

**Board of Trustees Meeting Minutes
October 5, 2009**

RESOLUTION #2009-192

OPEN PUBLIC HEARING FOR SENIOR CITIZEN EXEMPTION SLIDING SCALE

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to open the public hearing for the Senior Citizen Sliding Scale. Aye-all. Nay-none.

RESOLUTION #2009-193

CLOSE PUBLIC HEARING FOR SENIOR CITIZEN EXEMPTION SLIDING SCALE

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to close the public hearing for the Senior Citizen Sliding Scale. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was called to order at 7:30 pm with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees: James Rouleau, Diana Rzepka, Dan Gleason and Charlie Fortuna

Also Present: Rena Flynn, Clerk Treasurer, Dominic Papasergi, Chief of Police & DPW; Janine Fodor, Attorney

Attending: Rhea Carls, Planning Board

RESOLUTION #2009-194

ACCEPT MINUTES OF SEPTEMBER 21, 2009

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of September 21, 2009. Aye-all. Nay-none.

TREASURERS

REPORT

As of October 2, 2009

	CHECKING	SAVINGS
GENERAL	\$1,624.00	\$1,048,228.00
WATER	\$447.00	\$331,530.00
SEWER	\$1,038.00	\$353,255.00
LIBRARY	\$48,297.00	
T&A	\$6,370.00	
WATER BOND		\$6,281.00

TOTALS **\$57,776.00** **\$1,739,294.00**

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$143,222.00	\$ 42,826.00	9,875.00	\$195,923.00
POLICE UNIFORMS	\$2,915.00			\$2,915.00
BUILDING	\$38,084.00	\$ 39,478.00	22,889.00	\$100,451.00
POLICE EQUIPMENT	\$18,600.00			\$18,600.00
CURBING & STORM SEWER	\$34,129.00			\$34,129.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,009.00		\$1,009.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,816.00		\$7,816.00
METER PIT		\$ 7,568.00		\$7,568.00
LIFT STATION, PITS, PUMP			\$ 2,004.00	\$2,004.00
	\$236,950.00	\$ 98,697.00	\$ 34,768.00	\$370,415.00

RECEIPTS:

Judge Fines/fees	4826.00
Inspections-c/o	1800.00
ZBA/PB Hearing fees	
Court Security	647.00
Clerk fees	178.00
Reimbursements	777.00
Vital Stats	
Utility Tax	2002.00
Unmetered Water	192.00
Building/Sign/Pool permit	289.00
Zoning fees	30.00
Police Contract	
Sales Tax	
Water-Qtr Town	30211.00
Juvenile Officer	
Franchise Fees	5510.00
Bid Deposit	
Backflow testing	
Property Taxes	13780.00
Property Taxes-Penalty	1748.00
Gaming License	
Town Sewer Payment	
Municipal Aid	13874.00

DISBURSEMENTS: from 6/1/09-present

GENERAL	\$ 226,182.00
WATER	\$ 83,671.00
SEWER	\$ 179,979.00
LIBRARY	\$ 3,376.00
TOTAL	\$ 493,208.00

Mortgage Tax	
DWI funds	
Fire Inspections	50.00
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Lawn mowing	627.00
Water meter	
Equipment sales	
Vehicle repair rebate	
Insurance refund	
Scrap metal	
Class Action	
Total	71715.00

RESOLUTION #2009-195
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to accept the Treasurers Report and pay the current bills. Bills paid by #20000521 for \$2,453.36, #20000522 for \$35,530.63. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF SEPTEMBER 2009

- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Cut grass as needed.
- Did water, sanitary sewer and storm sewer locates as needed.
- Continued filling in edge of roadway on North First Street.
- Assisted Cattaraugus County Highway with our sewer machine to help with cleaning storm drains in areas of county that were affected from major storms.
- Resurfaced North Second Street from West Main Street, north, to end with tar and limestone.
- Resurfaced Firemen’s Community Center Parking Lot and Zep’s Way Drive (Road leading to Firemen’s Park) with tar and limestone.
- Cleaned area between buildings and street on West Main Street between Sixth and First Streets to prepare for BONAGANY.
- Assisted Clerk Flynn in pulling weeds and cleaning area in front of Village Municipal Building.
- Swept Main Street with Street sweeper.
- Put out and picked up street road detour signs designating detour prior to and after the Annual BONAGANY Event.
- Cleaned up Main Street area after the Annual BONAGANY Event.
- Repaired Fire Hydrant on South Seventh Street near Peck Construction entrance.

- Water meters were read for water/sewer quarterly billing.
- Started picking up weeds leaves and tree limbs put out to curbs by village residents.
- Started getting figure estimates to upgrade Sewer Lift Station #1 reference to Town interested in adding a Sewer District west of village and station would need to be upgraded prior to same. We are also looking into applying for possible municipal infrastructure grants that may be available.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF:	September	2009
Complaint Calls		129
Miscellaneous		
Calls		111
Larceny		
Complaints		9
Attempted Larceny		
Complaints		0
Burglary		
Complaints		0
Attempted Burglary		
Complaints		0
Vehicle & Traffic Tickets		
Issued		23
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		12
Violation Arrests		27
Local Law Arrests		42
Accidents Investigated	P.I.	0
	P.D.	1
Parking Tickets Issued		87
Town Calls		34

Other (Identify): **Wednesday, September 2, 2009** - A 22 yr old female from Erie PA was arrested by our Dept. for 5 Misdemeanor Offences for cashing and attempting to cash checks at the Five Star Bank located on West Main St. in village.

Thursday, September 3, 2009 - Our Dept. interrupted a burglary in progress at the Frito Lay Bldg. at end of DeSoto Lane in the town. Assisted with the arrest of two males for same.

Saturday, September 5, 2009 - Officer Finnerty received minor injuries in result of a Police Bicycle accident on Union Street.

Thursday, September 24, 2009 - A 23 yr old Bradford PA male was arrested for impersonating a police officer for an incident that occurred on Aug 25th where subject advised a resident that he was a police officer from Foster Township PD and then entered the persons home looking for an individual

Saturday, September 26, 2009 - Extra Police Patrols were used to keep an eye on persons in town for the annual BONAGANY Events.

Tuesday, September 30, 2009 - Chief Papasergi attended a Cattaraugus County Chief of Police Association meeting in Allegany

September - Several Bike and Foot Patrols were used during month.

The following correspondence was reviewed and put on file:

1. Time Warner Cable-new developments
2. NYCOM-National Grid GRT
3. NYSEG-emergency numbers
4. NYS Office of Community Renewal-workshops for NY Main St. Programs
5. Zoning Board of Appeals-Minutes 9/9/09
6. Southern Tier West-Wind Energy in WNY
7. State of New York-Authority Reform Act
8. NYCOM-Authority Reform Act of 2009, objections

POLICE

- Board suggests that when a vehicle needs to be impounded, check with the Judge first or be certain that Tracs and County records match for legitimacy
- BONAGANY-next year possibly direct traffic on Union St. because of Main St. being closed. Traffic was backed up this year. Could use fire department personnel if necessary.

STREETS

- Mayor will check into street lighting on Main St.
- Tree across from First Presbyterian Church will be removed, also any stumps in the village.

CODES-PARKING

- Mayor pointed out some parking violations in the village to Chief of Police and CEO.
- Mayor's main issue was parking in front yard area and/or over sidewalks
- Landlords need to provide parking for tenants, even if they have to rent parking spaces for them.
- Car is parking on North 5th St. side of Burton over sidewalk (near the lot going into EB's)
- Mayor wants the local law for parking reviewed.

CODES-ZONING

- Mayor received calls from ZBA members Dave Hall and Bill Wiedman concerning the front porch addition at 4-6 West Main St.
- What are the setbacks required and is an area variance needed? Believes the porch is too close to the sidewalk and lot lines.
- Now that there's a connected porch, do they need access between buildings?
- Trustee Fortuna stated that a refrigerator is blocking the back access of the homes.

OTHER

- Attorney Fodor spoke with Town Attorney about the River Park sale. Easement provided last year by Village DPW Superintendent and Town Highway Superintendent is acceptable to both attorneys.
- Waiting on Town Attorney for Shared Service Agreement final draft. Attorney feels we should include the Fire Department in the agreement. Board agreed.
- Hyland Water/Sewer bill-Mr. Hyland asked for a reduction in his water/sewer bill because he filled his pool. The board decided that pool filling is not considered an emergency situation; therefore the bill will not be adjusted. Village board offered him other options of which he chose not to pursue.
- Attorney will send letter out to National Grid’s Claim Department about the sewer #2 power outage

**RESOLUTION #2009-196
ACCEPT SLIDING SCALE FOR SENIOR CITIZEN EXEMPTION FOR VILLAGE
PROPERTY TAX**

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the sliding scale for Senior Citizen Exemption for Village Property Tax as follows:

\$18,500 or less	=50 % of assessed value exempt
\$18,501 but less than \$19,500	=45% of assessed value exempt
\$19,500 but less than \$20,500	=40% of assessed value exempt
\$20,500 but less than \$21,500	=35% of assessed value exempt
\$21,500 but less than \$22,400	=30% of assessed value exempt
\$22,400 but less than \$23,300	=25% of assessed value exempt
\$23,300 but less than \$24,200	=20% of assessed value exempt

Aye-all. Nay-none.

**RESOLUTION #2009-197
ACCEPT RESIGNATION OF SHEILA QUINLAN FROM LIBRARY STAFF**

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the resignation of Sheila Quinlan from the Allegany Public Library staff effective immediately.
Aye-all. Nay-none.

**RESOLUTION #2009-198
APPOINT STACY S. SEIP TO LIBRARY STAFF**

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to appoint Stacy S. Seip to the Allegany Public Library staff as a part time business manager effective 10/13/09.
Aye-all. Nay-none.

RESOLUTION #2009-199

ACCEPT GRANT FROM STATE OF NEW YORK FOR BUCKLE UP NEW YORK

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept a grant in the amount of \$1020.00 from the State of New York for the Buckle- Up New York Program (BUNY). Aye-all. Nay-none.

RESOLUTION #2009-200

CATTARAUGUS COUNTY HEALTH DEPARTMENT TO UTILIZE ALLEGANY VILLAGE WATER DEPARTMENT AS A TRAINING MODEL FOR ALLEGANY COUNTY

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to allow Cattaraugus County Health Department to utilize the Village of Allegany Water Department and well activity as a training model for Allegany County personnel. Aye-all. Nay-none.

RESOLUTION #2009-201

ALLOW LIBRARY TO FILE AS 501 ©3 STATUS WITH IRS WHEN APPLYING FOR GRANTS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to allow the Allegany Public Library to file as 501©3 status with the IRS when applying for grants. Aye-all. Nay-none.

RESOLUTION #2009-202

ENTER EXECUTIVE SESSION

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to enter executive session at 9:08 pm to discuss personnel issues. Aye-all. Nay-none.

RESOLUTION #2009-203

CLOSE EXECUTIVE SESSION

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to close executive session at 10:45 pm. Aye-all. Nay-none.

RESOLUTION #2009-204

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn the meeting at 10:46 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer