

**Board of Trustees Minutes
December 4, 2006**

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

Present: Mayor Lamberson; Trustees: Gleason, Driscoll, Rzepka, and Rouleau

Also Present: Rena Flynn, Clerk Treasurer, Dominic Papasergi, Police Chief & DPW Superintendent

Attending: Rhea Carls, Planning Board, Helen Larson, Kinley Corp.

RESOLUTION #2006-166
ACCEPT AMENDED MINUTES OF NOVEMBER 6, 2006

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to accept the amended minutes of November 6, 2006. Aye-all. Nay-none.

RESOLUTION #2006-167
ACCEPT MINUTES OF NOVEMBER 20, 2006

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the minutes of November 20, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: November 30, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$23,072.00	\$741,409.00	\$98,823.00
WATER	\$5,751.00	\$223,816.00	\$83,764.00
SEWER	\$8,503.00	\$131,654.00	\$35,694.00
LIBRARY	\$31,033.00		
T&A	\$4,262.00		
WATER BOND		\$6,246.00	
TOTALS	\$72,621.00	\$1,103,125.00	\$218,281.00

RECEIPTS:

Judge Fines/fees	
Inspections	\$115.00
ZBA/PB Hearing fees	
Court Security	\$154.00
Clerk fees	\$22.00
Reimbursements	\$551.00

Vital Stats	\$50.00
Utility Tax	
Unmetered Water	\$173.00
Building/Sign permit	
Zoning fees	
Police Contract	
Sales Tax	\$55,667.00
Water-Qtr Town	\$42,076.00
Juvenile Officer	
Franchise Fees	\$1,786.00
Bid Deposit	
Backflow testing	
Property Taxes	
Games of Chance	
Town Sewer	
Payment	\$57,423.00
Municipal Tax	
Mortgage Tax	
Total	\$158,017.00

RESOLUTION #2006-168

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 #20000332 for \$3891.51 and #20000333 for \$53,975.65. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF NOVEMBER 2006

- Picked up yard waste that was raked or put out to curbs by village residents.
- 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.
- New control building at Water Tank is mostly completed, we still have some electronic items to adjust and/or install.
- Conducted an informational meeting so Kris Erickson and another representative from Ecology and Environment could explain different possibilities and possible costs for the Storm Water Run-off area on East Main Street.
- Hauled sand and mixed sand with salt to prepare for winter months.
- Prepared trucks to be used for winter activities – Sander, snowplows etc...

- Repaired broken wires on water meters at various locations in village in need of same.
- Filled in holes on side of roadway on North First Street.
- Lowered two sewer manholes on Maple Ave.
- Replaced the water meter at the Allegany Car Wash on West Main Street.
- The awning in front of the Municipal Building was repaired by Ofano's Contracting and Remodeling. Awning was damaged earlier in year by a truck and the cost for repair will be made by the individuals' insurance company.
- Ran wire for the future addition of new electrical receptacles under the awning at the Municipal Building.
- Decorated the Municipal Bldg. to prepare for Christmas in Allegany event.
- Flushed all sewer main lines in Village.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	<u>November</u>	<u>2006</u>
Complaint Calls		<u>85</u>
Miscellaneous Calls		<u>104</u>
Larceny Complaints		<u>4</u>
Attempted Larceny Complaints		<u>0</u>
Burglary Complaints		<u>0</u>
Attempted Burglary Complaints		<u>0</u>
Vehicle & Traffic Tickets Issued		<u>13</u>
D.W.I. Arrests		<u>0</u>
Felony Arrests		<u>0</u>

Misdemeanor Arrests		<u>2</u>	
Violation Arrests		<u>4</u>	
Local Law Arrests		<u>8</u>	
Accidents Investigated	P.I.	<u>0</u>	P.D.
Parking Tickets Issued		<u>195</u>	
Town Calls		<u>35</u>	

Other (Identify): Monday November 13 through Thursday November 16, 2006 - Patrolman Dombeck and Patrolman Leacock attended Breath Analysis Operator School at JCC in Jamestown.

The following correspondence was reviewed and put on file:

1. Planning Board Memo of November 30, 2006
2. PERMA Workers Comp renewal quote
3. Time Warner Cable-letter of Nov. 27, 2006 re: WUTV & WNYO
4. Southern Tier West-Planning & Zoning Training Law
5. Catt. Co. DPW-Pre-Disaster Mitigation FY 2007 Competitive Grant Program
6. Town of Allegany Christmas Party-RSVP
7. New York Planning Federation-Diesel Idling Reduction

RESOLUTION #2006-169
AMEND MEETING SCHEDULE

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to amend the January 2007 board meeting to January 8, 2007 and cancel January 1 and January 15, 2007. The February meeting will be February 12, 2007 and cancel February 5 and February 19, 2007. Aye-all. Nay-none.

RESOLUTION #2006-170
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to adjourn the meeting at 8:40 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer