

BOARD OF TRUSTEE MINUTES

March 5, 2012 4:30 pm

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

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

RESOLUTION #2012-034

ACCEPT MINUTES OF FEBRUARY 13, 2012

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of 2/13/12. Aye-all. Nay-none.

TREASURERS REPORT

As of March 5, 2012

	CHECKING	SAVINGS		
GENERAL	\$7,743.00	\$834,167.00		
WATER	\$3,129.00	\$410,123.00		
SEWER	\$4,642.00	\$439,455.00		
LIBRARY	\$12,872.00			
T&A	\$9,836.00			
WATER BOND		\$6,302.00		
TOTALS	\$38,222.00	\$1,690,047.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,485.00	\$	\$	
POLICE UNIFORMS	\$5,450.00	41,761.00	8,984.00	\$231,230.00
		\$	\$	\$5,450.00
NEW BUILDING & BLDG REPAIR	\$38,330.00	39,705.00	23,043.00	\$101,078.00
POLICE EQUIPMENT	\$31,279.00			\$31,279.00
CURBING & STORM SEWER	\$39,361.00			\$39,361.00
		\$		
WELL HOUSE PUMP/ROUTINE MAINT		1,014.00		\$1,014.00
WELL & WATER TANK BLDGS/TANK		\$		
MAINT		10,375.00		\$10,375.00

METER PITS	\$	14,141.00		\$14,141.00
LIFT STATION, PITS, PUMP MAINT			\$	4,030.00
				\$4,030.00
ENGINEERS	\$	5,018.00		\$5,018.00
	\$		\$	
	\$294,905.00	112,014.00	36,057.00	\$442,976.00

RECEIPTS:

AIM State Aid

Building/Sign/Pool permit 96.00

Bid Deposit/Award

Backflow testing 150.00

Clerk fees 3.00

CHIPS

Code Violation fees

Court Security 174.00

Court Fines/fees 4,738.00

Calibration-Pressure
Bldg

Donation

DWI funds

Equipment sales

Franchise Fees 6,796.00

Fire Inspections 250.00

Gaming License

Grants

Inspections-c/o 120.00

Insurance refund

Lawn mowing

Municipal Aid

Mortgage Tax

Police Contract

Police Fees

Pop machine

Property Taxes

Property Taxes-Penalty

Rent-WCB

Reimbursements 1,907.00

Sales Tax 50,767.00

Scrap metal

Sewer Payment-Town

Utility Tax

DISBURSEMENTS: from 6/1/11 to present

	\$
GENERAL	594,344.00
	\$
WATER	88,720.00
	\$
SEWER	287,478.00
	\$
LIBRARY	22,272.00
	\$
TOTAL	992,814.00

Unmetered Water	
Vending permit	
Vital Stats	
Water-Qtr Town	54,435.00
Water meter	
Zoning fees	10.00
ZBA/PB Hearing fees	
Total	119,446.00

RESOLUTION #2012-035

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Parker, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972035 for \$714.00, #64972036 for \$2,526.74, #64972037 for \$3,348.94 and #64972038 for \$314.35. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF FEBRUARY 2012

- Sanded and plowed snow from streets and lots and plowed snow from sidewalks as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Annual Fire Inspections were conducted at area businesses in need of same.
- Did water, sanitary sewer and storm sewer locates as needed.
- Routine sewer flushing.
- Cleaned out back shop area.
- Patched potholes throughout Village with cold patch.
- Worked on testing Back-Flow Devises at area businesses required to have them.
- The newly installed Water/Sewer SCADA and Alarm System are now in service. Training has occurred with staff. Found problems with tank level alarm mechanism. Parts have been ordered to remedy the problem.
- Replaced the electric eyes on four street lights on West Main Street.
- Jobe and Peterson attended backflow recertification training in Rochester, NY.
- Sent Catalano Plumbing's small camera out the four inch sewer line of Allegany Community Federal Credit Union. Investigating area due to sink hole near an electric pole on property, believe pole may have compromised the main sewer line located in front of the building.
- Parts have been ordered for additions to the newly installed SCADA / Alarm System: remote access to System, adding alarm contacts to Sewer Lift Station #1 and #2 and adding smoke detector alarms at Municipal Building.
- Supplied Engineer Jim Hannon more maps and data for engineer response pertaining to questions and/or concerns with Tiller project.

- Worked on 2012-2013 Street, Water and Sewer Fiscal Budgets.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	February	2012
Complaint Calls		44
Miscellaneous Calls		87
Larceny Complaints		4
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		13
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		0
Violation Arrests		4
Local Law Arrests		4
Accidents Investigated	P.I.	2
	P.D.	3
Parking Tickets Issued		45
Town Calls		18

Other

(Identify): **Friday, February 3, 2011** - New 2011 Chevrolet Caprice Police Vehicle was put into service. Vehicle replaced the 2009 Ford Crown Victoria Police vehicle that caught on fire in December.

Wednesday, February 22, 2012 - Ptlm. Obergfell organized and participated in an Anti Bullying Day held at Salamanca High School. Small assembly was held and one on one group talks at various classrooms were conducted. District Attorney's Office, Catt. Co. Sheriff's Dept and other Police agencies participated.

Wednesday, February 29, 2012 - Fire Investigators continued investigation of Crown Victoria Police Vehicle fire that occurred inside the Allegany Rescue Squad Building back in December. Vehicle was removed from building and taken to another location. Investigators are still looking into the cause of fire.

The following correspondence was reviewed and put on file:

1. EPS Environmental Products-Corrective Action Plan Progress Report-Wilson Farms gas spill (7/11/11)
2. EPS Environmental Products-Subsurface Investigation Report-ACFCU (11/11/11)
3. Allegany Engine Co.-Super Parade Donation request & participation
4. Allegany Public Library-Summer Program
5. Notice of Hazard-Allegany Fire District
6. Catt Co Planning Board minutes

POLICE

- Chief is going to schedule a police meeting in the near future, several items to discuss.
- Trustee Rouleau asked if there is any further information on the assault that occurred on Union St., Chief said no and the investigations will stop as there has not been much cooperation with the parties involved.
- Chev Caprice, new police vehicle needs to get radar installed.
- Chief is considering keeping the 2006 Tahoe for another year, and putting money in reserve for purchasing a new vehicle next year. Some models are not yet available on state bid, (including the Ford Crown Vic) therefore limiting the options.

DPW

- Jim Hannon, Hannon Engineering is in need of additional sewer plan information from the Town of Allegany. Regarding elevations and manholes, he plans to meet with Superintendent Papasergi possibly next week to put a camera in the sewer lines on the hill.
- Town flushes their own sewer, Papasergi imagines about 2 times per year.
- Reports on the gas spill at the former Wilson Farms (now 7-Eleven) were received from EPS Environmental Products. The reports indicate that the gas spill did not seep to the Allegany Community Federal Credit Union property. There was no sewage in the samples taken.
- There was a suggestion that a sewer line was compromised by a sinking telephone pole. A camera will be run to look into the line. Another manhole in the general area on 1st St. needs to be located.
- Papasergi said they need to be extremely careful with the root cutter so as to not push sewage into the homes and business near the credit union due to running the root cutter opposite of normal. The sewer line runs behind the houses in that area.
- Parker asked about a right of way and Papasergi said the village has one for sewer access.
- Village personnel are starting to read the Town sewer stations for our use.
- SCADA system is now fully operational. There are some water tank issues to be resolved. Sewer alarms will be wired soon. It is necessary to continue having the Chlorine/Fluoride hooked up and running simultaneously before the Cattaraugus County Health Department can grant permission to solely use the SCADA system, and not check the facilities on weekends and holidays.
- Meeting will be held with Cattaraugus County DPW representative on Tuesday to discuss a Shared Equipment Grant. Several local municipalities are invited to attend this meeting to

discuss equipment that may be purchased through a grant that can be utilized by all parties. Village needs are: bucket truck, skid steer with grinder, crack filler, and paver.

- Parts and equipment have been ordered for remote access to SCADA.
- Parts and equipment have been ordered for sewer alarms for SCADA.

OTHER

- An anonymous letter was received regarding a “Notice of Hazard” for fire safety for mid to high rise structures in the community. Mayor and Board members have suggested that such anonymous mail be disregarded. In the past SBU donated money to buy a ladder truck, the university would have much more use for it than any other entity.
- Mayor and Papasergi will meet to discuss projects for the upcoming budget year.
- Parts and equipment have been ordered for the Smoke Detector and heat alarm to connect to SCADA for the municipal building.

RESOLUTION #2012-036

APPROVAL TO AMEND THE MUNICIPAL COOPERATION AGREEMENT FOR NYCLASS PROGRAM

On motion made by Trustee Gleason, second by Trustee Parker resolved to approve the amendment of the Municipal Cooperation Agreement for NYClass Program to accept Village of Potsdam as Lead Participant under the NYCLASS Investment Agreement. Aye-all. Nay-none.

(Resolution sent to NYCLASS as follows):

AMENDMENT DATED AS OF APRIL 23, 2012 TO THE COOPERATIVE LIQUID ASSET SECURITIES SYSTEM MUNICIPAL COOPERATION AGREEMENT AS AMENDED AND RESTATED AS F OCTOBER 20, 1999

The Municipal Cooperation Agreement referenced above is hereby amended so that it shall now be by and between the Village of Potsdam and the Participant thereto. In addition, the following definitional changes are made:

Section 1. The definition of “Investment Advisor” means the investment advisor with which the Governing Board has contracted to serve in such capacity under the Agreement.

The definition of “Lead Participant” means the Village of Potsdam, but solely in its capacity as Lead Participant hereunder and not individually.

The definition of "Services Agreement" means the agreement between the Governing Board and the Investment Advisor, as the same may be amended from time to time, providing for administrative and investment advisory services to the Governing Board.

February 27, 2012

Agreed to and accepted by **Village of Allegany**

By _____

Name:

Title

I hereby certify that the necessary actions required in order to approve this amendment have been taken by the Village of Allegany Board of Trustees and attached hereto is a copy of the resolution and/or minutes of the meeting at which such action was taken.

Name:

Title:

RESOLUTION #2012-037

ACCEPT RESIGNATION OF MATTHEW FINNERTY

On motion made by Trustee Rouleau, second by Trustee Parker resolved to accept the resignation effective 3/12/12 (with regret) of Matthew Finnerty from the Allegany Police Department. Aye-all. Nay-none.

RESOLUTION #2012-038

REVISE FIRE INSPECTION FEES

On motion made by Trustee Gleason, second by

Rouleau resolved to Trustee Nazemetz resolved to revise the fire inspection fees. Fee will remain at \$25.00 per location per year, and is revised that if a 3rd inspection at a location needs to be done due to failure of the initial annual inspection and 2nd inspection, another fee of \$25.00 will be charged. Aye-all. Nay-none.

RESOLUTION #2012-039

APPROVE ANOTHER TERM FOR PHILIP TRASK AS ALTERNATE ON THE PLANNING BOARD

On motion made by Trustee Parker, second by Trustee Rouleau resolved to approve the extension of Philip Trask's term on the Planning Board as an alternate. Term to expire 3/31/14. Aye-all. Nay-none.

RESOLUTION #2012-040

ENTER EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Parker resolved to enter Executive Session at 4:48 pm to discuss the union contracts. Aye-All Nay-none.

RESOLUTION #2012-041

CLOSE EXECUTIVE SESSION

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to close Executive Session at 4:59 pm. Aye-All Nay-none.

RESOLUTION #2012-042

ACCEPT TEAMSTERS COLLECTIVE BARGAINING AGREEMENT FOR DEPARTMENT OF PUBLIC WORKS

On motion made by Trustee Parker, second by Trustee Nazemetz, resolved to accept the Teamsters Collective Bargaining Agreement for the Department of Public Works. Agreement is in effect until 5/31/14. Aye-all. Nay-none.

RESOLUTION #2012-043

ACCEPT TEAMSTERS COLLECTIVE BARGAINING AGREEMENT FOR ALLEGANY POLICE DEPARTMENT

On motion made by Trustee Gleason, second by Trustee Rouleau, resolved to accept the Teamsters Collective Bargaining Agreement for the Allegany Police Department. Agreement is in effect until 5/31/14. Aye-all. Nay-none.

Tonight's board meeting is dedicated to the St. Bonaventure University Lady Bonnies Basketball Team who has finished an incredible and record breaking regular season under the exceptional direction of Coach Jim Crowley and staff; Kate Achter, Priscilla Edwards, Ryan Gensler, and Tiara Johnson. The Lady Bonnies are competing for the Atlantic 10 Championship this evening and are currently 29-2 and ranked 16th in the country in the Associated Press poll. The Mayor and board extend their best wishes to these outstanding student athletes and SBU ambassadors as they continue their quest in NCAA action.

RESOLUTION #2012-044

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to adjourn meeting at 5:09 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer