

**Board of Trustees
September 20, 2004**

RESOLUTION #2004-139
OPEN BID FOR SALE OF 2001 CHEVROLET TAHOE

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to open the bid for the 2001 Tahoe. Aye-all. Nay-none.

One bid received from Walter L. Reisner in the amount of \$17,501.15.

RESOLUTION #2004-140
CLOSE BID FOR SALE OF 2001 CHEVROLET TAHOE

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to close the bid for the 2001 Tahoe. 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 Richard Lamberson.

Present: Mayor Richard Lamberson, Trustees: Daniel Gleason, Robert Driscoll, Diana Rzepka

Also Present: Village Property Owners: Rhea Carls, Jim Rouleau, Sue Finn, Joe Finn, Jenny O'Brien, Barb Piccirillo, Peggy Walsh, Michael Conroy, Kosta Arabatzis, Jane Pitcher, Paula Bzdak, Mr. Bzdak, Steve Piccirillo; Fire Commissioners: Stan Hedden, Frank Hall, Lynn Lounsbury, Robert Wenzel, Jr.; Times Herald Reporter Charles Fiegl; SBU student & Village resident Anthony Gattuso; SBU BonaVenture Reporter Louie DaPriti

Tonight's meeting is dedicated to the memory of Connie Steiger, Zoning Board of Appeals Member who passed away last week.

David Conner, Police Officer has been called up to active duty for the US Army as a Military Police Training Officer.

RESOLUTION #2004-141
ACCEPT MINUTES OF AUGUST 16, 2004

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the minutes of August 16, 2004. Aye-all. Nay-none.

Treasurers Report
As of September 17, 2004

	Checking	Savings	Reserves
General	\$27,846	\$732,946	\$31,359

Water	2,575	176,649	36,530
Sewer	1,803	28,999	30,212
Library	27,775	-	
T&A	9,207	-	
Water Bond	-	6,209	
Total	\$69,206	\$944,803	\$98,101

Revenues:

Building Permit	\$393
Cert/Occupancy	1400
Justice-Aug	5890
Health Ins	940
State Aid	9990
Fire Inspection	25
Vital Statistics	150
Property Taxes	8353
Clerk Fees	39
Court Security	52
Qtr. Water	37,846
Franchise Fees	5822
Sidewalks	96
Total	\$70,996

RESOLUTION #2004-142

ACCEPT TREASURERS REPORT & PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #20000215 for \$17,380.80, #20000216 for \$4,198.92, #20000217 for \$12,874.53, #20000218 for \$3,847.34, #20000219 for \$4,198.92, #20000220 for \$9,757.20, #20000221 for \$1,682.47, #20000222 for \$90.00 and #20000223 for \$57,304.21. Aye-all. Nay-none.

Robert Wenzel, Jr. spoke on behalf of the Fire Commissioners on purchasing the former Exxon Mobil Gas Station on the corner of West Main and North 1st St. Currently there are contaminants on the property of which Exxon Mobil has taken responsibility and by NYS Law would need to be held accountable for the contaminants in the future. The building would be used for Fire Rescue and Ambulance Service. It could be purchased now for \$150,000, \$51,000 less than the cost of leasing the property. The Fire Commissioners would not disturb the water table. Their plan is to add a third stall. They can the fight the battle with Exxon Mobil as well as improving the corner.

RESOLUTION #2004-143

VILLAGE PERMISSION TO FIRE COMMISSIONERS TO PURCHASE THE FORMER MOBIL STATION ON CORNER OF WEST MAIN ST. & NORTH 1ST ST.

Motion made by Trustee Gleason, second by Trustee Driscoll resolved to allow the Fire Commissioners to purchase the former Mobil Gas Station on the corner of West Main St. and North 1st St. Aye: Trustee Gleason, Trustee Driscoll, Mayor Lamberson. Nay-none. Abstain: Trustee Rzepka.

Sue Finn, property owner in the Village of Allegany represented a group of Village residents praising the Village Police Department and Judge Greg Benjamin for their efforts in helping to make Allegany a better community. The letter to the editor of the Times Herald and the BonaVenture regarding the Village PD lacked correct facts. The PD is trying to enforce community standards, not playground standards. Michael Conroy sees a big change in the right direction with the volunteer clean-up of the community on Saturday mornings by St. Bonaventure students. Jenny O'Brien commented on her student neighbors introducing themselves and their parents. This is the first time in years that this has happened. Chief Papasergi commented that the PD is working diligently to keep the noise down. The Village received a check from St. Bonaventure in the amount of \$1200 for drug and alcohol education. Anthony Gattuso, SBU student said that student/community involvement is necessary. He also stated that more information on student safety is available on campus this year.

Barb Piccirillo brought up the drainage problem in the back yards of East Main St. FEMA has addressed the issue and Ron Potts, FEMA Projects Officer reports that the state has added to the problem. The next steps are to remove the clay down to the gravel and replace with oversize stone for better drainage.

Jenny O'Brien complained that there was trash and garbage at 14 Oak St. being left outside. The property is being remodeled and everything is being thrown outside but never transported to the dump. Also, there are 4 dogs on the property. Lance Jobe, CEO to check into the situation.

Kosta Arabatzis commented that the APD has improved the situation in the community, but he still has four issues: Trespassing, Garbage Issue, Public Urination, and Noise.

Anthony Gattuso, SBU Entrepreneur Program student would like to set up a small 1st semester only business downtown. All profits to go to a charity. Mr. Gattuso will contact the Board with his project, proposed location, and hours of business.

RESOLUTION #2004-144

WAIVE FEE FOR PEDDLERS PERMIT FOR SBU ENTREPRENEUR PROGRAM

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to waive the peddlers permit fee for Anthony Gattuso on his project for the SBU Entrepreneur Program. Mr. Gattuso first needs Board approval on his project, location and times of operation. Aye-all. Nay-none.

DPW REPORT

- Some village streets have been swept.
- Cleaned tops of catch basins as needed.
- Cleaned some storm sewer catch basins in Village with new storm sewer cleaner.
- Picked up brush and leaves put out to curbs.
- Lance did Code as needed.
- Cut grass as needed.
- Jeff did water backflow tests at new Best Western Motel on Rte. 417.
- Did water, sanitary sewer and storm sewer locates as needed.
- Assisted the town with hauling gravel for resurfacing of Morgan Hollow Road.
- Sealed parking lot at the Village Municipal Bldg. and prepared for parking lines to be put down.
- Richard Peck Construction started the curbing and storm sewer upgrade on Maple Ave.
- Talked with Flygt, H&K Services, Total Control and Stayer Electric reference to bids for sewer Lift Station #2 Upgrades. Items for project have been ordered by all. Project should start sometime in September.
- Eight Water Hydrants and shutoff valves were installed.
- Village Water Storage Tank was inspected and everything looks real good. Recommendation was made to get outside of tank cleaned. Will request Village to give permission to rent a man-lift so we can get outside of tank cleaned.
- New light poles on Main St. were repainted by contractor who installed them last year. Put flagpoles, American flags and banner poles back up on the light poles.

POLICE DEPARTMENT REPORT

August 2004

Complaint Calls		98		
Miscellaneous Calls		104		
Larceny Complaints		20		
Attempted Larceny Complaints		0		
Burglary Complaints		0		
Attempted Burglary Complaints		0		
Vehicle & Traffic Tickets Issued		28		
DWI Arrests		0		
Felony Arrests		0		
Misdemeanor Arrests		7		
Violation Arrests		34		
Local Law Arrests		38		
Accidents Investigated	PI	1	PD	3
Parking Tickets Issued		36		
Town Calls		40		

- Sat. Aug. 7, 2004- Ptlm. Snyder and Clawson patrolled area of Main St. for Heritage Days Celebration-Bike Patrol was also used.

- Wed. Aug 25, 2004- Chief Papasergi and Code Enforcement Officer Jobe stopped at College Rental Properties on Main St. Welcomed tenants to the village and explained various laws and responsibilities required of them during their stay.

Correspondence

The following correspondence was reviewed and put on file:

1. State of NY Dept. of Public Service-Cable TV regulations seminar
 2. Catt. Co. Dept. of ED, P&T-Strategic Planning Technical Assistance
 3. Best Western University Inn
 4. SBU Village cleanup
 5. Louis Ruby-Liquor License Renewal
 6. Richardson & Pullen-SEQRA Compliance-Close & Sale of School Bldg.
 7. Planning Board Minutes of July 28 and Aug. 19, 2004
 8. GOACC Luncheon-St. Bonaventure Clubhouse
 9. Five Mile Baptist Church
- Village needs a maintenance worker for the Municipal Building for a few hours a week to maintain the building and property. Board suggests a retired person living in the Village. We will compose a list of duties.
 - Good Neighbor Committee to meet Thurs., Oct. 21, 2004 at the Village Municipal Building
 - Personnel Policy to be reviewed Monday, Sept. 27, 2004 at 4:15 pm.
 - Chief Papasergi to call on lettering of street sweeper and backhoe

RESOLUTION #2004-145

PURCHASE RADIO FOR STREET SWEEPER

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to purchase a radio for the street sweeper, not to exceed \$400.00. Aye-all. Nay-none.

- FEMA recommended that we install fencing in the drainage area for safety reasons.

RESOLUTION #2004-146

PURCHASE CONSTRUCTION FENCING FOR DRAINAGE AREA

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to purchase fencing for the drainage area on East Main St., not to exceed \$1000.00. Aye-all. Nay-none.

RESOLUTION #2004-147

RENT MANLIFT FOR CLEANING WATER TANK

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to rent a man lift to clean the water tank. Cost of \$680.00 includes delivery.

RESOLUTION #2004-148

APPOINT KATIE GLEASON & JESSICA JOBE FOR CLERICAL WORK

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to appoint Katie Gleason and Jessica Jobe for clerical work in the Clerk's office. Aye-all. Nay-none.

- Parking tickets were discussed. The following violation fines will be increased:
#3 on sidewalk to \$10.00
#4 on subway to \$10.00
#10 Blocking a Driveway to \$10.00
Add #18 NYS surcharge (to mark if NYS mandatory surcharge becomes effective)

RESOLUTION #2004-149

INCREASE PARKING TICKET FINES

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to increase the fines from \$5.00 to \$10.00 for parking on subway, parking on sidewalk, blocking a driveway. Aye-all. Nay-none.

- Marsha Painter, Assessor has provided figures for the differences between the Alternative Veterans Exemption and the Eligible Funds Exemption. The Board has agreed to hold a Public Hearing on October 18, 2004 at 7:25pm.
- Board has given Supt. Papasergi permission to get pricing from contractors for the drainage problem on East Main St.

RESOLUTION #2004-150

ACCEPT BID FROM WALTER L. REISNER FOR 2001 CHEV. TAHOE

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the bid from Walter Reisner for the 2001 Chevrolet Tahoe in the amount of \$17,501.15. Aye-all. Nay-none.

RESOLUTION #2004-151

STAYER ELECTRIC TO INSTALL EMERGENCY LIGHTING IN MUNICIPAL BUILDING

On motion made by trustee Gleason, second by Trustee Rzepka resolved to have Stayer Electric install emergency lighting in the Clerk's Office, Police Department and Court Room. Labor and materials not to exceed \$400.00. Aye-all. Nay-none.

- Village Website to go live by 10/31/04 per Michael Blumenthal.

RESOLUTION #2004-152

SCHEDULE PUBLIC HEARING FOR ALTERNATIVE VETERANS EXEMPTIONS

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to schedule a public hearing on October 18, 2004 at 7:20 pm for Alternative Veterans Exemptions. Aye-Trustees Gleason & Driscoll. Nay-none. Abstain-Trustee Rzepka

RESOLUTION #2004-153
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to adjourn the meeting at 10:20 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer