second Street.
- Due to lightning strike the radio controls at the Water Tank and Water Well Houses went down. Total control was called to work on problem. Suggest a committee be formed to look into possibly changing system due to lightning continually damaging the current system.
- Grinded Maple Avenue and Second Street between Maple and Main to prepare to be resurfaced
- Replaced storm sewer pipe on Maple Avenue near North First Street – pipe was broken in middle of roadway.

Dave Rado voiced his concern of the skateboarders in the area. They are riding at the Firemen's Park and near the Veteran's Monument. Chief Papasergi informed him that there is a law that prohibits this. (LL 1-1983, Article II, Sec. 1b). The police have been enforcing this law.

**Correspondence:**

1. NYS Office of the State Comptroller-press release
2. NYS Public Service Commission-Competitive Provision of Telecommunication Service
3. Catt. Co. Clerks Assoc. Minutes of June 15, 2005
4. Catt. Co. Legislature Resolution Summary July 27, August 24, 2005
5. Catt. Co. Municipal Officers Corrected Minutes May 19, 2005
6. Hughes-Clean-up week
7. E-mail from Jim Zier-website
8. NYCOM-Albany action
9. First Tier Bank & Trust-consolidation
10. Shawley Office-thank you

RESOLUTION #2005-127  
APPOINT MOLLIE FLYNN TO CLERKS OFFICE

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to appoint Mollie Flynn as an office worker in the Clerk's Office. Aye-all. Nay-none.

- Curb cut at 27 North 7<sup>th</sup> St., parking issue on side streets, and village developable sites meeting with Catt. Co. Office for Planning will be sent to the planning board for their review.

RESOLUTION #2005-128  
APPROVE VOLUNTEER LIST FOR BONAGANY

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to approve and accept the list of volunteers, crafts people and food vendors for the Bonagany to be held 9/24/05. Aye-all. Nay-none.

RESOLUTION #2005-129  
PROCLAIM FRIDAY, SEPTEMBER 30, 2005 AS ALLEGANY LIMESTONE  
SPORTS WALL OF FAME DAY

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to proclaim Friday, Sept. 30, 2005 as Allegany Limestone Sports Wall of Fame Day honoring those athletes and coaches who will be inducted that evening into the Allegany-Limestone Sports Wall of Fame.

- Joint Town/Village meeting to be held at Village Municipal Building, Wed., Oct. 19, 2005 at 7 pm.

RESOLUTION #2005-130  
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to adjourn the meeting at 9:08 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer