

Board of Trustees Minutes

February 7, 2011; 4:00 pm

RESOLUTION #2011-020

OPEN BID FOR SANDER

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved at 4:00 pm to open the bids for the sander. Aye-all. Nay-none.

Peter H. Dieteman \$101.00

RESOLUTION #2011-021

CLOSE BID FOR SANDER

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close the bids for the sander. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Mayor Richard Lamberson

Present: Mayor Lamberson; Trustees: Diana Rzepka, Dan Gleason, Jim Rouleau and Charlie Fortuna

Also Present: Dominic Papasergi, Police Chief & DPW Supt., Rena Flynn, Clerk Treasurer and Janine Fodor, Attorney

Also attending: Robert Parker, ZBA

RESOLUTION #2011-022

ACCEPT MINUTES OF JANUARY 17, 2011

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to accept the minutes of January 17, 2011. Aye-all. Nay-none.

TREASURERS REPORT

As of Feb. 4, 2011

	CHECKING	SAVINGS
GENERAL	\$1,331.00	\$849,264.00
WATER	\$3,890.00	\$331,087.00
SEWER	\$2,874.00	\$544,268.00
LIBRARY	\$16,326.00	

T&A	\$8,159.00	
WATER BOND		\$6,292.00
TOTALS	\$32,580.00	\$1,730,911.00

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$180,013.00	\$ 41,507.00	\$ 8,937.00	\$230,457.00
POLICE UNIFORMS	\$5,439.00			\$5,439.00
BUILDING	\$38,254.00	\$ 39,616.00	\$ 22,985.00	\$100,855.00
POLICE EQUIPMENT	\$31,217.00			\$31,217.00
CURBING & STORM SEWER	\$39,283.00			\$39,283.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,012.00		\$1,012.00
WELL/WATER BLDGS/TANK MAINT		\$ 10,351.00		\$10,351.00
METER PIT		\$ 14,109.00		\$14,109.00
LIFT STATION, PITS, PUMP			\$ 4,020.00	\$4,020.00
ENGINEERS		\$ 5,006.00		\$5,006.00
	\$294,206.00	\$111,601.00	\$35,942.00	\$441,749.00

RECEIPTS:		DISBURSEMENTS: from 6/1/10 to present	
AIM State Aid			\$
Building/Sign/Pool permit	49.00	GENERAL	520,111.00
Bid Deposit		WATER	\$ 103,728.00
Backflow testing	50.00	SEWER	\$ 42,972.00
Clerk fees		LIBRARY	\$ 25,252.00
CHIPS		TOTAL	\$ 692,063.00
Code Violation fees			
Court Security	175.00		
Court Fines/fees			
Class Action			
Donation			
DWI funds			
Equipment sales			
Franchise Fees			
Fire Inspections			
Gaming License			
Grants			
Inspections-c/o			

Insurance refund	
Juvenile Officer	
Lawn mowing	
Municipal Aid	
Mortgage Tax	
Police Contract	
Property Taxes	
Property Taxes-Penalty	
Rent-WCB	110.00
Reimbursements	919.00
Sales Tax	
Scrap metal	
Town Sewer Payment	
Utility Tax	2,102.00
Unmetered Water	
Vehicle repair rebate	
Vital Stats	20.00
Water-Qtr Town	
Water meter	
Zoning fees	10.00
ZBA/PB Hearing fees	65.00
Total	3,500.00

RESOLUTION #2011-023

ACCEPT TREASURERS REPORT AND PAY BILLS

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000601 for \$202.15, #20000602 for \$92.23, #20000603 for \$1,331.88, #20000604 for \$13,618.32, #20000605 for \$90,694.48 and #20000606 for \$230.28. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF JANUARY 2011

- Sanded and plowed snow from streets and lots and plowed snow from sidewalks as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Did water, sanitary sewer and storm sewer locates as needed.
- Changed bulbs on Main Street light poles as needed.
- Worked on testing Back-Flow Devices at area businesses required to have them.
- Continued picking up Christmas Trees that were put out to curbs by village residents.
- Took down Christmas Wreath and Other Christmas Decorations off light poles on Main Street.

- Took down Christmas Decorations from area around Municipal Building. Snow and Ice still around lights on building. Will wait till it thaws before taking down lights on building as light wires are imbedded in ice.
- Cleaned snow from subway areas along Main Street between North First and North Fifth Street and areas in front of Burton, EB'S Restaurant and L'Image Salon. Town Highway assisted with same.
- Hauled snow from areas throughout village to make room for future snow plowing.
- Cleaned snow from areas around fire hydrants in village.
- Used snow blower on trackless to widen sidewalk pathways so sidewalk snow plow could be used effectively. Had problems with shear pins and hydraulic hoses breaking due to ice and heavy snow but after some repairs and adjustments believe problems have been resolved.
- Worked on equipment.
- Lance attended Code school in Buffalo.
- Worked on Village / Town Water & Sewer Agreement Drafts.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

OF:	MONTH	2011
	January	
	Complaint Calls	44
	Miscellaneous Calls	74
	Larceny Complaints	5
	Attempted Larceny Complaints	0
	Burglary Complaints	2
	Attempted Burglary Complaints	0
	Vehicle & Traffic Tickets Issued	33
	D.W.I. Arrests	1
	Felony Arrests	0
	Misdemeanor Arrests	4
	Violation Arrests	4
	Local Law Arrests	2
	Accidents Investigated	0
		P.I.
		P.D.
	Parking Tickets Issued	61
	Town Calls	16

Other (Identify): **Sunday January 23, 2011** - Our Department responded to a 911 call of an unresponsive male 59 1/2 West Main Street - Officers performed CPR on subject until Ambulance Crew arrived at location - Sgt McGraw was injured at location, caused from a fall after slipping on icy steps. New York State Police is lead agency conducting investigation into incident with

assistance from our Department.

Wednesday January 26, 2011 - Chief Papasergi attended a Cattaraugus County Police Chiefs Association Meeting in Allegany, NY.

CITY OF OLEAN ANNUAL SEWER BILL

- Patrick Eaton, Town of Allegany Supervisor attended the meeting to discuss the bill.
- He recommends that we accept the bill from the letter from Thomas Windus, City of Olean Director of DPW dated 1/25/11 in the amount of \$58,412.55.
- This amount reflects adjustments dating back to the 2008-2009 fiscal year and is the final adjustment to be made.
- Papasergi was concerned with the health insurance buyout amounts being extremely excessive and recommends that we discuss the issue with the city.
- Papasergi toured the Wastewater Treatment Plant and felt the number of employees is adequate.
- Feels the board should also tour the facility to see the operation of the plant.
- Rouleau asked whether the meters are certified and if so, how often. Papasergi will ask the city as to the frequency of the calibration.
- Papasergi also stated that the city is planning to flush the meter/collection pit more often where the Allegany sewer goes into the City of Olean. It will be put on a routine schedule and be done more often.
- Fortuna thanked Mr. Eaton for sticking to his guns and getting the reduction in the sewer bill accomplished.
- Mr. Eaton said it was a joint effort on behalf of the village/town/city.
- Clerk Treasurer Flynn and Town Comptroller Hemphill will sit with the City when budgeting for the sewer.

TOWN SEWER/WATER

- Papasergi has worked diligently on new agreements for the Town Water and Town Sewer. He has provided copies for the mayor, board and attorney for their review and comments. Give any comments and suggestions to Papasergi as soon as possible in order to proceed with this project.
- East/West sewer numbers have dropped dramatically.
- Gleason and Rzepka suggested we hire an engineer to review some of the numbers.
- Papasergi said the village numbers are consistent as well as city numbers, where the town is all over the place, dry months-town numbers are up, wet months-town numbers are down.
- Village reads our meters daily, town reads theirs, need to review meter results more often to compare with city reports.
- Water reports are reviewed for consumption once a month.
- Papasergi would like to graph the consumption and pumping hours in order to detect any unusual activity.
- Gleason wondered if there could possibly be an obstruction that eventually breaks up, giving the inconsistent fluctuations.
- There is a lot of pumped water not going to the sewer, where is it?

- Town percent of water should be increased from 125% and 150% to possibly 130% and 160% to cover water and sewer line flushing and to also account for water leaks/loss. How long does it take to do a routine flush?
- Papasergi will further consult with Rodney, Town Highway Superintendent

DPW

- Check with Jobe to see if he wants to enter the water tasting contest at the Olean Home Show.
- Papasergi is considering a joint project with the Town, Fire Dept., and ALCS for key fob system.
- Fortuna recommended a key box in the event the fire department needs to gain access to the municipal building.
- Gleason would like the DPW employees to shovel around the fire hydrants to keep them clear of snow.
- There are no impending state mandated changes to street signs.

POLICE

- Gleason said we should be using Amore's Used Car Garage, being a village taxpayer, for repairs to smaller vehicles. Papasergi said that we do use them, usually for police cars, when they are available.
- Dinner meeting scheduled for Wed., Feb. 23 at 5:00, game ticket included if you wish to attend. (Mayor, Chief, Peterson, McGraw, and Rouleau)
- Since the Planning Board does not want to revisit the Traffic Law (previously #2-2010), it will be accepted by board resolution dated 10/4/2010 (#2010-214) and updated resolution dated today.

OTHER

- Library approves hourly pay increases for Goodman, Harvey & Sworts
- Board approves 2011 Cattaraugus County directory as is
- Heard from a reputable source that the Allegany Post Office will be phasing out services as early as April, 2011. Board feels this will be a great disservice to the residents of Allegany. Board recommends that Attorney Fodor compose a letter to state officials supporting the Allegany P.O.

DON BENSON-4TH & MAPLE WATER/SEWER BILL

- Lance & Rena prepared a document for Don consisting of the procedures that took place upon his questioning the water/sewer billing over the past year+ for Fourth & Maple.
- A spreadsheet was also compiled with the billing breakdown and what the bill should have been.
- Fred Kelly, Team EJ Prescott will be reviewing the system in the near future for a couple of billing issues that cannot be resolved.

The following correspondence was reviewed and put on file:

1. PERMA-thank you
2. City of Olean-sewer billing: 1/20/11 & 1/25/11
3. NYS Department of Health-optimal fluoride level

4. Cattaraugus County Planning Board- agenda & minutes
5. Court fine & fee breakdown
6. Planning Board Minutes, Aug. 25, 2010 and Jan. 31, 2011
7. PERMA Workers Compensation Claims Report
8. Gov. Cuomo letter
9. Time Warner Cable-programmer agreements
10. Cattaraugus County Health Dept.-2011 Water Sample Schedule Report

RESOLUTION #2011-024

PAY CITY OF OLEAN \$58,412.55 FOR THE 2010 ANNUAL SEWER BILL

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the payment of the annual sewer bill to the City of Olean. Payment will be \$58,412.55 as adjusted and agreed to by all parties. Aye-all. Nay-none.

RESOLUTION #2011-025

PAY FOURTH & MAPLE \$13,618.32 FOR OVERPAYMENT OF WATER/SEWER BILL

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the payment of \$13,618.32 to Fourth & Maple, LLC for the overpayment of water/sewer billings over the course of 1+ years. It was determined to be an issue with the transition from the Sensus reader to the W/S billing system. Aye-all. Nay-none.

RESOLUTION #2011-026

RESCIND RESOLUTION #2011-012 OF 1/17/11 (SCRAP SANDER IF WORTH MORE THAN \$100)

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to rescind resolution #2011-012 of 1/17/2011 to scrap the sander if we can collect more than \$100 for it. Aye-all. Nay-none.

RESOLUTION #2011-027

ACCEPT BID OF RICHARD PECK CONSTRUCTION FOR \$100 FOR THE SANDER

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the bid from Richard Peck Construction for \$100 for the sander. Aye-all. Nay-none.

RESOLUTION #2011-028

CANCEL FEB. 21, 2011 BOARD MEETING IN RECOGNITION OF PRESIDENTS DAY

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to cancel the meeting of Feb. 21, 2011 due to Presidents Day holiday. Aye-all. Nay-none.

RESOLUTION #2011-029

FAVOR KEEPING THE ALLEGANY POST OFFICE OPEN

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to favor keeping the Allegany Post Office as a full service post office. Aye-all. Nay-none.

RESOLUTION #2011-030

VILLAGE ACCEPTS THE TRAFFIC REGULATIONS LAW LL#1-2011

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to accept the Traffic Regulations Law LL#1-2011. Aye-all. Nay-none.

RESOLUTION #2011-031

ADJOURN MEETING

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to adjourn the meeting at 5:25 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer

Board meeting schedule:

Feb. 21	cancel
Mar. 7	regular meeting 4:00
Week of Mar. 14	Budget meeting, Mayor, Papasergi & Flynn
Mar. 21	regular meeting 7:00