

Village of Allegany Board of Trustees Meeting
Monday, March 16, 2015 at 6:00 p.m. in the Village Hall

The meeting was opened at 6:00 p.m. Attending were Mayor Richard Lamberson, Deputy Mayor Alex Nazemetz, Trustee Daniel Gleason, Trustee Jerry Cummins, Trustee John Davis, Attorney Janine Fodor, Greg Pearl, Victoria Hughes, Michael Silluzio, Rena Flynn, and Bob Parker.

Review Minutes. Motion to approve and accept minutes of the March 2, 2015 meeting by Trustee Gleason and seconded by Trustee Nazemetz. All-ayes, Nay-none.

Pay Bills. Discussion regarding a UPS bill; Superintendent Papasergi will check into it. Mayor Lamberson states the bill should be held until Superintendent Papasergi determines what charges were for. Motion to approve payment of remaining bills by Trustee Cummins and seconded by Trustee Davis. All-ayes, Nay-none.

New Business. Motion for Trustee Cummins to be made lead account signer for credit cards to cover six days from March 31 to April 6, 2015, until new board is sworn in made by Trustee Davis, seconded by Trustee Gleason. All-ayes, Nay-none.

Trustee Davis announced his resignation from the Board of Trustees effective March 31, 2015. Motion to accept the resignation made by Trustee Gleason, seconded by Trustee Nazemetz. All-ayes, Nay-none.

DPW Report. Superintendent Papasergi stated they are trying to get the rest of the Christmas decorations down.

Trustee Cummins stated the drain/wells on 4th and 2nd Streets are getting deep. Superintendent Papasergi stated they have to wait for the ground to thaw and then they will grind and patch those spots.

Police Report. Chief Papasergi stated the full time officer came back last week with no restrictions on his work.

Trustee Cummins asked about new vehicles. Chief Papasergi stated he has been looking into different options and is waiting to hear back from dealers.

Correspondence. Letter from the county regarding training and shared services noted and filed.

Attorney Fodor will respond to a FOIL request from California Common Sense

Letter from GOACC regarding membership/sponsorship of a business after hours night.

Letter from the New York State Department of Environmental Conservation regarding clean up on the Sugar Creek property. Discussion regarding how this will affect traffic. Mayor Lamberson stated this letter should go to Code Enforcement Officer Lance Jobe.

Correspondence from NYS Teamsters filed; correspondence from International League of Cities membership placed on file; correspondence from Williams & Law regarding bill dated January 26, 2015. Trustee Gleason will have Christie call regarding the bill.

Attorney Fodor stated she received an email from Ben Weisman regarding hours of operation; he agreed that recycling facility would voluntarily limit hours of operation of lound equipment as requested by Village.

Old Business. SCADA – Getting close to being finished. Superintendent Papasergi stated it will go live once the Health Department gives its approval. Mayor Lamberson stated that the City of Olean can monitor the system to cover Village absences if necessary.

Ethics Committee – Pat Coate is willing to serve.

Description of job duties for all positions – Superintendent Papasergi reports they are almost complete.

Fee Schedule – The Planning Board is waiting for input from Board and Code Enforcement. Issue tabled.

First Aid Box – Trustee Cummins stated he is looking into a purchase.

Cattaraugus County Worksite – Superintendent Papasergi stated he can use this program in the Spring.

Open CO Reports – Superintendent Papasergi stated some reports are not done. Superintendent Papasergi and Lance Jobe are working on it.

Back flows – Superintendent Papasergi stated back flow checks are all done. Some still have to be billed.

Generator – Superintendent Papasergi stated the generator is in; it should be installed soon.

Annual Employee Reviews – Superintendent Papasergi stated the reviews for the Police Department are done; the DPW annual review is next month. Lance Jobe will be involved in the reviews.

Sexual Harassment Training – The training is done for DPW and office staff; the Police Department will be completed as soon as possible.

Safety Training – Superintendent Papasergi stated the training is complete.

Letter to Harris Software – Trustee Nazemetz stated this is complete.

Sewer Grant – Discussion about working with John Hare to complete plans for use of preliminary grant funds.

Motion to go to executive session at 6:43 p.m. to discuss personnel issues by Trustee Nazemetz, second by Trustee Gleason. All-aye, None-nay. Attorney Fodor and Superintendent Papasergi attended the executive session.

Motion to return to open session at 7:20 p.m. by Trustee Nazamet, second by Trustee Cummins. All-aye, None-nay.

Motion to adjourn meeting at 7:21 p.m. by Trustee Gleason, second by Trustee Davis. All-aye, None-nay.