

## Board of Trustees Meeting Minutes

October 6, 2008

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

Present: Trustees: Dan Gleason, Charlie Fortuna, Diana Rzepka, and Jim Rouleau

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

Attending: Larry Kardos

RESOLUTION #2008-159

ACCEPT MINUTES OF SEPTEMBER 15, 2008

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of September 15, 2008. Aye-all. Nay-none.

TREASURERS  
REPORT  
AS OF Oct. 6, 2008

|                               | CHECKING            | SAVINGS               |                     |                 |
|-------------------------------|---------------------|-----------------------|---------------------|-----------------|
| GENERAL                       | \$15,514.00         | \$1,251,502.00        |                     |                 |
| WATER                         | \$816.00            | \$77,902.00           |                     |                 |
| SEWER                         | \$1,648.00          | \$66,362.00           |                     |                 |
| LIBRARY                       | \$41,915.00         |                       |                     |                 |
| T&A                           | \$4,787.00          |                       |                     |                 |
| WATER BOND                    |                     | \$6,274.00            |                     |                 |
| <b>TOTALS</b>                 | <b>\$64,680.00</b>  | <b>\$1,402,040.00</b> |                     |                 |
|                               | RESERVES            | RESERVES              | RESERVES            | TOTAL           |
|                               | GENERAL             | WATER                 | SEWER               |                 |
| EQUIPMENT                     | \$120,523.00        | \$ 39,964.00          | \$ 7,350.00         | \$167,83        |
| POLICE UNIFORMS               | \$2,051.00          |                       |                     | \$2,05          |
| BUILDING                      | \$22,910.00         | \$ 39,373.00          | \$ 22,829.00        | \$85,11         |
| POLICE EQUIPMENT              | \$14,513.00         |                       |                     | \$14,51         |
| CURBING & STORM SEWER         | \$5,116.00          |                       |                     | \$5,11          |
| WELL HOUSE PUMP ROUTINE MAINT |                     | \$ 1,006.00           |                     | \$1,00          |
| WELL/WATER BLDGS/TANK MAINT   |                     | \$ 7,045.00           |                     | \$7,04          |
| METER PIT                     |                     | \$ 7,548.00           |                     | \$7,54          |
|                               | <b>\$165,113.00</b> | <b>\$ 94,936.00</b>   | <b>\$ 30,179.00</b> | <b>\$290,22</b> |

|                           |                 |
|---------------------------|-----------------|
| RECEIPTS:                 |                 |
| Judge Fines/fees          |                 |
| Inspections               | 320.00          |
| ZBA/PB Hearing fees       |                 |
| Court Security            | 187.00          |
| Clerk fees                | 27.00           |
| Reimbursements            | 125.00          |
| Vital Stats               | 30.00           |
| Utility Tax               | 4416.00         |
| Unmetered Water           |                 |
| Building/Sign/Pool permit | 44.00           |
| Zoning fees               |                 |
| Police Contract           |                 |
| Sales Tax                 |                 |
| Water-Qtr Town            | 41588.00        |
| Juvenile Officer          |                 |
| Franchise Fees            |                 |
| Bid Deposit               |                 |
| Backflow testing          |                 |
| Property Taxes            | 15055.00        |
| Gaming License            |                 |
| Town Sewer Payment        |                 |
| Municipal Aid             | 13874.00        |
| Mortgage Tax              |                 |
| DWI funds                 |                 |
| Fire Inspections          |                 |
| Donation                  |                 |
| CHIPS                     |                 |
| SMSI grant                |                 |
| Justice Grant             |                 |
| Lawn mowing               |                 |
| Water meter               |                 |
| Total                     | <b>75666.00</b> |

|                                    |                      |
|------------------------------------|----------------------|
| DISBURSEMENTS: from 6/1/08-present |                      |
| GENERAL                            | \$ 259,953.00        |
| WATER                              | \$ 44,461.00         |
| SEWER                              | \$ 245,976.00        |
| LIBRARY                            | \$ 26,719.00         |
| TOTAL                              | <b>\$ 577,109.00</b> |

RESOLUTION #2008-160

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the treasurer's report and pay current bills. Bills paid by abstract #20000448 doe \$750.00, #20000449 for \$1,044.93, #20000450 for \$28,384.81, #20000451 for \$54,730.54, and #20000452 for \$583.56. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF SEPTEMBER 2008

- 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.

- Swept streets with street sweeper.
- Finished making stands to hold Detour Signs to be used for traffic direction at various parades occurring in village and/or Bonogany.
- Continued replacing tops of existing catch basins on North First Street.
- Painted crosswalks in School Crossing areas and Union Street areas.
- Started picking up leaves and brush put out to the curbs.
- Changed some street lights on Main Street.
- Read Water meters for monthly water and sewer billing.
- DWP Crew called out during a high wind storm that came through village which resulted in several trees and tree limbs coming down throughout village. Allegany Fire Department assisted us with cutting up large tree limbs.
- Went through village picking up several small tree limbs that came down during aforesaid storm.
- Put rails on new trailer purchased to carry road closed and detour signs.
- Put up and took down Traffic Detour Signs for the Annual Bonogany Event.
- Cleaned up Main Street area before and after the Annual Bonogany Event.
- Started painting Water Well Houses.

## **VILLAGE OF ALLEGANY POLICE DEPARTMENT**

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### **CHIEF'S MONTHLY REPORT**

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| MONTH OF:                           | <b>September</b> | <b>2008</b> |
|-------------------------------------|------------------|-------------|
| Complaint Calls                     |                  | 91          |
| Miscellaneous Calls                 |                  | 105         |
| Larceny Complaints                  |                  | 5           |
| Attempted Larceny<br>Complaints     |                  | 0           |
| Burglary Complaints                 |                  | 1           |
| Attempted Burglary<br>Complaints    |                  | 0           |
| Vehicle & Traffic Tickets<br>Issued |                  | 4           |
| D.W.I. Arrests                      |                  | 0           |
| Felony Arrests                      |                  | 0           |
| Misdemeanor Arrests                 |                  | 32          |
| Violation Arrests                   |                  | 16          |
| Local Law Arrests                   |                  | 13          |
| Accidents Investigated              | P.I.             | 0           |
|                                     | P.D.             | 0           |
| Parking Tickets Issued              |                  | 76          |
| Town Calls                          |                  | 33          |

Other (Identify): **Wednesday September 3, 2008** - Chief Papasergi and Lori Tiller, Chairperson of Bonagany stopped at area houses and businesses on Main Street between Fifth Street and First Street reference to Bonagany and Rte. 417 going to be closed for the annual event on Sept. 20th.

**Wednesday September 10, 2008** - Patrolman Baker conducted Range Qualification Practice at the Olean Dempsey Club - Chief Papasergi, Sgt. McGraw, Patrolman Snyder, Gonska, Conner, Baker and Graham participated.

**Sunday September 13, 2008** - Our department responded to a report of a bomb threat at WalMart - assisted management with evacuating building and parking lot area. Turned incident over to Catt. Co. Sheriffs Dept. on their arrival - assisted at scene until building was determined safe.

**Monday September 15, 2008** - Several tree limbs were blown down due to large wind storm that came through area. DPW Crew called out to take care of same.

**Wednesday September 17, 2008** - Chief Papasergi and Sgt. McGraw attended a meeting at St. Bonaventure University - talked about various responsibilities in case of a major incident.

**Monday September 22, 2008** - Patrolman Baker conducted Range Qualification Practice at the Olean Dempsey Club Chief Papasergi, Sgt. McGraw, Sr. Ptlm. Peterson, Ptlm. Snyder, Gonska, Baker and Bartucca participated.

**Wednesday September 17, 2008** - Patrolman Gonska and Justice Brennen talked to group of SBU students about laws and police related matters.

**Saturday September 20, 2008** - Extra Police Patrols were used to keep an eye persons in town for the Annual Bonagany Event.

The following correspondence was reviewed and put on file:

SBU 150<sup>th</sup> Anniversary Francis Week

1. Catt. Co. Health Dept.-Jorge Delarco
2. Fortuna-thank you
3. Time Warner-Switched Digital Video (2)
4. St. Elizabeth's water meeting
5. SBU Director of Safety & Security meeting
6. Cheri Giardini-letter
7. NYS Public Service Commission-Verizon
8. Bonagany-on SBU website
9. Harmon Club liquor license renewal
10. Allegany Area Historical Assn-thank you
11. PERMA-workers' compensation reform
12. Bonagany road closing letter
13. NYCOM-Labor Agreement Database Service
14. Center for Family Unity-thank you
15. NYS Comptroller-Local Official Training Web Site
16. UB Regional Knowledge Network
17. Catt. Co. Municipal Clerks Assoc minutes 6/18/08
18. NYCOM-Cell Tower Citing

RESOLUTION #2008-161

APPROVE REAPPOINTMENT OF PAUL WISNIEWSKI FOR ONE YEAR  
ALTERNATE FOR ZONING BOARD OF APPEALS

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the reappointment of Paul Wisniewski for one year alternate for the ZBA through March 31, 2009. Aye-all. Nay-none.

RESOLUTION #2008-162  
APPROVAL OF ATTORNEY FODOR TO COMPOSE LETTER TO ST. ELIZABETH  
MOTHERHOUSE REGARDING ANNEXATION

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to approve the composition of a letter to St. Elizabeth Motherhouse Board of Directors regarding annexation into the village. Aye-all. Nay-none.

- There was discussion on the water billing. Currently the town is billing St. Elizabeth's as they are in a town district. In the past, the village was billing them at a town rate. More research needs to be done before the village resumes billing.
- Attorney Fodor advised Rena to send bills for the Cattaraugus County Health Department request for clean up at Don Lorenzo's Restaurant. These bills are from SDS, Olean Lock & Key, and Allegany Pest Control.
- Board wonders if village should have the Don Lorenzo's building winterized. The power and heat will be shut off and they are afraid that the pipes will burst. If the property is seized, it could take up to 2 years to finalize settlement. If there is a plea bargain, the village could collect the money for repairs sooner.
- Mayor Lamberson will contact Time Warner Cable regarding Channel 4 being disconnected from the cable system.
- Mayor Lamberson will look into Ash trees and the bug infestation that may occur in the near future in NY.

RESOLUTION #2008-163  
ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to enter executive session to discuss personnel issues. Aye-all. Nay-none.

RESOLUTION #2008-164  
CLOSE EXECUTIVE SESSION

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to close executive session at 9:17 pm. Aye-all. Nay-none.

RESOLUTION #2008-165  
ADJOURN MEETING

On motion made by Trustee Gleason second by Trustee Rouleau resolved to adjourn meeting. Meeting adjourned at 9:18 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer