

## Board of Trustees Meeting Minutes

5/02/2016 7:00 PM

The regular meeting of the Board of Trustees was called to order at 7:00 pm with a salute to the flag led by Mayor Gregory Pearl.

Present: Trustees: K. Granger, R. Barton, M. Meyers, J. Cummins

Also Present: Dominic Papasergi-Chief of Police/Supt., Kimberly Roth – Clerk Treasurer, Working Supervisor – Frank Snyder, Gigi Abdo, Karalin Anastasia, Dianna Howard, Elaine Fletcher, Mike Fletcher, Wayne Howard, Deb Lippert, Shanan Lippert

### RESOLUTION 2016-059 – ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the minutes from April 18, 2016. Aye-all, Nay-none.

### RESOLUTION 2016-060 – APPROVAL TO PAY CURRENT BILLS

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the payment of all current bills. Aye-all, Nay-none.

### RESOLUTION #2016-061-APPOINTMENTS OF PART TIME POLICE OFFICERS: TRAVIS RADOMSKI, ZACHARY LIPPERT, JORDAN ABDO

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the appointments and swearing in of Travis Radomski, Zachary Lippert and Jordan Abdo as part time police officers pending background check effective 5/2/16. Aye-all, Nay-none.

Working Supervisor Frank Snyder presented his status report of major projects that have been completed and projects that still need to be done as below:

## Year to Date 2016 Summary

### Major Projects

- Total Reconstruction of Police Department & Mayor's Office
- Back Flow's done Town & Village (on time, 1<sup>st</sup> time in 10 years)
- Annual water sampling done (1<sup>st</sup> in years)
- Emergency Response Book done for County Health Department
- Top soiled all Village – Streets, Sidewalks – Winter Damage
- Installed new water sampling sinks at all wells (3 well houses)
- Re-plumbed all water wells
- Re-greased all hydrants
- Cleaned all Village Subways
- Swept all streets (several times)
- Cleaned Main Street & sidewalks with A.F.D.
- Dug up & replaced (3) main 10" water valves at Well #2
- Dub up & removed (3) 10" water valves at Well #1 & replaced with 1 new 10" valve
- Installed main 10" meter in pit by AFD – line leading to Town
- Poured concrete on 1<sup>st</sup> Street (aprin & sidewalk)
- Formed & poured concrete at Boat Launch
- Installed all trash containers & boat holder & signs at boat launch
- Removed all brush & trees to develop park areas at boat launch

### 2016 Summer Projects Due

- Install 3 meter pits & also install (3) 10" meters & shutoff at all water exit points in Village

- Complete phase (1) of new water loop with 8" pipe & hydrants
- Correct drainage problem on St. Marys & St. Joes & St. Johns Streets
- Clean fungus of Buffalo Road water tank
- Repair rotted wood on Well House #2 Sewer
- Clean all catch basins
- Repair/replace catch basins on Hill
- Repair sewer manhole – Bona's Lot Main Line
- Finish last 3 hydrants installation on Hill
- Routine maintenance in Village (flush hydrants, flush sewers, clean sewer lines, test valve's mains) fix broken water boxes
- Grind & patch roads
- Pave & chip roads
- Crack fill roads
- Address day to day complaints
- Misc. others – flowers, trash, paint, mowing, clean sewer wells, prepare for Main Street events
- Replace 10" shutoff Well #3 water

Chief of Police Papasergi presented his April report for the Police Department

**VILLAGE OF ALLEGANY POLICE DEPARTMENT**  
**CHIEF'S MONTHLY REPORT**

MONTH OF:	<u>April</u>	<u>2016</u>		
Complaint Calls		<u>40</u>		
Miscellaneous Calls		<u>89</u>		
Larceny Complaints		<u>0</u>		
Attempted Larceny Complaints		<u>1</u>		
Burglary Complaints		<u>0</u>		
Attempted Burglary Complaints		<u>0</u>		
Vehicle & Traffic Tickets Issued		<u>27</u>		
D.W.I. Arrests		<u>1</u>		
Felony Arrests		<u>0</u>		
Misdemeanor Arrests		<u>2</u>		
Violation Arrests		<u>2</u>		
Local Law Arrests		<u>4</u>		
Accidents Investigated	P.I.	<u>0</u>	P.D.	<u>0</u>
Parking Tickets Issued		<u>          </u>		
Town Calls		<u>9</u>		

Other (Identify): **Monday April 4, 2016** - Work Place Violence and Bloodborne Pathogen Training was conducted.

**Friday April 15, 2016** - Our Department responded to a report of an unresponsive female at a residence in village. Narcan was administered by Officer Ellis - female became responsive and was transported to OGH by ambulance.

**Wednesday April 27, 2016** - Conducted Police Interviews at Municipal Building. Selected three applicants to recommend to Village Board to be hired as part-time patrolman.

**Thursday April 28, 2016** - Sgt. McGraw attended an Incident Command Table Top Exercise with several municipalities and SBU Officials on SBU Campus.

Police Desktop Computer, Server and Vehicle Computers have all come in. Server has been set up in PD Office, Desktop should be hooked up in near future and Vehicle Computers are scheduled to be installed May 10th.



Chief Papasergi stated that the computers are in for the police cars and that they should be up and running by the end of the month. Training will take place soon after installation. Chief Papasergi also stated that one of our police officers during the month of April did save a life.

**RESOLUTION 2016-062 – RESCIND APPOINTMENT OF PART TIME POLICE OFFICER NICHOLAS FASO**

On motion made by Trustee K. Granger, second by Trustee J. Cummins to rescind the appointment of Nicholas Faso due to the fact that he did not have the training required for the position effective 9/21/15. Aye-all, Nay-none.

The Allegany Spring Clean up day discussion was tabled.

**RESOLUTION #2016-063-INSURANCE RENEWAL**

On motion made by Trustee J. Cummins, second by Trustee K. Granger to renew the insurance policies with Gugino Insurance. Aye-all. Nay-none.

**RESOLUTION 2016-064 – APPOINTMENT OF 2016 SUMMER LABORERS**

On motion made by Trustee K. Granger, second by Trustee R. Barton to approve the summer laborer appointments of Joshua McGraw, Alexander Anzvine and Kyle McGraw. Aye-all, Nay-none

The fees for permits were discussed and information will be discussed at the next board meeting.

**RESOLUTION 2016-065 – APPROVE THE RENEWAL OF THE LAW ENFORCEMENT INTERMUNICIPAL AGREEMENT FOR SPECIAL DETAIL DEPUTIES FOR SCHUYLER COUNTY**

On motion made by Trustee K. Granger, second by Trustee R. Barton to approve the renewal of the Law Enforcement Intermunicipal Agreement for Special Detail Deputies for Schuyler County. Aye-all, Nay-none.

**RESOLUTION 2016-066 – APPROVE THE ADDITION 7:13 PATROL SHOTGUNS TO THE ALLEGANY GENERAL OPERATING PROCEDURES**

On motion made by Trustee K. Granger, second by Trustee R. Barton to approve the addition 7:13 Patrol Shotguns to the Allegany General Operating Procedures. Aye-all, Nay-none.

**RESOLUTION 2016-067 – CANCEL BANNER HANGING FOR COMMUNITY WIDE GARAGE SALES**

On motion made by Trustee M. Meyers, second by Trustee R. Barton to cancel the hanging of the community wide garage sale banner on Main Street between 3<sup>rd</sup> and 4<sup>th</sup> streets on May 11 through May 29 for the Allegany Business Association Community Wide Garage Sale Event. Aye-all, Nay-none.

**RESOLUTION 2016-068 – APPROVE THE EMPLOYEE CELL PHONE POLICY**

On motion made by Trustee J. Cummins, second by Trustee R. Barton to approve the employee cell phone policy. Aye-all, Nay-none.

RESOLUTION 2016-069 – APPROVAL TO HIRE FULL TIME DPW MAINTENACE WORKER

On motion made by Trustee K. Granger, second by Trustee J. Cummings to approve the hiring of a DPW Maintenance Worker. Aye-all, Nay-none.

Trustee J. Cummins gave an update on the meeting he had with a solar vendor. He will be presenting prices and information to the board in the near future.

Trustee M. Meyers stated that she had gone to a planning board meeting and there was discussion regarding Weitsman Recycling regarding hazardous waste being stored on the property. The board will be setting up a meeting with the business to discuss such concerns in the very near future. The following individuals should attend the meeting: Mayor Pearl, Trustee Meyers, Dominic Papasergi and members of the planning and zoning boards.

Working Supervisor Frank Snyder addressed the Board of Allegany to thank them for listening and addressing his concerns.

RESOLUTION 2016-070 – APPROVAL TO ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee K. Granger to approve the adjournment of the meeting at 8:03pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer