

**Board of Trustees Meeting Minutes
December 1, 2008**

RESOLUTION #2008-190

OPEN BIDS FOR 2003 AND 2004 CHEVROLET TAHOES

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to open the bids for the 2003 Tahoe and 2004 Tahoe. Aye-all. Nay-none.

RESOLUTION #2008-191

CLOSE BIDS FOR 2003 AND 2004 CHEVROLET TAHOES

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to close the bids for the 2003 Tahoe and 2004 Tahoe. Aye-all. Nay-none

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; Janine Fodor, Attorney; Rhea Carls, Planning Board

Attending: Don Swanz, Attorney; Sister Rosemary Higgins, Administrator and John Bhe, St. Elizabeth Motherhouse; Brian Lothridge, Times Herald

RESOLUTION #2008-192

ACCEPT MINUTES OF NOVEMBER 17, 2008

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of November 17, 2008. Aye-all. Nay-none.

TREASURERS
REPORT

AS OF Nov. 26, 2008

	CHECKING	SAVINGS
GENERAL	\$1,624.00	\$1,173,657.00
WATER	\$2,663.00	\$66,540.00
SEWER	\$1,577.00	\$74,424.00
LIBRARY	\$33,053.00	
T&A	\$4,891.00	
WATER BOND		\$6,276.00
TOTALS	\$43,808.00	\$1,320,897.00

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$142,837.00	\$ 42,750.00	\$ 9,857.00	\$195,44
POLICE UNIFORMS	\$2,907.00			\$2,90
BUILDING	\$37,982.00	\$ 39,408.00	\$ 22,849.00	\$100,23
POLICE EQUIPMENT	\$18,552.00			\$18,55
CURBING & STORM SEWER	\$34,038.00			\$34,03
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,007.00		\$1,00
WELL/WATER BLDGS/TANK MAINT		\$ 7,802.00		\$7,80
METER PIT		\$ 7,555.00		\$7,55
LIFT STATION, PITS, PUMP			\$ 2,000.00	\$2,00
	\$236,316.00	\$ 98,522.00	\$ 34,706.00	\$369,54

RECEIPTS:		DISBURSEMENTS: from 6/1/08- present	
Judge Fines/fees		GENERAL	\$ 398,840.00
Inspections		WATER	\$ 59,621.00
ZBA/PB Hearing fees		SEWER	\$ 256,452.00
Court Security		LIBRARY	\$ 28,712.00
Clerk fees	1.00	TOTAL	\$ 743,625.00
Reimbursements	411.00		
Vital Stats			
Utility Tax	6.00		
Unmetered Water			
Building/Sign/Pool permit	44.00		
Zoning fees			
Police Contract			
Sales Tax			
Water-Qtr Town	42383.00		
Juvenile Officer			
Franchise Fees			
Bid Deposit			
Backflow testing			
Property Taxes			
Gaming License			
Town Sewer Payment			
Municipal Aid			
Mortgage Tax			
DWI funds			
Fire Inspections			
Donation			
CHIPS			
SMSI grant			
Justice Grant			
Lawn mowing			
Water meter			
Equipment sales			

Total

42845.00

RESOLUTION #2008-193

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to accept the treasurer's report and pay current bills. Bills paid by abstract #20000459 for \$338.13, #20000460 for \$43,854.46, and #20000461 for \$5094.14. Aye-all. Nay-none.

No bids were received for the Tahoe's. The vehicles will remain for sale and Chief Papasergi will look into advertising the vehicles in an equipment chronicle. Signs and vehicle details will be placed in the windows.

ST. ELIZABETH MOTHERHOUSE

- **Sr. Rosemary** spoke of the article in the newspaper a couple of months ago stating that there was a potential \$20,000 annual savings with the village taking over the billing of the water/sewer from the town. This information was obtained from the Town of Allegany board meeting held September 16, 2008.
- She feels the annual savings would be more in the range of \$4000.
- Water mains are in the village, the motherhouse is a private residence. There is health care on the 2nd floor, and an assisted living area on the 3rd floor.
- Why do they need to pay the town extra money (district fee) if they do not have any benefit from being located within the town district?
- **Attorney Fodor** stated it is a matter of state law that water districts are required.
- Town of Allegany passed an odd resolution on Sept. 16 in stating that the charges on the premises are inappropriate and they will not levy benefited assessments or charges upon the premises.
- In order to benefit from the village rates, they need to be a part of the village district. Annexation would be a possible way and simple way of obtaining village rates.
- **Attorney Swanz** would like a contractual agreement as annexation is not the only answer.
- Motherhouse would maintain lines relieving the village of the maintenance obligations.
- Costs of maintenance are certainly concerns of the village property owners. How do we share these costs?
- No one is under the same circumstances as the motherhouse property is.
- **Mayor Lamberson** sees impending problems with other town property owners wanting the village rate also. What is fair?
- Mayor Lamberson asked that Attorney Swanz look into similar issues and how they were dealt with.
- **Clerk Flynn** made it clear that the village charged them a town rate of 1.5 times the village rate. The savings of being on the village billing and not the town billing is the town district fee only. The motherhouse wants a village rate.
- **Sr. Rosemary** wishes to proceed in the future upon gathering additional information. She confirmed that the billing should remain as is.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

OF:	MONTH	
	October	2008
	Complaint Calls	59
	Miscellaneous Calls	104
	Larceny Complaints	2
	Attempted Larceny Complaints	0
	Burglary Complaints	0
	Attempted Burglary Complaints	0
	Vehicle & Traffic Tickets Issued	19
	D.W.I. Arrests	2
	Felony Arrests	0
	Misdemeanor Arrests	25
	Violation Arrests	8
	Local Law Arrests	10
	Accidents Investigated	<div style="display: flex; justify-content: space-between; align-items: center;"> P.I. 0 </div> <div style="display: flex; justify-content: space-between; align-items: center;"> P.D. 0 </div>
	Parking Tickets Issued	54
	Town Calls	28

Other (Identify): **Monday, October 6, 2008** - Conducted Police Applicant Interviews

Thursday, October 9, 2008 - Conducted a Police Meeting at Municipal Building.

Sunday, October 12, 2008 - Patrolman Graham and Bartucca participated with a Kids Day Program at the Allegany American Legion. Our department fingerprinted youth for their parents.

Monday, October 20, 2008 - Timothy Blovsky and Matthew Finnerty were appointed as Part-Time Police Patrolman at the Allegany Village Board Meeting.

Friday October 31, 2008 - Extra Police Patrols were used to keep an eye on persons out celebrating Halloween. Also checked candy at the Allegany Park-N-Shop Store on Halloween night.

The 2003 and 2004 Chevrolet Tahoe Police Vehicles were taken out of service and the new 2008 Dodge Durango and 2009 Ford Crown Victoria Police vehicles were put into service.

The new Police Computers were installed in all police vehicles - should be in service sometime in December.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF: **November** **2008**

Complaint Calls		71
Miscellaneous Calls		93
Larceny Complaints		2
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		6
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		3
Violation Arrests		10
Local Law Arrests		7
Accidents Investigated	P.I.	1
	P.D.	0
Parking Tickets Issued		173
Town Calls		27

Other (Identify): Eight new lockers were installed in basement of Municipal Building.

DPW REPORT FOR THE MONTH OF OCTOBER 2008

- Picked up leaves and brush put out to the curbs.
- 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.
- Continued replacing tops of existing catch basins on North First Street.
- Continued painting Water Well Houses.
- Worked on taking old Police vehicles out of service and putting new Police vehicles in service.
- Worked on putting hot black-top down in driveways on North First Street and in area where it intersects with Pine Street.

DPW REPORT FOR THE MONTH OF NOVEMBER 2008

- Picked up leaves and brush put out to the curbs.
- Put Sander on 92 International.

- Hauled sand to be mixed with salt for road surface treatment during the winter months.
- Mixed sand and salt for road surface treatment during the winter months.
- Sanded and Plowed Snow from Streets and Lots 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.
- Continued replacing tops of existing catch basins on North First Street.
- Worked on Police vehicles - finishing wiring and installing various equipment.
- Finished painting interior of Water Well Houses.
- Worked on putting hot black-top down in areas of replaced storm sewer catch-basin tops on North First Street and in area near the new Fire Department Building.
- Changed some street lights on Main Street.
- Took Flags and Banners down on Main Street.
- Put up Christmas Decoration Wreaths on street light poles on Main Street.
- Fixed a water curb box at 161 N. Second Street.
- Replaced air in-take and out-take motors and shutters at Water Well House No. 2.
- Started wiring in new led warning lights on dump trucks.
 - Town has sold the bucket truck to the village for \$1.00. Brakes and gaskets were fixed. The truck will be used for changing light bulbs on Main St. lights, trimming trees, installing banners and flags.

The following correspondence was reviewed and put on file:

1. Town Christmas Party-Thurs., Dec. 18, 2008
2. City of Olean meeting **Wed., Dec. 10, 4:00 pm, John Ash Comm. Center**
3. Office of State Comptroller-Credit crunch
4. Office of State Comptroller-Rising Foreclosures
5. Office of State Comptroller-Lower tax revenues
6. Commission on Local Government-November update
7. Cattaraugus County Planning-GPS Downloads
8. NYSDOT-access to UPS by large trucks
9. Southern Tier West-municipal construction projects
10. PERMA Workers Compensation rates for 2010
11. State of NY Public Service Commission-Amending Electric Submetering
12. USEPA-Underground Injection Control Program Regulation
13. Piccioli-note of parking fine
 - Supt. Papasergi will be contacting NYSDOT for revision of the United Parcel Service access to qualifying highway system.
 - Contractual work may be needed in order to comply with the regulations from the USEPA regarding the Underground Injection Control Program.

- Water pressure building at Wal-Mart facility- Attorney Fodor needs to review the easement before dedication. Village performs daily pressure testing and notes the reason for any alarm that is activated.
- Code Enforcement Officer Jobe needs to contact the person who is asking him for village regulations on indoor/outdoor solid fuel heating devices. Board would like this person to present information and reason for request.
- Chief Papasergi will attend town board meeting to request partial funding for the tower antenna at the new fire hall emergency command center.
- Board is waiting for the final draft on the DPW Union contract from Teamsters. Only retroactive issue is the wages.
- Concern was raised on the fence constructed on Harriet Street across from the Allegany Post Office. It is hard to see around the bend when driving onto Harriet from North 5th St. Right of way will be investigated.

RESOLUTION #2008-194

APPROVE ANNUAL MAINTENANCE CONTRACT FOR FAX MACHINE

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the annual maintenance contract for the fax machine with Shawley Office Supply. Aye-all. Nay-none.

RESOLUTION #2008-195

APPOINT MAYNARD THOMPSON AS SUBSTITUTE CROSSING GUARD

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to appoint Maynard Thompson as a substitute crossing guard. Aye-all. Nay-none.

RESOLUTION #2008-196

APPROVE PURCHASE OF BACKFLOW TEST KIT

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the purchase of a backflow test kit for use on annual backflow testing. Cost to be \$725.00.

Aye-all. Nay-none. RESOLUTION #2008-197

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to adjourn meeting at 9:20 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer

