

**Board of Trustee Minutes
October 3, 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; Dominic Papasergi, Police Chief & DPW Superintendent

Attending: Rhea Carls

RESOLUTION #2005-131
ACCEPT MINUTES OF SEPTEMBER 19, 2005

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the minutes of September 19, 2005. Aye-all. Nay-none.

TREASURERS REPORT

AS OF: October 3, 2005

	CHECKING	SAVINGS	RESERVES
	\$	\$	\$
GENERAL	8,620.00	859,754.00	31,776.00
	\$	\$	\$
WATER	363.00	135,454.00	58,356.00
	\$	\$	\$
SEWER	472.00	89,334.00	41,451.00
	\$		
LIBRARY	25,614.00		
	\$		
T&A	3,850.00		
		\$	
WATER BOND		6,225.00	
	\$	\$	
TOTALS	38,919.00	1,090,767.00	\$131,583.00

REVENUES:

	\$
Building Permit	35.00
Police Vests	
Court Security	
Vital Statistics	
Zoning	
Fire inspections	
Clerk Fees	\$

	27.00
NYS CHIPS (road construction)	\$ 13,458.00
	\$
NYS-state aid	10,490.00
	\$
Property Tax Receipts	5,053.00
Judge Fines/fees	
Games of Chance	
	\$
Utility tax	4,686.00
	\$
Inspections	40.00
Franchise	
	\$
	33,789.00

RESOLUTION #2005-132
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000268 for \$33919.86, 20000269 for \$355.68, #20000270 for \$52486.82, #20000271 for \$33701.09 and #20000272 for \$3700.00. Aye-all. Nay-none.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	September	2005
Complaint Calls		90
Miscellaneous Calls		89
Larceny Complaints		12
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		1
Vehicle & Traffic Tickets Issued		19
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		1
Violation Arrests		32
Local Law Arrests		43
Accidents Investigated	P.I.	0

	P.D.	2
Parking Tickets Issued		55
Town Calls		29

Other (Identify): **Sunday September 4, 2005** - Ptlm. Clawson assisted NYS Police with a traffic road check on East Main Street Rt 417.

Tuesday September 6th through the 8th, 2005 - Kept eye on traffic & students in area of the Elementary School for beginning of the 2005-2006 school year.

Monday September 19, 2005 - An attempted robbery occurred at the parking lot of the UPS building on Union Street. A female was shot twice by an unknown assailant. New York State Police are the lead agency on the investigation as we did not have a patrol out at the time of the incident. Our Agency will be assisting in the investigation in any way that we can.

Saturday September 24, 2005 - Our Department worked traffic and kept eye on persons attending the First Annual BONAGANY Festival.

Wednesday September 28, 2005 - Chief Papasergi & Sgt. McGraw attended a Cattaraugus County Police Chief's Association Meeting in Gowanda.

- Chief Papasergi stated that foot patrols are consistently out on Main St. from 5th St. to 7th St., Union St. from 5th St. to UPS, and 5th St. from Main St. to the Brandow Apartments.
- Chief Papasergi to look into the prices of new uniforms for the Police Department. Board has agreed to purchase 1 pair of pants for each officer to hold them over until a decision is made on new uniforms.
- Board requests that Code Enforcement complete the log book to enable them to assess any issues.

DPW REPORT FOR THE MONTH OF SEPTEMBER 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 driveways and putting down blacktop on roadway and driveways to the Transfer Station. Damaged sidewalks in the area have been replaced.
- Repairs from lightning strike on radio controls for Water Well Houses is almost complete. System is currently operating, just waiting on a new antenna for the Water Tank area.
- Repaired a service line water leak on East Main Street. State of New York DOT assisted with same.
- Maple Avenue Reconstruction Project
 1. Grinded roadway surface on Maple Avenue in preparation for it to be resurfaced.
 2. Removed three old storm sewer manhole tops and replaced them with new ones.

3. Raised two storm sewer manholes.
 4. Raised three Sewer Manholes.
 5. Replaced one sewer manhole top.
 6. Cleaned blacktop from areas around catch basins, manholes and near curbs.
 7. Swept and prepared roadway to be resurfaced.
 8. Resurfaced roadway with blacktop binder.
 9. Resurfaced roadway with blacktop.
- Maple Avenue Project budgeted for 2005-2006 has been completed.

- Cleaned out Main Storm Sewer Manholes on Maple Avenue.
- Approximately 500 feet of Eight Foot Fence with barb wire top and one 16 foot double gate to secure area of Village Water Storage Tank was installed by Lotter & Lotter per bid accepted by Village Board. Water Tank Security Fence Project budgeted for 2005-2006 has been completed
- Read Water Meters for Quarter Billing.
- Installed two six inch water main shutoffs on North Second Street.
- Prepared Second Street in the area between Maple Avenue and Main Street to be resurfaced. Raised two sewer manholes, removed high spots of blacktop, put down blacktop binder in low areas where needed and swept roadway surface to prepare for blacktop.
- Resurfaced North Second Street between Maple Avenue and Main Street with hot blacktop.
- Started picking up yard waste that was raked or put out to curbs by village residents.
- Due to Water Project on Union Street and unplanned projects that occurred on Maple Avenue I would like to the following recommendations to the Village Board:
 1. If enough funds are available hold off on repaving North Second Street between Maple Avenue & Elm Street and Oak & Sixth Street until next year.
 2. Resurface Union Street between First Street and the east Village line or First Street to Seventh Street with fiber seal and limestone.(Note: Currently checking on Budget figures to see if this is possible)

The following **Correspondence** was reviewed and put on file:

1. St. Bonaventure U.-Bonagany
2. Tiller-Bonagany
3. Buffalo News article
4. Town of Allegany-Election slate

RESOLUTION #2005-133

PURCHASE AD IN ALLEGANY LIMESTONE CENTRAL SCHOOL YEARBOOK

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to purchase a \$200.00 full page ad in the Allegany-Limestone Central School yearbook. Aye-all. Nay-none.

RESOLUTION #2005-134
SIDEWALK WORK TO BE COMPLETED AT 69 N.4TH ST.

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to have the sidewalk work completed at 69 N. 4th St., not to exceed \$2800.00. Aye-all. Nay-none.

RESOLUTION #2005-135
RESURFACE UNION STREET

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to resurface Union St. Aye-all. Nay-none.

RESOLUTION #2005-136
ACCEPT RESIGNATION OF GREG D. BENJAMIN II

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the resignation of Greg D. Benjamin II who has accept a full time position with Cattaraugus County Sheriffs Department. Aye-all. Nay-none.

- Wed., October 19, 2005, 7:00 pm Village/Town/ALCS Joint Meeting here
- Thurs., October 27, 2005, 10:00 am Drainage area meeting here

RESOLUTION #2005-137
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn the meeting at 9:14 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer