

BOARD OF TRUSTEES MINUTES

Thursday, March 4, 2013 4:30

The regular meeting of the Board of Trustees was called to order at 4:30 pm with a salute to the flag led by Mayor Richard Lamberson

Present: Mayor Richard Lamberson; Trustees: Dan Gleason, Alex Nazemetz, Jim Rouleau, and Bob Parker

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

Attending: Jerry Cummins

RESOLUTION #2013-027

ACCEPT MINUTES OF 2/4/2013

On motion made by Trustee Nazemetz, second by Trustee Parker resolved to accept the minutes of 2/4/2013. Aye-all. Nay-none.

TREASURERS REPORT

As of March 1, 2013

	CHECKING	SAVINGS	CD	
GENERAL	\$5,314.00	\$551,502.00	\$300,000.00	
WATER	\$1,879.00	\$494,782.00	\$50,000.00	
SEWER	\$2,035.00	\$517,563.00	\$50,000.00	
LIBRARY	\$13,200.00			
T&A	\$16,931.00			
WATER BOND				
TOTALS	\$39,359.00	\$1,563,847.00	\$400,000.00	
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$174,964.00	\$45,988.00	\$14,376.00	\$235,328.00
POLICE UNIFORMS	\$5,453.00			\$5,453.00
		\$	\$	
NEW BUILDING & BLDG REPAIR	\$38,353.00	\$39,753.00	\$23,077.00	\$101,183.00
POLICE EQUIPMENT	\$33,298.00			\$33,298.00

CURBING & STORM SEWER	\$39,384.00		\$39,384.00
		\$	
WELL HOUSE PUMP/ROUTINE MAINT		1,016.00	\$1,016.00
WELL & WATER TANK BLDGS/TANK		\$	
MAINT		10,387.00	\$10,387.00
		\$	
METER PITS		14,158.00	\$14,158.00
		\$	
LIFT STATION, PITS, PUMP MAINT		9,040.00	\$9,040.00
		\$	
ENGINEERS		10,027.00	\$13,529.00
		\$	
	\$291,452.00	121,329.00	\$462,776.00
		49,995.00	

RECEIPTS:		DISBURSEMENTS: from 6/1/12 to present	
AIM State Aid			
Building/Sign/Pool permit		GENERAL	\$ 603,488.00
Bid Deposit/Award			\$
Backflow testing	50.00	WATER	92,172.00
Clerk fees	5.00		\$
CHIPS		SEWER	151,257.00
Code Violation fees			\$
Court Security		LIBRARY	15,057.00
Court Fines/fees	4,755.00		\$
Calibration-Pressure Bldg		TOTAL	861,974.00
Donation			
DWI funds			
Equipment sales			
Franchise Fees	6,780.00		
Fire Inspections			
Gaming License			
Grants	10,675.00		
Inspections-c/o	120.00		
Insurance refund			
Lawn mowing			
Municipal Aid			
Mortgage Tax			
Police Contract			
Police Fees			
Pop machine	31.00		
Property Taxes			
Property Taxes-Penalty			
Refuse Collection			
Rent-WCB	220.00		

Reimbursements	
Sales Tax	50,031.00
Scrap metal	
Sewer Payment-Town	
Sidewalks	208.00
Utility Tax	1,136.00
Unmetered Water	
Vending permit	
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	

Total **74,011.00**

RESOLUTION #2013-028

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972094 for \$11,974.08, #64972095 for \$2,212.09, #64972096 for \$9,895.57, and #64972097 for \$71,666.96. Aye-all. Nay-none.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	<u>February</u>	<u>2013</u>
Complaint Calls		<u>17</u>
Miscellaneous Calls		<u>63</u>
Larceny Complaints		<u>0</u>
Attempted Larceny Complaints		<u>0</u>
Burglary Complaints		<u>0</u>
Attempted Burglary Complaints		<u>0</u>
Vehicle & Traffic Tickets Issued		<u>6</u>
D.W.I. Arrests		<u>0</u>
Felony Arrests		<u>0</u>

Misdemeanor Arrests		0
Violation Arrests		1
Local Law Arrests		0
Accidents Investigated	P.I.	0
	P.D.	0
Parking Tickets Issued		30
Town Calls		11

Other

(Identify): **Sunday February 10, 2013** - Chief Papasergi responded to the Jefferson Street area in reference to reports of a strong smell of natural gas. Contacted Fire Department Chief and Gas Company. Gas Company found and corrected a large leak at 200 Jefferson Street.

Worked on the 2013 - 2014 Budget

DPW REPORT FOR THE MONTH OF FEBRUARY 2013

- 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.
- Cleaned off tops of Storm Sewer Catch Basins as needed.
- A representative from Koestner came and installed the chlorine monitors in all three water well houses. Fluoride and Chlorine Monitors are now installed in all well houses. We are still working out issues on water continuously running even when water pumps are off and are looking into devises that would permit monitors to only run when pumps are running.
- Contacted Chris Short from Emtor Services to request the new Chlorine/Fluoride Monitors get hooked up to the existing SCADA System. Monitors are scheduled to be hooked up on March 4th.
- Dug up and repaired a leaking water main on Williams Street.
- Worked on exercising water main and hydrant valves in Village.
- Put cold patch in potholes throughout village.
- Worked on servicing all small engine equipment/tools.
- Continued working on the 2013 – 2014 Fiscal Budget.

The following correspondence was discussed and put on file:

1. Cattaraugus County Municipal Officials Assoc-dinner meeting 3/14/13 6:30 Yorkshire
2. Allegany Engine Co-annual election dinner
3. Melissa Meyers & Denise Schneider-forming business association
4. Time Warner Cable-renewals

OTHER

- Mayor Lamberson said there would be a Business Association meeting on Friday, 3/9/13 at 7:00 at The Inkwel for interested businesses in the village. Melissa Meyers and Denise Schneider have organized the meeting.
- Tom Stetz is questioning the legal letter sent to him by Attorney Fodor. Fodor said he is free to go to the ZBA if he needs more assistance.
- Lamberson suggested we string a guide wire across West Main St. near the 5th St. intersection for the banners hung in that area.
- Greenwood (North 3rd St.) water/sewer-continue to bill as usual.
- Flynn will call in the dinner reservations for the Catt. Co, Municipal Officers Association to be held 3/14/2013 at Chanderson's in Yorkshire.
- Public Hearing on the budget will be Monday, March 18, 2013 at 6:45 pm.

BUDGET 2014

- Board will not implement a local law for a property tax levy in excess of the limit established in the General Municipal Law.
- Will try to purchase supplies for the water loop in the current year budget.
- Reserves for building reduced to \$0 in all budgets.
- Garbage sticker prices will increase to \$1.50 and \$3.00-in line with the transfer station. This should generate approximately \$16,000 additional revenue.
- Water rates will not be increased at this time. Water department is in deficit spending this year and will either have to reduce the fund balance (7 mos) or borrow from the general fund.
- Sewer fund will pay the general fund for the due to/due from-from prior years.
- Proposed budget-general fund will be \$1,045,750. This is \$.08 per 1000 increase of taxable property value to \$8.1181. % increase is .99%.

DPW

- Papasergi will check on the stumps that need to be removed.
- Lamberson is interested in obtaining more information on the National Grid tree replacement program.
- Portable radios and some car radios from the police department will be converted for use in the DPW. Have not started on the conversion yet.
- Papasergi recommends a 10" line for the 1st to 2nd St loop. He advised that Dep. Supt. Jobe is getting the pricing for the project.

- DPW personnel have recently serviced small equipment and generators.
- Papasergi will order sign posts.
- National Grid has removed all the dangerous trees in the village affecting power lines.
- Jobe to finish the sidewalk measuring for the streets not yet marked.

POLICE

- Radios-need to schedule CO12-Tahoe for installation.
- There is a low-voltage problem with CO13-Durango. Papasergi will take vehicle to Derx Automotive per Gleason's suggestion.

RESOLUTION #2013-029

ACCEPT JUSTICE COURT ASSISTANCE PROGRAM GRANT FOR \$2,639.99

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to accept the Justice Court Assistance Program (JCAP) Grant in the amount of \$2,639.99. Aye-all. Nay-none.

RESOLUTION #2013-030

APPROVAL FOR ATHENA SILLUZIO TO ATTEND T/V COURT CLERK'S DISTRICT TRAINING PROGRAM IN BUFFALO 4/26/13

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve Silluzio's attendance to T/V Court Clerk's District Training program in Buffalo on 4/26/13. Aye-all. Nay-none.

RESOLUTION #2013-031

ALLOW SBU TO HAVE BANNER ACROSS WEST MAIN ST NEAR 5TH ST INTERSECTION FOR ALUMNI WEEKEND

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to allow St. Bonaventure University to have a banner across West Main St. near 5th St. intersection for Alumni Weekend and approved that Papasergi would process the NYSDOT permit. Aye-all. Nay-none.

RESOLUTION #2013-032

CONTRACT WITH CATTARAUGUS COUNTY BOARD OF ELECTIONS FOR USE OF MUNICIPAL BUILDING FOR 2013 ELECTIONS

On motion made by Trustee Parker, second by Trustee Gleason resolved to contract with Cattaraugus County Board of Elections for use of the Municipal Building for 2013 Elections. Aye-all. Nay-none.

RESOLUTION #2013-033

SET STANDARD WORKDAY/HOURS FOR APPOINTED EMPLOYEES FOR NYS AND LOCAL RETIREMENT SYSTEM

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to set the standard workday and hours for appointed employees for NYS and Local Retirement System. Days and hours set are 5 days/week and 8 hours/day. Positions are Police Chief, Deputy DPW Superintendent, Acting Sergeant, Clerk Treasurer, and Deputy Clerk Treasurer. Aye-all. Nay-none.

RESOLUTION #2013-034

ENTER EXECUTIVE SESSION TO DISCUSS RAILROAD CONTRACT

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to enter executive session at 6:58 pm to discuss the WNYPA Railroad leases. Aye-all. Nay-none.

RESOLUTION #2013-035

CLOSE EXECUTIVE SESSION

On motion made by Trustee Parker, second by Trustee Gleason resolved to close executive session at 7:26 pm. Aye-all. Nay-none.

RESOLUTION #2013-036

ADJOURN MEETING

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to adjourn meeting at 7:27 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer