

**Board of Trustee Minutes
November 7, 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, James Boser

RESOLUTION #2005-145
ACCEPT MINUTES OF OCTOBER 17, 2005

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the minutes of October 17, 2005. Aye-all. Nay-none.

TREASURERS REPORT

AS OF: October 14, 2005

	CHECKING	SAVINGS	RESERVES
GENERAL	\$ 4,142.00	\$ 621,260.00	\$ 31,882.00
WATER	\$ 11,481.00	\$ 122,049.00	\$ 58,424.00
SEWER	\$ 18,095.00	\$ 52,963.00	\$ 41,503.00
LIBRARY	\$ 23,653.00		
T&A	\$ 4,164.00		
WATER BOND		\$ 6,228.00	
TOTALS	\$ 61,535.00	\$ 802,500.00	\$ 131,809.00
REVENUES:			
Reimbursements	\$ 497.00		
Vital Statistics	\$ 20.00		
Fire inspections			
Property Tax Receipts	\$ 4,942.00		
Judge Fines/fees	\$ 7,935.00		

Court Security	\$	263.00
Utility Tax	\$	0.25
Clerk Fees	\$	3.00
Inspections	\$	80.00
Total	\$	13,740.25

RESOLUTION #2005-146
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 #20000274 for \$63.01, #20000275 for \$41423.76 and #20000276 for \$120.42. Aye-all. Nay-none.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	<u>October</u>	<u>2005</u>
Complaint Calls		86
Miscellaneous Calls		101
Larceny Complaints		9
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		16
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		3
Violation Arrests		32
Local Law Arrests		24
Accidents Investigated	P.I.	0
	P.D.	3
Parking Tickets Issued		37
Town Calls		32

Other (Identify): Saturday Oct 8, 2005 - Chief Papasergi & Ptlm. Rado took Acer the Robot to Home Depot for a children's awareness event at that location. Allegany Fire Dept., Catt Co. Sheriff's Dept and Olean PD also at location.

Wed Oct. 5, 2005 - Sgt. McGraw. Ptlm. Snyder, Gonska, Cassada, Clawson, Langdon & Rado qualified with weapons.

Fri. Oct. 7, 2005 - Chief Papasergi & Ptlm Snyder took Acer the Robot to the Elementary School for a Family Night event.

Fri. Oct. 14, 2005 - The 2002 Tahoe was taken out of service & the 2006 Tahoe was put in service. 2002 is out for bid.

Fri. Oct. 14, 2005 - Chief Papasergi, Sr. Ptlm. Peterson & Ptlm Harrison qualified with weapons and received Use of Force Training in Little Valley.

Sat. Oct. 30, 2005 - A subject in police custody for Disorderly Conduct kicked out the passenger side rear window of CO-11 which resulted with an additional charge of Criminal Mischief. Window has been replaced.

Mon. Oct. 31, 2005 - Extra Police Patrols were used to keep an eye on youths out celebrating Halloween. A foot patrol was used and a candy check booth was set up at the Park -N -Shop Store.

- In the past two weeks, there has been vandalism at the Veterans Monument.

DPW REPORT FOR THE MONTH OF OCTOBER 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.
- Worked on finishing the Union Street Water Project - repaired some driveways, put down blacktop on roadway and put crack fill in areas where road was patched. Only remaining repairs that need to be completed are: repairing driveways to the Transfer Station and putting down top soil and grass seed which will be done in the spring.
- Crack filled cracks on all of Union Street.
- Picked up yard waste that was raked or put out to curbs by village residents as needed.
- Repairs from lightning strike on radio controls for Water Well Houses is almost complete. System is currently operating, still minor problems with Well House #3.
- Put down top soil in areas where tree stumps were removed and in areas where hydrants and water valves were replaced on Maple Avenue and North Second Street.
- Three discharge pipes were replaced at Sewer Lift Station #2 and dialers were installed at Sewer Stations #1 and #2. Sewer Lift Station Budgeted Projects have been completed. Have been having a problem with the dialer at Lift Station #2 and are currently checking with company we purchased it from to rectify the problem.
- Contractor who replaced discharge pipes at Sewer Lift Station #2 had an employee go down in Sewer Lift Station #1 to try and reinsert a guide rail that had come apart. Was unable to reinsert same. Guide rail brackets and a new incoming baffle needs to be replaced at Sewer Lift Station #1 in future.
- Replaced torn flags on Main Street and replaced some light bulbs on the Main Street Light poles.

- Due to inclement weather we were unable to resurface Union Street between First Street and the east Village line. Will see where we are financially with the budget this spring and try to come up with a plan for the village board approval.
- Cut down a tree in front of Augustini's on North Fourth Street so that sidewalks could be redone in that area. Wenzel Construction fixed sidewalks at the corner of Fourth and Chestnut to make them handicap accessible.
- Assisted the town with cleaning out floor drains at the Town Highway Garage building on the Birch Run Road.
- Assisted in cleaning out a floor drain at the School Bus Garage.
- Assisted Police Department with preparing 2002 Tahoe to be put out to bid and wiring new 2003 and 2006 Tahoe so they could be put in service for police patrol.
- Took mower deck and tires off the trackless and put winter tires and plow on same to prepare for winter months.
- Replaced the chain and other needed parts on the street sander and put same on the 1992 International Dump Truck to be used for street sanding this winter.
- Started hauling sand to prepare for winter months.
- Winterized the Town/Village Park water fountain and bathrooms on Union Street, the Firemen's Park buildings and bathrooms on First Street and the drinking fountain on Main Street.
- Assisted the Allegany Alumni Association with removing property from the basement of the Town Hall Building and taking it to the Village Municipal Building. Town highway crew also assisted with same.

The following correspondence was reviewed and put on file:

1. NYCOM-newsletter
2. St. Bonaventure U.-community clean-up
3. Catt. Co. Municipal Officials-meeting/dinner 11/10/05
4. Catt. Co. Municipal Officials-minutes from 10/13/05
5. Catt. Co. Municipal Officials-2005-06 meeting schedule
6. Class-NY Board of Governors election
7. Perma-workers comp claims experience report
8. Perma-Loss Control Evaluation
9. Southern Tier West-planning session for telecommunications network & services
10. Catt. Co. Legislature Resolution summary-October 2005
11. T/Allegany-River Park sign proposals

RESOLUTION #2005-147

PURCHASE ID CARD HOLDERS AND BADGES

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to purchase ID card holders and badges for the Trustees, Mayor, and Clerks. Aye-all. Nay-none.

RESOLUTION #2005-148

CHRISTMAS IN ALLEGANY TO BE HELD IN MUNICIPAL BUILDING ON NOV. 26, 2005

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to have Christmas in Allegany event at the Municipal Building on Sat., November 26, 2005 at 7:00 pm. Aye-all. Nay-none.

RESOLUTION #2005-149
SBU COMMUNITY CLEAN-UP

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to allow St. Bonaventure University Athletic Association to have community clean-up in the Village of Allegany on November 13, 2005 and December 4, 2005 at noon. Insurance Company will be notified. Aye-all. Nay-none.

RESOLUTION #2005-150
PURCHASE WEST LAW ON-LINE PACKAGE

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to purchase the West Law On-line program for a three year term. Aye-all. Nay-none.

RESOLUTION #2005-151
ACCEPT SUBCON INCREASE IN MONTHLY JANITORIAL FEES

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to accept the increase by SubCon Industries for monthly janitorial services beginning January 1, 2006. Aye-all. Nay-none.

RESOLUTION #2005-152
APPROVE LONGEVITY PAY

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to approve longevity pay. It will be paid November 23, 2005. Aye-Gleason, Rzepka, Rouleau. Nay-Driscoll.

RESOLUTION #2005-153
SEND DELINQUENT PROPERTY TAXES TO COUNTY

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to send the delinquent village property taxes to Cattaraugus County to relevy on the County tax roll. Taxes to be relevied in the amount of \$25,151.82. Aye-all. Nay-none.

RESOLUTION #2005-154
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to adjourn meeting at 9:11pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, ClerkTreasurer