

Board of Trustees
March 1, 2004

Mayor Lamberson opened the Public Hearing regarding new Zoning Fees.

RESOLUTION #2004-024
OPEN PUBLIC HEARING- ZONING FEES

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to open the public hearing on the new zoning fees. See Attachment A.

RESOLUTION #2004-025
CLOSE PUBLIC HEARING- ZONING FEES

On motion made by Trustee Gleason, second by Trustee Rzepka, to close the public hearing on the new zoning fees. Aye-all. Nay-none.

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 Lamberson; Trustees Gleason, Driscoll, Rzepka, and Rodd.

Also Present: Rena Flynn, Clerk-Treasurer; Pam Withers, Deputy Clerk-Treasurer; Dominic Papasergi, Police Chief and DPW Superintendent.

Attending: Rhea Carls, Bill Wiedman, Paula Bzdak

RESOLUTION #2004-026
ACCEPT MINUTES OF FEB. 2, 2004

On motion made by Trustee Driscoll, second by Trustee Rodd resolved to accept the minutes of 2/2/04. Aye-all. Nay-none.

Treasurer's Report

	CHECKING	SAVINGS	RESERVES
GENERAL	\$27,586	\$483,856	\$107,580
WATER	9,418	152,600	50,179
SEWER	2,231	107,665	30,104
LIBRARY	9,884	0	0
T&A	3,635	0	0
WATER BOND		6,200	0
	<hr/> \$52,754	<hr/> 750,321	<hr/> 187,863

REVENUES

Jan 2004 Parking Tickets	\$930
Feb 2004 Parking Tickets	1,235
Health insurance	939
Catt Co-DWI Patrol	3,500
Catt Co-Sales Tax	54,365
Certificate of Occupancy	160
Fire Inspections	100
Court Fines/fees	4,572
Building Permit	73
Town-Court Security	78
Town-Qtr Water	35,707

RESOLUTION #2004-027

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS.

On motion made by Trustee Rodd, second by Trustee Driscoll resolved to accept the Treasurer's Report and pay the current bills. Bills paid by abstract #20000190 and #20000191 for \$14,628.81. Aye-all. Nay-none.

Labella Associates, Mike Shaffron and Jim McIntosh made a presentation to Trustees about their business which provides municipalities with engineering services. Main office is in Rochester with other offices in Hornell, Coudersport, PA, and Buffalo. The types of main projects they provide services for are: Water, Wastewater, Storm water management, Street design, and utility design. The procedure would be for the municipality to define the project and they would give a lump-sum proposal.

Bill Wiedman questioned Bates property (12 Oak Street) that is now listed for sale by Jones Realty. According to Zoning Law, a R2 (2 family residential) needs 70' frontage to meet requirements. The lot dimensions are 50' x 183'.

Questions he has:

- 1.) Would 2 family dwelling need a 70' frontage?
- 2.) Does square footage of building size conform to lot size?
- 3.) Could front dimension of property be grandfathered or if a new owner showed hardship for his intended purpose?
- 4.) Would new owners need to bring it up to compliance?
- 5.) What is the procedure for requesting a Zoning Variance?
- 6.) Are building permits necessary to bring up to code?
- 7.) Does entire lot depth need to be 70'?

Questions will be addressed by Lance Jobe, Code Enforcement Officer, and checked with Attorney Backhaus.

DEPARTMENT REPORTS

Police Department (FEB 2004)

Complaint Calls		85		
Miscellaneous Calls		103		
Larceny Complaints		13		
Attempted Larceny Complaints		0		
Burglary Complaints		1		
Attempted Burglary Complaints		0		
Vehicle & Traffic Tickets Issued		49		
DWI Arrests		3		
Felony Arrests		0		
Misdemeanor Arrests		18		
Violation Arrests		14		
Local Law Arrests		7		
Accidents Investigated	PI	0	PD	7
Parking Tickets Issued		107		
Town Calls		28		

DPW Report

- Worked on DPW equipment- serviced vehicles, etc.
- Sanded streets and plowed snow as needed
- Took down Xmas decorations off Municipal Building
- Took down Xmas wreaths from light poles on Main Street. Wreaths will be stored in basement at Municipal Bldg.
- Cleaned snow off subways in Business District area on Main Street and hauled snow from Fire Hall area. Town Highway assisted us with same. Snow was hauled to area behind the Firemen's Community Center.
- Chipped ice off of and cleaned top of storm sewer catch basis so melting snow and rain water can get into them.
- Currently sweeping sand and other debris off of village streets
- Unplugged a sewer line on Constitution Ave for the Town
- Assisted with a plugged sewer on South Seventh Street.
- Inspected sewer and water hook up at new house on East Main Street.
- Swept area around Municipal Building
- Back Flow Testing has been completed in the Town and they are currently working on Village.
- Currently flushing sewers in village
- Put down cold patch pot holes on village streets
- One of the gas tanks on the One-Ton Dump had a large leak- replaced the gas tank
- Worked on budget

-Lance did Code as needed

The following correspondence was reviewed and put on file:

1. Catt. County Resolution Summary 1/7 & 2/11/04
2. NYCOM-Pension Reform
3. NYCOM-Executive Budget proposals
4. NYS Office for Technology-Statewide Wireless Network
5. Letter to M. Shane from NYS DEC re: former Mobil station
6. Planning Board Minutes 1/30/2004
7. Teamsters Local Unit 264
8. Selective Insurance-Loss Control recommendations
9. Town/Village agreements: Traffic Enforcement, Open to the Public, Court Security, Library (See new business)
10. NYCOM-Main St. conference
11. Adelphia-Chap 11 bankruptcy process

RESOLUTION #2004-028

APPOINT TRUSTEE RZEPKA AS DEPUTY MAYOR

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to appoint Diana Rzepka as Deputy Mayor. Aye-all. Nay-none.

Joint Town/Village meeting to be held Tuesday, March 16, 2004, at 7 pm at the Town Hall. Items to discuss:

- 1.) Web page development
- 2.) Dog control
- 3.) Sales tax (stores with Olean addresses)

Items were discussed on matters to be placed in the newsletter that will be sent out with the next water billing.

Military Families Support Group would like to change their bake sale from Tuesday, March 2, 2004 primary to the Presidential Election in November, 2004.

RESOLUTION #2004-029

RENEWAL OF TOWN CONTRACT FOR POLICE SERVICES

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to renew the Police Contract with the Town of Allegany for the period 1/1/04-12/31/04. The town payment is \$12,786.00. Aye-all. Nay-none.

RESOLUTION #2004-030

RENEWAL OF TOWN CONTRACT FOR COURT SECURITY

On motion made by Trustee Rodd, second by Trustee Rzepka resolved to renew the Court Security Contract with the Town of Allegany for the period 1/1/04-12/31/04. Cost will be \$13.00 per hour plus annual \$500.00 insurance fee. Aye-all. Nay-none.

RESOLUTION #2004-031
RENEWAL OF TOWN CONTRACT WITH ALLEGANY PUBLIC LIBRARY

On motion made by Trustee Driscoll, second by Trustee Rodd resolved to renew the Allegany Public Library Contract with the Town of Allegany for the period 1/1/04-12/31/04. Annual payment is \$20,500.00. Aye-all. Nay-none.

RESOLUTION #2004-032
APPROVE NEW ZONING FEES

On motion made by Trustee Gleason, second by Trustee Rodd resolved to approve the new zoning fees. (See Attachment A) Aye-all. Nay-none.

RESOLUTION #2004-033
CANCEL MEETING OF APRIL 5, 2004

On motion made by Trustee Driscoll, second by Trustee Rodd resolved to cancel the Board meeting of April 5, 2004 due to vacation purposes. Aye-all. Nay-none.

Budget meetings are to be held 3/15/04 and 3/29/04. Public Hearing on budget scheduled for 4/12/04. Notice to be placed in paper by 4/7/04.

A brief discussion was held on developing a sub-division law with the expertise Carol Horowitz of Allegheny Planning Services. Carol stated it would be an approximate 6 month project at a cost of \$4,500.00. Action tabled until next meeting.

RESOLUTION #2004-034
EXECUTIVE SESSION

On motion made by trustee Driscoll, second by Trustee Rzepka resolved to enter executive session at 9:35pm. Aye-all. Nay-none.
Session ended at 10:10pm.

RESOLUTION #2004-035
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to adjourn meeting at 10:10pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk-Treasurer