

Board of Trustees Meeting Minutes

2/18/2014 4:00 PM

- A quorum of Board of Trustee members met in the board room at 3:45 PM to sign vouchers.

The regular meeting of the Board of Trustees was called to order at 4:00 pm with a salute to the flag led by Mayor Richard Lamberson

Present: Mayor Lamberson, Trustees: John Davis, Alex Nazemetz, and Jerry Cummins

Also Present: Dominic Papasergi , Police Chief and DPW Supt. , Rena Flynn, Clerk Treasurer, Lance Jobe, CEO, Tony Papasergi, Tim Peterson, DPW employees

Attending: Daniel Gleason

RESOLUTION #2014-026

ACCEPT MINUTES OF FEBRUARY 3, 2014

On motion made by Trustee Cummins, second by Trustee Nazemetz resolved to accept the minutes of February 3, 2014. Aye-all. Nay-none.

RESOLUTION #2014-027

PAY CURRENT BILLS

On motion made by Trustee Cummins, second by Trustee Davis resolved to pay the current bills. Bills paid by abstract #64972162 for \$13,843.45, #64972163 for \$21,328.88, #64972164 for \$9,261.43 and #64972165 for \$5,449.10. Aye-all. Nay-none.

DPW

- Davis asked what the invoice for Kimball was for; Papasergi stated it is for slider drawers with miscellaneous hardware parts included. These drawers replaced the old rusted and inoperative drawers and will be locked up when not in use.
- Lamberson wonders if we should purchase a fireproof cabinet for flammable liquids and keep it in a designated area.
- Papasergi ordered additional 25T of salt for the roads.
- Lamberson said the snow is piling up at the intersections, Papasergi said if it doesn't melt within the next couple days due to the warm weather forecast, he will see if it can be removed.

- Papasergi reported that the sidewalk plow has broken bearings and has ordered parts to repair it. Peterson started using blower due to snow pileup on the side of the sidewalks and unfortunately the blower broke down.
- Davis asked about the broken hydrant on Union St. Peterson reported that it was hit by a car which stalled out and the steering locked, hitting the hydrant. It broke off just as it was supposed to. Papasergi advised that it will be replaced when weather permits.
- Papasergi reported a water leak near water well #2. Peterson said this could be affecting the water readings.
- Papasergi said there was a frozen water line at a property on Main St. out into the street that they have been working on. City of Olean had been assisting with a thawing machine.
- There was a frozen water line at the Duggan building on Harriet (former town highway garage building). Shut off for building was located inside, dug it up and was unable to be turned off. Dug up outside of building near water main and installed a new shut off valve. The ground was frozen 3 ½ to 4 feet down making the job difficult and time consuming.
- Lamberson asked if this is a new service offered since we have new equipment. What would be done if a resident shut off their water supply while away for the winter and the service froze. It should be the property owner's responsibility.
- Davis and Lamberson met with John Hare of the Town of Allegany and Town Engineer Tom McInaney about a sewer grant to extend the sewer lines out to the former Kmart location (on Rt. 417). Our infrastructure would be improved through lining pipes and repairing catch basins.
- Lamberson will go to a grant training seminar for environmental needs on Feb. 28.
- Papasergi wondered if the grant would address infiltration at St. Bonas. Lamberson wants to address sewer lines on Union St, Upland area, generators at both pump stations.

POLICE

- Papasergi will get an estimate for replacing the hydrant.
- Papasergi asked the board to consider changing Sgt. McGraw's schedule from Tuesday-Saturday to Monday-Friday. Lamberson doesn't feel the need for Monday patrols, so that could be a problem with scheduling McGraw on Mondays. Will review it during contract negotiations.

OTHER

- Flynn said the human resource presentation will be held on Thursday, March 6 at 8am. There will be a group session first followed by one-on-one as needed. Will have screen, laptop, and projector available if necessary.
- Flynn stated that she has received 5-6 applications for the Prosecuting Attorney position. She will make them available for Judge Brennan and will contact Attorney Fodor to inform her of same.
- Board meeting schedule:
 - no meeting for 3/3/14 due to lack of quorum
 - regular meeting on Thursday 3/6 at 4:00 pm
 - budget work session on Tuesday, 3/11 at 4:00 pm
 - regular board meeting on Monday, 3/17 at 7:00 pm

BUDGET WORK SESSION

- Purchase steam jenny, Lamberson asked if we could get a pressure washer instead. Papasergi felt the steam jenny would be more appropriate for cleaning grease and other material from vehicles or equipment.
- Compressor is not working, could use town's but theirs is old. Purchase one jointly?
- Sidewalks-need to budget for ADA and Railroad sidewalk replacement. Jobe and Papasergi feel we need to hire an outside contractor for the work due to liability.
- Papasergi would still like to purchase a bucket truck, Davis asked if we could lease one. Can we rent it from Dennis Peterson? Could we get a good used truck? Jobe said that since we got into the lighting business, we need the truck to replace bulbs, etc. Also for tree trimming, decoration/flag hanging, could be used at water tank, lift stations.
- Sidewalk plow is in need of replacement. Using the blower doubles/triples the labor. Could we purchase a skid steer or bobcat instead?
- Papasergi obtained some quotes on dump trucks with stainless steel dump body and plows. Truck is \$79,000, with plow and dump body is approximately \$140,000. Dump body is interchangeable with other trucks and therefore you are not subject to purchasing the same brand of truck in the future.

- Papasergi said our plows are very old and he's having a hard time finding replacement parts. Lamberson asked about the price of a used plow. Papasergi to verify the price of a new and used plow.
- The 2000 International and the dump body are in real bad shape. Would like to replace the dump body on that truck.
- Cummins suggested we purchase 1 complete truck with dump body and plow, and a dump body and used plow for Tony's truck.
- Papasergi is going to meet with a person dealing with equipment auctions to see what we could get for 1992 International, 1998 Ford Dump, 2000 International, 1989 Bucket Truck and 2001 Chevy Silverado.
- Police budget was reduced to \$273,825, initially was projected at \$286,725. Salary cut to last year's level, use reserve fund for uniforms, savings in police retirement costs, gasoline.
- Ford Interceptor 4 door, all wheel drive, 6 cylinder Police car-initial estimates before emergency lights and cage is approximately \$28,000.
- Lamberson would like to order the car right away and recommended we order an SUV and sell the 2006 Tahoe and 2008 Durango. He felt we would need the SUV for town patrolling. Papasergi is in the process of getting a price on an SUV also.

RESOLUTION #2014-028

WITHHOLD NATIONAL GRID PAYMENT ON MUNICIPAL BUILDING BILL UNTIL LIGHTING JOB IS COMPLETE

On motion made by Trustee Cummins, second by Trustee Nazemetz resolved to withhold the National Grid payment for the Municipal Building because of the additional charge for the light project. The project has not been completed per the scope of work. Aye-all. Nay-none.

RESOLUTION #2014-029

PURCHASE LIGHT EFFICIENT LED BULBS FOR MAIN STREET DECORATIVE LIGHT POLES FROM HULL ELECTRIC

On motion made by Trustee Cummins, second by Trustee Nazemetz resolved to purchase light efficient LED bulbs for Main Street decorative street light poles from Hull Electric. Aye-all. Nay-none.

The following correspondence was read and put on file:

1. State of NY Public Service Commission-Joint Rate Proposal
2. Time Warner Cable-letter of changes to customers
3. Time Warner Cable-expiring agreements

RESOLUTION #2014-030

ADJOURN MEETING

On motion made by Trustee Cummins, second by Trustee Davis resolved to adjourn the meeting at 6:42 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer