

BOARD OF TRUSTEES MINUTES

Monday, March 18, 2013

RESOLUTION #2013-037
OPEN PUBLIC HEARING ON 2014 BUDGET

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to open the Public Hearing for the 2014 budget. Aye-all. Nay-none.

RESOLUTION #2013-038
CLOSE PUBLIC HEARING ON 2014 BUDGET

On motion made by Trustee Parker, second by Trustee Rouleau resolved to close the Public Hearing for the 2014 budget. Aye-all. Nay-none.

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 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. and Rena Flynn, Clerk Treasurer
Absent: Janine Fodor, Attorney

Attending: Jerry Cummins, Officer Chris Baker and Officer Sean Obergfell

RESOLUTION #2013-039
ACCEPT MINUTES OF 3/4/2013

On motion made by Trustee Gleason, second by Trustee Nazemetz, resolved to accept the minutes of 3/4/2013. Aye-all. Nay-none.

TREASURERS REPORT
As of March 15, 2013

	CHECKING	SAVINGS	CD
GENERAL	\$2,046.00	\$501,502.00	\$300,000.00

WATER	\$2,181.00	\$476,782.00	\$50,000.00
SEWER	\$3,361.00	\$507,563.00	\$50,000.00
LIBRARY	\$13,041.00		
T&A	\$17,416.00		
WATER BOND			
TOTALS	\$38,045.00	\$1,485,847.00	\$400,000.00

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
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	\$3,502.00	\$13,529.00
	\$291,452.00	\$121,329.00	\$49,995.00	\$462,776.00

RECEIPTS:		DISBURSEMENTS: from 6/1/12 to present	
AIM State Aid			
Building/Sign/Pool permit		GENERAL	\$656,303.00
Bid Deposit/Award		WATER	\$103,389.00
Backflow testing		SEWER	\$158,893.00
Clerk fees	1.00	LIBRARY	\$15,057.00
CHIPS		TOTAL	\$933,642.00
Code Violation fees			
Court Security			
Court Fines/fees	5,172.00		
Calibration-Pressure Bldg			
Donation			
DWI funds			

Equipment sales	
Franchise Fees	
Fire Inspections	
Gaming License	
Grants	2,640.00
Inspections-c/o	
Insurance refund	
Lawn mowing	
Municipal Aid	
Mortgage Tax	
Police Contract	
Police Fees	
Pop machine	
Property Taxes	
Property Taxes-Penalty	
Refuse Collection	
Rent-WCB	
Reimbursements	1,252.00
Sales Tax	
Scrap metal	
Sewer Payment-Town	
Sidewalks	468.00
Utility Tax	1.00
Unmetered Water	
Vending permit	
Vital Stats	50.00
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	
Total	9,584.00

RESOLUTION #2013-040

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Parker second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972098 for \$196.12, #64972099 for \$1,466.88 and #64972100 for \$44,566.07. Aye-all. Nay-none.

Department Reports:

POLICE

- Papasergi said the department was real busy over the weekend (St. Patrick's).

- There was vandalism on N. 5th St., kids were caught and arrested. Residents in the neighborhood were very happy with the response and job the officers did.
- Radio in #13 is now working, nothing was wrong with the car. Radio installation is with the police department first, then the office area, then DPW.

POLICE-OFFICER BAKER AND OFFICER OBERGFELL

- Both Baker and Obergfell evaluate personnel and are field training officers (FTO).
- Baker said the numbers in the PD are bare bones and they need assistance, Obergfell agreed.
- Baker loves the type of people working the PD, you don't want a revolving door, can't get back investment.
- Current recruit has made a personal and financial commitment to the field.
- Sponsoring an individual to attend the academy, you look to hire those you sponsored, why would you not?
- Both officers see commitment in current recruit.
- Baker said as the officer's progress, they then crank up the duties.
- Obergfell said the APD brings in part time individuals; they get great training and an understanding on how to deal with kids.
- Obergfell said they want to make Allegany a place where people want to train, want excellence, building, training, encourage them to train here to get them wanted by other departments. Our department has a reputation of training officers and we have several past employees who are now with various police agencies, from small to city, county, state and federal. We are proud to be a part of a new recruit's entrance into the law enforcement field, as should the village board.
- It takes a bit longer when working part time to learn how to understand each other because of the limited time together, but brings an excellence to the street.
- Current recruit going through the academy is more mature and is not one we have to worry about going to a full time position in another department, the ideal recruit for this type of department.
- Baker said we could use those individuals who want to work and are willing to work anytime (commitment) could be used as a recruiting tool.
- Obergfell said they want those who serve out of desire, not duty; who do you want on your team?
- Lamberson said both officers are an excellent addition to our department.
- Baker said the board has the responsibility and is held liable; the reputation of the APD stands for itself. Sometimes police work can be a fad/phase.

- Lamberson said by sending someone to the academy, there is no obligation to hire that person. You have to interview a group.
- Papasergi said current recruit was already interviewed for the academy. Our personnel are available on a limited basis, what is wrong with hiring someone now, we are down to 8 part time people (had been at 12).
- Baker and Oberfell said they highly recommend the recruit we sponsored for the academy.
- Gleason said we need and want the police department and after listening tonight I'm changing my opinion on not wanting to hire officers, check with Attorney Fodor on the hiring process.
- Nazemetz asked if we have officers that don't hold the office to the highest level. We could weed them out and hire others.
- Baker said the APD can be short handed sometimes, when we do come across an individual that would fit the position, we should encourage the board to hire them.
- Rouleau asked about the probationary period, Papasergi said 1 year although he doesn't feel that is long enough due to the part time nature of the position. Papasergi felt a 5 year period was appropriate but it was negotiated between the Board and Union to be one year and was not supported by him.
- Papasergi said he keeps a copy of the field officer training sheets that are sent to the academy.
- Papasergi said the time to add staff is now as the grant money we are currently receiving can pay for vest/uniforms and we may be able to put funding in a reserve to help with the continual percentage increases of Police Retirement and with other financial requirements. We can also save money on retirement costs with a newer officer as our commitment would be based on a lower pay scale.
- Lamberson said that we would not be able to hire the new recruit without conducting interviews as per our attorney.
- Papasergi asked why we needed permission from the village attorney to hire personnel.
- Papasergi said we have interviewed and sponsored several persons over the thirty years he has been employed and none of the recruits had to be re-interviewed. Why would we sponsor someone we weren't willing to hire? Is what we have done in the past years illegal?
- Parker said hiring practices have changed over the years, we have things to weigh.
- Oberfell said he was not here tonight to plead for one, we can use some help.

DPW-SCADA

- Papasergi talked to Chris Short regarding the SCADA; chlorine is hooked up and on the computer for readings, he is still making adjustments. Dom can look at the readings on the computer.
- Eric Wohlers of the Catt. Co. Health Dept. will look at the system.
- Papasergi will talk to Eric about how long the readings can be off to avoid getting false alarms as when the pumps are not pumping the readings are lower than they actually are.
- Chris Short can alleviate problems with the controls.
- Parker asked about water waste in the loop. Papasergi stated there are approximately 8 gallons per hour on the high side; believes that when the motors are idle there is less waste.

DPW-WATER LOOP 1ST TO 2ND

- Parker stated we need to go to bid for engineering services, requested by Eric Wohlers.
- Papasergi suggested we use the Town Engineering firm.
- Flynn said Professional Fees bid thresholds are up to \$19,999 before we need a request for proposal.
- Papasergi provided Fodor with property information for the right of ways.
- Lamberson thinks the state has an easement for water from the highway; maybe we could use the state easement, will check with Fodor
- Jobe will supply information on piping costs, etc.
- Papasergi will check on engineering.

DPW

- Parking signs, Papasergi will get together with Nazemetz and Cummins (Engine Co) for their review of some of the streets that are narrow.
- Papasergi will count posts and signs.
- Lamberson will be meeting with John Hare, Town Supervisor Friday regarding a grant to extend the trail through the village.
- Gleason will inform the board at the next meeting about the National Grid tree program.
- Papasergi will see how many stumps need to be removed and coordinate it. We can use county contract in needed, would like to see if quote from a local contractor is better.
- Parker would like Jobe to attend the next board meeting to address some of the issues on the agenda.

- Water/Sewer bill issue with Don Lucho's-water department to check it out further to see if another unit is included on their meter and to get another read to see the status of the consumption.
- There is no change in the sewer infiltration numbers at pump station #1. Papasergi is seeing no signs of major infiltration in sewer system.
- Rena advised per Jobe that the timeframe for sidewalk marking/completion may be delayed due to the weather. Completion is 60 days from notification date and we may have to continue into the new fiscal year.
- Nazemetz will contact Rob DeFazio from SBU regarding having pizza for the students who volunteer to clean up the village. Dates? # Organizations? # People?
- Papasergi suggested the Times Herald get a picture of the event. Felt it was important for our residents to also see the constructive actions of area students.

CLERK

- Tom Stetz foiled Flynn and Jobe for information on 50 Harriet St. Flynn to provide Fodor the foil request.
- Lamberson would like to proceed with getting the Code Enforcement program on the server for both Jobe and Silluzio to have access. Jobe also wants to have his computer replaced. Compass Computer could possibly work with Williamson Law Book to coordinate. Jobe and Silluzio to have passwords.

The following correspondence was discussed and put on file:

1. Allegany Engine Co-parade donation
2. Time Warner Cable-Internal Restructuring
3. Planning Board Minutes-#236, #237, #238
4. Planning Board-letter to Mahar Family re: Park & Shop
5. Peter Baynes-NYCOM-Where is the Mandate Relief

RESOLUTION #2013-041

BOARD TO DONATE \$500 TO ALLEGANY ENGINE COMPANY FOR SUPER PARADE

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to donate \$500 to the Allegany Engine Company Super Parade (from 2014 budget). Aye-all. Nay-none.

RESOLUTION #2013-042

APPROVE CONTRACT WITH PITNEY BOWES FOR POSTAGE MACHINE/SCALE

On motion made by Trustee Parker, second by Trustee Rouleau resolved to contract with Pitney Bowes for the postage machine/scale for \$384.00 per quarter. Aye-all. Nay-none.

RESOLUTION #2013-043

APPROVE 2014 BUDGET

On motion made by Trustee Rouleau, second by Trustee Parker resolved to approve the 2014 Budget. Aye-all. Nay-none.

Meeting was in honor of James Rouleau, Trustee, who will end his term on 3/31/2013 after serving our village for 8 years.

RESOLUTION #2013-044

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to adjourn meeting at 8:39 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer