

**Board of Trustee Minutes
October 1, 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; Dominic Papasergi, Police Chief & DPW Superintendent

RESOLUTION #2007-130
ACCEPT MINUTES OF SEPTEMBER 17, 2007

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to accept the minutes of September 17, 2007. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF September 28, 2007

	CHECKING	SAVINGS	
GENERAL	\$69,589.00	\$971,735.00	
WATER	\$1,668.00	\$152,741.00	
SEWER	\$663.00	\$55,692.00	
LIBRARY	\$52,722.00		
T&A	\$5,874.00		
WATER BOND		\$6,264.00	
TOTALS	\$130,516.00	\$1,186,432.00	
	RESERVES	RESERVES	RESERVES
	GENERAL	WATER	SEWER
EQUIPMENT	\$126,362.00	\$ 47,619.00	\$ 15,217.00
POLICE UNIFORMS	\$2,018.00		
BUILDING	\$22,527.00	\$ 39,119.00	\$ 22,684.00
POLICE EQUIPMENT	\$5,886.00		
CURBING	\$5,031.00		
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,000.00	
WELL/WATER BLDGS/TANK MAINT		\$ 7,000.00	
METER PIT		\$ 7,500.00	
			\$
	\$161,824.00	\$ 102,238.00	37,901.00

RECEIPTS:

Judge Fines/fees	1125.00
Inspections	280.00
ZBA/PB Hearing fees	
Court Security	
Clerk fees	2.00
Reimbursements	471.00
Vital Stats	
Utility Tax	4490.00
Unmetered Water	51.00
Building/Sign permit	145.00
Zoning fees	10.00
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	16573.00
Games of Chance	
Town Sewer Payment	65312.00
Municipal Tax	13213.00
Mortgage Tax	
DWI funds	
Fire Inspections	
Elec. Insp	
CHIPS	
Swamp grant	
SMSI grant	488.00
Planning Board fees	
Total	102160.00

DISBURSEMENTS:

GENERAL	\$201,059.00
	\$
WATER	65,003.00
SEWER	\$190,329.00
	\$
LIBRARY	7,510.00
TOTAL	\$463,901.00

RESOLUTION #2007-131

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000380 for \$79.12, #20000381 for \$24,861.19, #20000382 for \$23.50, and #20000383 for 3,947.43. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF SEPTEMBER 2007

- Picked up leaves and brush put out to curbs.
- 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.
- Resurfaced Oak Street with Hot Black-Top.
- Raised a storm sewer catch basin on Pine Street.
- Resurfaced parts of Pine Street and Spruce Street with Hot Black-Top.
- Continued running root cutter through sewer mains in Village.
- Swept streets with street sweeper.
- Continued crack-filling cracks in village streets.
- Put black top down in area where two storm sewer catch basins at the end of Clarence Street were replaced.
- Painted trim at DPW Building.
- Motor on Pump at Water Well House Number 1 went down. Motor was taken out by Moody taken to be repaired and then put back in. Well House is back in Service. Motor at Well House Number 1 and 2 are originals; need to start thinking about replacing in near future.
- Control at Water Well House Number 3 went down. Total Control was contacted and came to repair same.
- Painted Fog & Center Lines.
- Repaired the roadway curb on the northeast side of the Third Street and Maple Street intersection.
- Repaired the roadway curb on North Third Street where a storm sewer catch basin was replaced.
- Repaired the roadway curb at the intersection of Sixth Street and Oak Street where a storm sewer catch basin was replaced.
- DPW Crew and Clerks met with Richard Kaulfuss from EJP for a training class on the new water meter reader and program.
- Patched streets, in areas in need of same, with hot black-top.
- Water meters were read for water/sewer quarterly billing.
- Picked up road closed, road closed local traffic and detour signs from Cattaraugus County DPW, to be put out for the Annual BONAGANY event.
- Put signs out for detour, and placed barricades and traffic cones out to close off various roadways around Main Street for the BONAGANY event. Picked up signs, barricades and traffic cones when the event was over and also swept out some subways and swept Main Street in area of the event with the street sweeper.
- Fries Tree Service started cutting down trees in need of same on North Second Street.
- Hauled tree limbs from areas where trees were cut down.
- Worked on cleaning out catch basins with catch basin vacuum.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF:	<u>September</u>	<u>2007</u>	
Complaint Calls		<u>97</u>	
Miscellaneous Calls		<u>98</u>	
Larceny Complaints		<u>7</u>	
Attempted Larceny Complaints		<u>0</u>	
Burglary Complaints		<u>0</u>	
Attempted Burglary Complaints		<u>0</u>	
Vehicle & Traffic Tickets Issued		<u>14</u>	
D.W.I. Arrests		<u>2</u>	
Felony Arrests		<u>0</u>	
Misdemeanor Arrests		<u>25</u>	
Violation Arrests		<u>17</u>	
Local Law Arrests		<u>27</u>	
Accidents Investigated	P.I.	<u>0</u>	P.D.
Parking Tickets Issued		<u>68</u>	
Town Calls		<u>18</u>	

Other (Identify):	<p>Tuesday September 4, 2007 - An arson occurred on North Fifth Street in the village. Our Dept. along with the Catt. Co. Fire Investigation Team is investigating the incident.</p> <p>Wednesday September 19, 2007 - Chief Papasergi and Sgt. McGraw attended a meeting with some of the Allegany Fire Chief's reference to planning for a mock incident to occur later in month.</p> <p>Friday September 21, 2007 -Our Department assisted by the NYS Police, Catt. Co. Sheriff's Dept. and NYS Alcohol Beverage Control conducted undercover operations at various house parties in the village where alcoholic beverages were being served. Arrests were made at two locations for sale of alcohol without a license, unlawfully dealing with a minor and other. Total of nineteen arrests made as a result of the detail.</p> <p>Sunday September 23, 2007 - Our Department, the Mayor, Clerk and DPW participated in a training drill on Union Street. Incident consisted of a Tanker, motor vehicle, and school bus accident with several injuries and a chlorine spill. Several Agencies from Catt. Co. also participated.</p>
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Saturday September 29, 2007 - Our Department worked traffic and kept eye on people in town for the annual BONAGANY event.

The following correspondence was reviewed and put on file:

1. Southern Tier West Capital Planning Training Series
2. PERMA Loss control evaluation
3. PERMA Claims Experience
4. Catt. Co Bicentennial-sponsorship
5. Southern Tier West-Wind Energy development conference
6. Letter from Phil Trask to Olean ZBA
7. Supervisor's meeting minutes
8. NYCOM-Property Workshop (Lance)
9. Baker resume

RESOLUTION #2007-132

APPROVE NYCOM PROPERTY WORKSHOP FOR JOBE

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to approve the NYCOM Property Workshop for Lance Jobe to attend. It will be held on October 11, 2007 in Hamburg, NY. Aye-all. Nay-none.

RESOLUTION #2007-133

WAIVE PERMIT FEES FOR BONAGANY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to waive the permit fees for the Bonagany. Aye-all. Nay-none.

RESOLUTION #2007-134

ACCEPT RESIGNATION OF JEFFREY LOUSER

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to regretfully accept the resignation of DPW employee Jeffrey Louser effective at the end of his shift on October 19, 2007. Aye-Gleason, Fortuna, Rouleau. Nay-Rzepka.

RESOLUTION #2007-135

APPROVAL CINTAS MAT AGREEMENT EXTENSION

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to approve the extension of the Cintas mat agreement . Aye-all. Nay-none.

RESOLUTION #2007-136

APPOINT CHRISTOPHER BAKER AS POLICE OFFICER

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to appoint Christopher Baker as a part time police officer. Aye-all. Nay-none.

- Town assessor will prepare tax information for the Catt. Co. Real Property Senior Citizens Exemption income limit if the village chooses to go with the \$1000 increase.
- Dumpster enclosure will be addressed by the planning board.
- Annual inspections on rental property will be further discussed
- Halloween trick or treat is 10/31/07 from 6-8 pm. Candy will be inspected at Park & Shop from 6:30-9:30 pm.

RESOLUTION #2007-137
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn meeting. Meeting adjourned at 8:55pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer