

Board of Trustees  
Feb. 2, 2004

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 Lamberson.

Present: Mayor Richard Lamberson; Trustees Robert Driscoll, Diane Rzepka, Cindy Rodd

Also present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Police Chief and DPW Superintendent; Pam Withers, Deputy Clerk; Gerry Backhaus, Village Attorney

Attending: Jim Boser

RESOLUTION #2004-015  
DEDICATE MEETING TO STAFF SGT SHAWN CLEMONS

On motion made by Trustee Rodd second by Trustee Driscoll resolved to dedicate tonight's meeting to Staff Sgt. Shawn Clemons who was killed in the line of duty while serving his country. Aye-all. Nay-none.

RESOLUTION #2004-016  
ACCEPT MINUTES OF JAN. 19, 2004

On motion made by Trustee Driscoll second by Trustee Rzepka resolved to accept the minutes of Jan. 19, 2004. Aye-all. Nay-none.

TREASURER'S REPORT  
AS OF 1/29/2004

	CHECKING	SAVINGS	RESERVES
GENERAL	\$12,145	502,520	127,527
WATER	8,582	129,532	50,151
SEWER	10,965	98,614	30,089
T&A	2,836		
LIBRARY	14,125		
WATER BOND	-----	6,199	-----
TOTAL	\$48,653	736,865	207,767

RECEIPTS:

Court fees	\$7,943
Utilities	674
Insurance	4,411 (lightning strike)
Cert of Occupancy	40
Copies	138

RESOLUTION #2004-017  
ACCEPT TREASURER'S REPORT & PAY CURRENT BILLS

On motion made by Trustee Driscoll second by Trustee Rzepka resolved to accept the Treasurer's Report and pay the current bills. Bills paid by abstract # 20000188 and #20000187 for \$23822.11 and \$1826.57. Aye-all. Nay-none.

RESOLUTION 2004-018  
APPOINT DANIEL J. GLEASON AS TRUSTEE.

On motion made by Trustee Rzepka second by Trustee Driscoll to appoint Daniel J. Gleason as Trustee to complete vacated term of Wintermantel. Aye-all. Nay-none.

Village/SBU mediation committee was discussed in terms of possible solutions for kids coming into the village.

1. SBU rules for students
2. Fines for behavior
3. Activities for students

The next meeting will be held at the Village Municipal Building on Thursday, February 12, 2004 at 7 pm.

DEPARTMENT REPORTS

Police Department  
(Jan. 2004)

Complaint Calls		97		
Miscellaneous Calls		93		
Larceny Complaints		30		
Attempted Larceny Complaints		0		
Burglary Complaints		0		
Attempted Burglary Complaints		0		
Vehicle & Traffic Tickets Issued		29		
DWI Arrests		0		
Felony Arrests		0		
Misdemeanor Arrests		12		
Violation Arrests		3		
Local Law Arrests		1		
Accidents Investigated	PI	0	PD	3
Parking Tickets Issued		148		
Town Calls		36		

Other:

-Sgt. McGraw participated in the Shadow Program offered to students at the Allegany-Limestone Jr. Sr. High School. Eight youths shadowed McGraw.

-Chief Papasergi, Sgt. McGraw and Sr. Ptlm. Peterson attended an Incident Command Training Course (ICS-200) at Saint Bonaventure University January 20<sup>th</sup> and January 21, 2004.

-Sgt. McGraw attended Code Enforcement School in Buffalo January 25 through January 28<sup>th</sup>, 2004.

#### DPW REPORT

- Worked on DPW equipment and organized Shop areas.
- Sanded streets and plowed snow as needed.
- New Water Emergency Generator has been put into service.
- Sewer Lift Station #2 upgrade, approximate cost numbers are in a separate report for Mayor and Village Board members to review.
- Still picking up X-mas trees left in front of residences.
- Hauling sand and mixing sand and salt to be put down on streets when needed. We have ordered our last load of salt at discount price. If more salt is needed in future we will be purchasing it at a higher price. I am hoping the stockpile we have now will last us the rest of the winter.
- Shoveled out snow from around fire hydrants in village.
- Shut off water to approximately six residences due to water lines and/or water meters freezing up.
- Hauled snow from various places in Village to area behind Firemen's Community Center to make room for future snow plowing of Village Streets.
- Sidewalk plow needed to be taken to Portville Truck to repair bolts that hold transfer case up to the transmission. Sidewalk plow has been fixed and is back in service.
- Sander spreader needed to have parts ordered for it so it could be repaired. Sander has been fixed and is working well.

Mobil Gas Station- updates are needed from the DEC. Supt. Papasergi will gather costs together on manpower, electric for having water well #1 out of service for almost a year. Information will then be sent to Mobil and Senator Pat McGee for further resolution.

#### RESOLUTION #2004-019 CANCEL BOARD MEETING OF 2/16/04

On motion made by Trustee Rzepka second by Trustee Rodd resolved to cancel the Board meeting of 2/16/04 in honor of President's Day. Aye-all. Nay-none.

#### RESOLUTION #2004-020 PAY NIAGARA MOHAWK \$1826.57 TO REMOVE OVERHEAD STREET LIGHTS ON WEST AND EAST MAIN STREETS.

On motion made by Trustee Rzepka second by Trustee Driscoll resolved to pay Niagara Mohawk \$1826.57 to remove overhead street lights on West and East Main Streets. Village to receive a credit of \$428.26 on Niagara Mohawk bill.

RESOLUTION #2004-021  
PUBLIC HEARING FOR CODE ENFORCEMENT FEE SCHEDULE ON 3/1/04 AT  
7:15 PM.

On motion by Trustee Rzepka second by Trustee Rodd resolved to hold a Public Hearing for the Code Enforcement Fee Schedule on March 1, 2004 at 7:15 pm. Aye- all. Nay- none.

Attorney Backhaus to draft letter to utility companies establishing that they contact Village office prior to excavation work being done by the utility or its sub-contractors.

Carol Horowicz is composing a fee for sub-division law.

Police applications are coming in. Deadline 2/6/04.

Jim Boser updated the Board of impending improvements at the transfer station. The County realizes there are problems and is willing to work with us toward these improvements. 28 tons of garbage are removed weekly from the Allegany Station.

Trustee Rzepka commented on the trash pick-up problems we recently had. Rena talked to SDS and they assured us that they would continue picking up the trash/recyclables as they had in the past. Contract Renewal set for July 1, 2004.

Rena to call Town to get possible dates for joint meeting.

RESOLUTION 2004-022  
ENTER EXECUTIVE SESSION

On motion made by Trustee Rzepka second by Trustee Driscoll resolved to enter executive session. Aye-all. Nay-none.

RESOLUTION 2004-023  
ADJOURN MEETING AT 8:30 PM

On motion made by Trustee Driscoll second by Trustee Rodd resolved to adjourn meeting at 8:30 pm. Aye-all. Nay-none.

Respectfully submitted

Rena Flynn  
Clerk-Treasurer