

**BOARD OF TRUSTEES MINUTES**

**APRIL 16, 2012**

RESOLUTION #2012-067

OPEN PUBLIC HEARING FOR 2013 BUDGET

On motion made by Trustee Nazemetz, second by Trustee Gleason resolved to open the Public Hearing for the 2013 Budget. Aye-all. Nay-none.

**Budget 2013  
5/31/2013**

Assessed Value	78,419,803
Taxable Value	68,717,557
Tax Rate per 1000=\$	8.038135

**REVENUE**

A1001.000	Real Property Tax	552,361.00
A1090.000	Int/Penalty-Prop Tax	6,700.00
A1120.000	County Sales Tax	204,000.00
A1130.000	Utilities Tax	25,000.00
A1170.000	Franchises	25,500.00
A1255.000	Clerk Fees	200.00
A1289.000	Other Govt Income	1,300.00
A1560.000	Safety Inspection	1,600.00
A1589.000	Public Safety Income	0.00
A1603.000	Reg of Vital Stats	100.00
A2110.000	Zoning Fees	4,600.00
A2130.000	Refuse/Garbage charges	35,000.00
A2189.000	Sidewalks	0.00
A2260.000	Police Services	

		21,000.00
A2401.000	Interest Earnings	2,000.00
A2530.000	Games of Chance	50.00
A2555.000	Building Permits	1,600.00
A2610.000	Fines/Forfeitures	44,000.00
A2665.000	Sales of Equipment	-
A2680.000	Insurance Recovery	-
A2770.000	Miscellaneous Revenues	300.00
A3001.000	State Aid per Capita	12,700.00
A3005.000	Mortgage Tax	7,000.00
A3089.000	Other Govt Aid	-
A3501.000	Consolidated Highway Aid	26,600.00
A3820.000	Youth Programs	-
<b>TOTAL REVENUE</b>		<b>971,611.00</b>

**EXPENSES**

A1010.100	Bd of Trustees-Personnel	10,500.00
A1010.400	Bd of Trustees-Contractual	300.00
A1110.100	Justice-Personnel	19,990.00
A1110.400	Justice-Contractual	4,200.00
A1110.426	Justice-Office Sup	400.00
A1110.460	Justice-Postage	600.00
A1210.100	Mayor-Personnel	5,800.00
A1210.400	Mayor-Contractual	300.00

A1325.100	ClerkTreas-Personnel	17,550.00
A1325.200	ClerkTreas-Equipment	1,000.00
A1325.400	ClerkTreas-Contractual	3,200.00
A1325.426	ClerkTreas-Office	2,300.00
A1325.430	ClerkTreas-Phone	1,700.00
A1325.460	ClerkTreas-Postage	2,200.00
A1325.480	ClerkTreas-Advertising	400.00
A1325.490	Clerk Treas-Contracts	7,000.00
A1410.100	DepClerk-Personnel	13,100.00
A1420.100	Law/Attorney-Personnel	7,500.00
A1420.400	Law/Attorney-Contractual	200.00
A1450.400	Elections-Contractual	1,100.00
A1620.100	Bldg-Personnel	6,350.00
A1620.200	Bldg-Equipment	1,000.00
A1620.400	Bldg-Contractual	1,500.00
A1620.410	Bldg-Electric	6,500.00
A1620.420	Bldg-Heat	2,600.00
A1620.427	Bldg-Maint/Supplies	4,200.00
A1910.400	Unallocated Insurance	33,000.00
A1920.400	Municipal Association Dues	2,000.00
A1950.000	Taxes & Assessments on Property	-

**sub-total** **156,490.00**

A1420.400	Law/Attorney-Contractual	
A3120.100	Police-Personnel	132,000.00
A3120.200	Police-Equipment	18,000.00
A3120.400	Police-Contractual	7,500.00
A3120.411	Police-Motor Vehicle R&M	5,000.00
A3120.412	Gas & Oil	16,500.00
A3120.415	Radio Repair	1,000.00
A3120.423	Uniforms	5,000.00
A3120.424	Uniform Cleaning	1,500.00
A3120.425	Ammo	1,500.00
A3120.426	Police-Office Supplies	1,000.00
A3120.428	Educational Supplies	1,000.00
A3120.430	Telephone	2,200.00
A3120.490	Police Contracts	2,000.00
A9950.900	Reserves	2,000.00
<b>sub-total</b>		<b>196,200.00</b>

A3620.100	Bldg/Zoning-Personnel	17,800.00
A3620.400	Bldg/Zoning-Contractual	2,900.00
<b>sub-total</b>		<b>20,700.00</b>

A1420.400	Law/Attorney-Contractual	
A5010.100	Streets-Admin Service	19,580.00
A5020.000	Engineer	
A5110.100	Streets-Personnel	66,000.00
A5110.200	Sts-Equipment	

		13,750.00
A5110.400	Sts-Contractual	18,500.00
A5110.411	Sts-Motor Veh R&M	15,000.00
A5110.412	Sts-Gas & Oil	7,000.00
A5110.414	Sts-Maintenance	63,000.00
A5110.419	Equipment Rental	1,000.00
A5110.420	Curbing	
A5132.400	Building Maint	1,500.00
A5132.410	Garage Bldg-Electric	1,000.00
A5132.420	Garage Bldg-Heat	2,500.00
A5142.100	Snow Removal-Personnel	18,000.00
A5142.400	Snow-Contractual	12,000.00
A5182.410	Street Light-Contractual	42,000.00
A5410.000	Sidewalks	5,000.00
A8510.000	Community Beautification	4,000.00
A7110.100	Parks-Personnel	1,000.00
A8140.100	Storm Sewers-Personnel	7,000.00
A8140.400	Storm Sewers-Contractual	5,000.00
A8170.100	Street Clean-Personnel	14,000.00
<b>sub-total</b>		<b>316,830.00</b>
A7550.400	Celebrations-Contractual	3,400.00
A8010.400	Zoning	400.00

A8010.100	ZBA Services	1,700.00
A8020.100	Planning Board Services	2,600.00
A8025.400	Planning Board Contractual	400.00
A8160.400	Refuse Collection-Contractual	60,000.00
A8560.400	Trees Contractual Reserves	5,000.00
<b>sub-total</b>		<b>73,500.00</b>
A9010.800	State Retirement	33,900.00
A9015.800	Fire & Police Retirement	38,500.00
A9030.800	Social Security	22,380.00
A9035.800	Medicare	5,250.00
A9040.800	Workers Comp	19,250.00
A9055.800	Disability Ins	500.00
A9060.800	Health Insurance	66,100.00
A9050.800	Unemployment Insurance	
<b>sub-total</b>		<b>185,880.00</b>
A9901.900	Transfer to Library	30,750.00
A9901.910	Transfer to Debt	29,900.00
A9950.900	Transfer-Capital Project	
<b>sub-total</b>		<b>60,650.00</b>
<b>Total General Expenses</b>		<b>1,010,250.00</b>
Fund		
Balance		38,639.00
<b>Net</b>		
<b>General</b>		<b>0.00</b>

**WATER FUND**

**Revenue**

F2140.000	Metered Water Sales	98,000.00
F2142.000	Unmetered Water Sales	500.00
F2148.000	Int/Penalty-Water	1,600.00
F2378.000	Town Districts	170,000.00
F2401.000	Interest Earnings	1,000.00
F2665.000	Sale of Equipment	
F2770.000	Misc Revenues	3,400.00

**Total Revenue** **274,500.00**

**Expenses**

F1440.400	Engineers-Contractual	
F1420.400	Law/Attorney-Contractual	
F8310.100	Admin-Personnel	36,680.00
F8310.200	Admin-Equipment	9,250.00
F8310.400	Contractual	16,500.00
F8310.420	Heat (Gas)	4,800.00
F8310.430	Phone	1,500.00
F8320.100	Water Supply-Personnel	58,500.00
F8320.410	Source-Electric	52,000.00
F8320.420	Source-Phone	500.00
F8340.200	Trans & Dist-Equip	22,000.00
F8340.400	Trans & Dist-Contractual	18,500.00
F8340.421	Flouride	18,000.00
F8340.422	Water Testing	7,500.00
F8340.427	Maint & Supplies	4,000.00
F9010.800	State Retirement	

		12,300.00
F9030.800	Social Security	5,900.00
F9035.800	Medicare	1,380.00
F9040.800	Workers Comp	6,900.00
F9055.800	Disability	75.00
F9060.800	Hospitalization	28,500.00
F9950.900	Transfer-Capital Fund, B&E	
<b>Total Expenses</b>		<b>304,785.00</b>
Fund		
Balance		30,285.00
<b>Net Water</b>		<b>0.00</b>

#### **SEWER FUND**

##### **Revenue**

G2120.000	Sewer Rents	260,000.00
G2128.000	Int/Penalty-Sewer	3,900.00
G2374.000	Town	161,500.00
G2401.000	Interest Earnings	1,000.00
G2665.000	Sale of Equipment	
G2680.000	Insurance Recoveries	
G2770.000	Miscellaneous revenues	1,000.00
<b>Total Revenue</b>		<b>427,400.00</b>

##### **Expenses**

G1440.000	Engineer	5,000.00
G1420.400	Law/Attorney Contractual	
G8110.100	Admin Personnel	36,680.00
G8110.200	Admin Equip Exp	10,250.00
G8110.400	Contractual	14,000.00

G8120.100	Sanitary Sewer-Personnel	7,800.00
G8120.200	Sanitary Sewer Equip	6,000.00
G8120.400	Sanitary Sewer Contractual	5,000.00
G8120.410	Sanitary Sewer-Electric	17,000.00
G8120.420	Sanitary Sewer-Heat	2,500.00
G8120.430	Sanitary Sewer-Phone	1,200.00
G8130.100	Sewage Treatment-Personnel	21,600.00
G8130.200	Sewage Treatment-Equipment	5,500.00
G8130.400	Sewage Treatment-Disp Contract	1,500.00
G8130.410	Sewer Processing-Olean	245,000.00
G8130.421	Bacteria	5,000.00
G8130.427	Maint & Supplies	3,000.00
G9010.800	State Retirement	7,600.00
G9030.800	Social Security	4,100.00
G9035.800	Medicare	960.00
G9040.800	Workers Comp	1,100.00
G9055.800	Disability	75.00
G9060.800	Hospitalization	20,350.00
G9901.900	Transfer to Other Funds	5,000.00
<b>Total Expenses</b>		<b>426,215.00</b>
Fund		
Balance		(1,185.00)
<b>Net Sewer</b>		<b>0.00</b>

**Library**

**Revenue**

L2360.000	Town Revenue	30,750.00
L2370.000	Library System Aid	
L2401.000	Interest & Earnings	50.00
L2670.000	Book Sale	
L2680.000	Insurance Recovery	
L2705.000	Gift/Donations	
L2716.000	Memorials	
L2760.000	Grants	1,450.00
L2770.000	Fines/Fees/Copies	1,550.00
L5031.000	Transfer from other	30,750.00
L2710.000	Investment	3,650.00
<b>Total Revenue</b>		<b>68,200.00</b>

**Expenses**

L7410.100	Personnel	44,228.00
L7410.200	Equipment	1,800.00
L7410.400	Contractual	8,263.00
L7410.410	Electric	3,100.00
L7410.420	Gas (Heat)	2,200.00
L7410.430	Phone/Internet	1,200.00
L7410.440	Library Books	6,650.00
L9030.800	Social Security	2,740.00
L9035.800	Medicare	641.00
L9040.800	Workers Comp	
L9055.800	Disability	
<b>Total Expenses</b>		<b>70,822.00</b>
Fund		
Balance		2622.00
<b>Net Library</b>		<b>0.00</b>

<b>Total Revenue</b>	<b>1,741,711.00</b>
<b>Total Expenses</b>	<b>1,812,072.00</b>
<b>Fund Balance</b>	<b>70,361.00</b>
<b>Net</b>	<b>0.00</b>

RESOLUTION #2012-068

CLOSE PUBLIC HEARING FOR 2013 BUDGET

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to close the Public Hearing for the 2013 Budget. Aye-all. Nay-none.

RESOLUTION #2012-069

OPEN BIDS FOR REFUSE COLLECTION AND RECYCLING CONTRACT

On motion made by Trustee Parker, second by Trustee Gleason resolved to open the Bids for Refuse Collection and Recycling Contract. Aye-all. Nay-none.

Bids are as follows:

1. LaForge Disposal, Wellsville, NY \$118,433
2. NuWay Sanitation, Arcade, NY \$110,000
3. Casella Waste, Olean, NY \$52,620

RESOLUTION #2012-070

CLOSE BIDS FOR REFUSE COLLECTION AND RECYCLING CONTRACT

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to close the Bids for Refuse Collection and Recycling Contract. 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 Lamberson; Trustees: Alex Nazemetz, Jim Rouleau, Bob Parker, and Dan Gleason

Also Present: Rena Flynn, Clerk Treasurer, Lance Jobe, Code Enforcement Officer, and Janine Fodor, Attorney

Absent: Dominic Papasergi, Chief of Police and DPW Supt.

TREASURERS REPORT

As of April 13, 2012

CHECKING SAVINGS

GENERAL	\$1,414.00	\$796,210.00
WATER	\$4,048.00	\$395,172.00
SEWER	\$8,560.00	\$435,524.00
LIBRARY	\$40,162.00	
T&A	\$11,960.00	
WATER BOND		\$6,303.00
<b>TOTALS</b>	<b>\$66,144.00</b>	<b>\$1,633,209.00</b>

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$180,500.00	\$ 41,766.00	\$ 8,985.00	<b>\$231,251.00</b>
POLICE UNIFORMS	\$5,450.00			<b>\$5,450.00</b>
NEW BUILDING & BLDG REPAIR	\$38,333.00	\$ 39,710.00	\$ 23,046.00	<b>\$101,089.00</b>
POLICE EQUIPMENT	\$31,282.00			<b>\$31,282.00</b>
CURBING & STORM SEWER	\$39,364.00			<b>\$39,364.00</b>
WELL HOUSE PUMP/ROUTINE MAINT		\$ 1,015.00		<b>\$1,015.00</b>
WELL & WATER TANK BLDGS/TANK MAINT		\$ 10,376.00		<b>\$10,376.00</b>
METER PITS		\$ 14,143.00		<b>\$14,143.00</b>
LIFT STATION, PITS, PUMP MAINT			\$ 4,031.00	<b>\$4,031.00</b>
ENGINEERS		\$ 5,018.00		<b>\$5,018.00</b>
	<b>\$294,929.00</b>	<b>\$112,028.00</b>	<b>\$36,062.00</b>	<b>\$443,019.00</b>

RECEIPTS:		DISBURSEMENTS: from 6/1/11 to present	
AIM State Aid		GENERAL	\$ 627,695.00
Building/Sign/Pool permit	214.00	WATER	\$ 95,985.00
Bid Deposit/Award		SEWER	\$ 289,948.00
Backflow testing	100.00	LIBRARY	\$ 24,275.00
Clerk fees		<b>TOTAL</b>	<b>\$1,037,903.00</b>
CHIPS			
Code Violation fees			
Court Security			
Court Fines/fees	7,150.00		
Calibration-Pressure Bldg			
Donation			
DWI funds			
Equipment sales			

Franchise Fees	
Fire Inspections	
Gaming License	
Grants	
Inspections-c/o	
Insurance refund	678.00
Lawn mowing	
Municipal Aid	
Mortgage Tax	
Police Contract	
Police Fees	
Pop machine	
Property Taxes	35,578.00
Property Taxes-Penalty	
Rent-WCB	
Reimbursements	882.00
Sales Tax	
Scrap metal	
Sewer Payment-Town	
Utility Tax	4.00
Unmetered Water	
Vending permit	
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	20.00
ZBA/PB Hearing fees	
<b>Total</b>	<b>44,626.00</b>

RESOLUTION #2012-071

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Parker resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972045 for \$28,111.19. Aye-all. Nay-none.

**DPW**

- Currently working on N. 1<sup>st</sup> St well #1 to prepare for connection to SCADA system for chlorine/fluoride residuals
- Picking up brush left at the curbsides
- Jobe said he needed to order rings to raise the sanitary sewer 3 feet on N. 1<sup>st</sup> St.
- Parker would like Jobe to walk around the village with him and Alex to inspect sidewalks.
- We need to follow the law that we have; Mayor would like to start sidewalk repairs on Union St.

- Rouleau mentioned that there was broken glass on the sidewalk on the Main St. side of the Bump house.
- Parker brought up yard waste collection and the fact that it is scheduled to end April 30<sup>th</sup>. He realizes that many property owners were able to get ahead of schedule due to the nice weather.
- Jobe said the town helped out with the 10 wheeler and backhoe to collect yard waste.
- Lamberson stated that the sidewalk plow went off the sidewalk quite a bit, gouging the grass. The plow fits the sidewalk, is the operator going too fast? Jobe said it is hard to judge exactly where the sidewalks are when covered with snow.
- Gleason asked if we repair the damage done and Jobe said we will fix the ruts with top soil and grass seed.
- Village will not sweep subways this year due to the lack of sand put down this past winter.
- Melissa Meyers mentioned that there are some bricks missing between her business and Watson's on Main St. Jobe will measure to replace as we have some spare bricks.
- Village is reading the sewer daily to enable comparison with the town reading; Jobe said there is a big drop in flow because of the dry weather.
- Lamberson would like a camera in the sewer lines on S. 1<sup>st</sup> St. There is technology to seal manholes better.
- DPW truck-Lamberson prefers a 1/2T, 4 wheel drive, and single cab, need to prepare specs as soon as possible. Check state bid, purchase before next budget year.
- Lamberson asked about connecting emergency sirens to SCADA, tie into weather station. The Fire Department is the Emergency Command Center and that would probably be the best location.
- Fodor will look into a blanket county shared services agreement for all municipalities.
- Lamberson suggested that we trim trees on Main St.
- D. Borromeo asked about grass clippings as yard waste. Lamberson told him when it is put out and rains, it can go into the storm sewers and cause problems. Jobe said a notice is put on a property owner's door if they put grass clippings out asking them not to.

## **TANGLEWOOD PROJECT**

The following people attended the meeting to discuss the Tanglewood project:

Doug Borromeo	7 St. John's
Celia Borromeo	7 St. John's
Dave Domboski	5 St. John's
David Meyers	12 St. Joe's
Kathy Sader	5 Upland
Wilma Roberts	8 Upland
Melissa Meyers	12 St. Joe's

- Attorney Fodor sent a letter and report to Mr. Attea, Attorney for Tiller. Attea was to forward information to Tiller. Fodor will follow up with Attea.
- Lamberson told the audience that a separate engineer ran cameras on the hill.

- Lamberson suggested that the moratorium be extended, Jobe agrees.
- Jobe stated that Mark Jackson of the DEC who reviews sanitary sewer received only a capacity study on the project. Jobe said that more information should be sent to him. (Hannon Engineering report)
- Jobe's concern of connecting at St. John's is no reaction time for a clog.
- There is usually a 20 foot right of way.
- Fodor questioned personal backflow protection at each home in Tanglewood; Jobe stated it would be costly.
- Rouleau asked if we have received all the information from Tanglewood, Jobe said he is unaware of Tiller fulfilling any requests that Papasergi requested to the board numerous times. Fodor said if there is more stuff we need, what is it? What is it we are waiting for?
- M Meyers is confused as to why extend the moratorium, just hook up at 7<sup>th</sup> St.
- Fodor said the independent report did not specify he could not hook up at St. John's, what remediation efforts are there for the developer to take care of?
- Her next letter to Attea will state: 1. There is no problem going to 7<sup>th</sup> St. and 2. If hook up is allowed at St. Johns, remediation efforts will be discussed. What alternative is best for him?
- D Meyers said it is not up to the board to decide the best alternative for the developer. The best interest of the village is to go to 7<sup>th</sup> St. That is what the board should be focusing on, what's best for the village.
- Fodor mentioned the conflicting resolutions to hook up.
- M Meyers asked Fodor where she got the information and why the board offered Tiller the option to go to St. John's as all reports submitted by him goes to 7<sup>th</sup> St.
- Domboski wondered how and why the resolution changed to begin with.
- Lamberson wants the pit to be considerably bigger; there is no safety mechanism to coordinate their sewer to ours. What happens when town's sewer kicks on and the village's doesn't? Or a generator goes out and the town's goes on before ours. There are huge cost issues.
- Domboski accepts that Tiller has the right to develop his property, village should work with him to connect at N. 7<sup>th</sup> St.
- Fodor said others have to hook on at 7<sup>th</sup> St. and create a sewer district. There are extraneous costs including laying pipe and hooking others up.
- Domboski said no costs have been presented by Tiller's engineer regarding hookup locations, it's all just hearsay. How about considering the costs of replacing a leach bed in that area?
- Jobe agreed that replacing a leach bed is expensive and if sewer hookup is available, it is encouraged by the DEC.
- Fodor said for the town, St. John's hookup was the magic bullet.
- Domboski asked about dropping 4 homes to change the plan to go to St. John's.
- Fodor said it was an advantage to the developer to go to St. John's.
- M Meyers says you can't give an advantage to a developer at the disadvantage of the village.
- Lamberson and Fodor agreed with Domboski that Hannon strongly gives his opinion towards connection at 7<sup>th</sup> St.

- Lamberson suggests extending the moratorium until Tiller gets more information to us. Tiller should express his concerns to us. Fodor feels a 2 month addition to the moratorium is a realistic time frame. Nazemetz wants 1 month. Rouleau is tired of prolonging this further.
- Fodor says the content in the report is dangerous to the area on the hill and if we can get help to remedy, then we should use it. Addition of homes equals risks of infiltration.
- Domboski said huge rainfalls can happen anywhere in the village. Tiller has not met the burden of proof; Fodor asked what the burden of proof is?
- Sader pointed out that if Hannon's report was read, there are many areas where he needs to provide the burden of proof. If he wants to develop, that is his cost. Village residents should come first.
- Lamberson said with or without Tiller's development, it is our responsibility to look at the entire system.
- Lamberson can't see how it could be cheaper to line pipes in the village.
- Lamberson suggested that Hannon comes in to discuss his report.
- Domboski asked whose responsibility it is to come up with costs associated to extend the line. If a sewer system is made available, would the neighboring homes be willing to hook up?
- Fodor doesn't think there will be any need to extend the sewer line before it is necessary.
- Domboski asked that if the moratorium legally ends, does that allow Tiller to act; Fodor said yes, he can go to St. John's on May 1<sup>st</sup>. No digging should be allowed until we resolve the issues.
- Lamberson says it will take a lot more time and grade to go to 7<sup>th</sup>.
- D Meyers said Tiller won't be involved once the property is developed and is concerned as to who will be. Fodor said the town will own the pumping station and will need to maintain it.

#### RESOLUTION #2012-072

##### EXTEND SPRING YARD WASTE COLLECTION FOR TWO ADDITIONAL WEEKS

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to extend the spring yard waste collection for two additional weeks, to end May 14, 2012. Aye-all. Nay-none.

#### RESOLUTION #2012-073

##### EXTEND MORATORIUM FOR 2 MONTHS FROM RESOLUTION #2011-185 REGARDING TANGLEWOOD SANITARY SEWER HOOKUP AT ST JOHN'S DRIVE

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to extend the moratorium regarding the suspension of the Tanglewood sanitary sewer hookup at St. John's Dr. for two additional months, to June 29, 2012. Aye-all. Nay-none.

#### (RESOLUTION #2011-185

BOARD IMMEDIATELY SUSPENDS THE IMPLEMENTATION OF RESOLUTION #2011-162  
(TANGLEWOOD SEWER HOOK-UP AT ST. JOHN'S DRIVE) WITH A MORATORIUM IN PLACE UNTIL  
APRIL 30, 2012

WHEREAS residents of the Village expressed concern that there were grade problems and possibly other problems with the St. John's Drive sewer line and with the route from a proposed St. John's Drive connection point to the main sewer line, on motion by Rouleau, seconded by Nazemetz, be it resolved that the Board suspends the implementation of Resolution #2011-162, which resolution provided that the Tanglewood Subdivision project could hook into the Village sewer line at St. John's Drive, pending the completion of an engineering study conducted by a Village retained engineer, of the proposed connection and proposed sewage route from the subdivision through to the main. Such suspension shall remain in place until April 30, 2012, or until the Village lifts the suspension by resolution prior to April 30, 2012. Aye-Rouleau, Nazemetz. Nay-none. Abstain-Gleason.)

The following correspondence was reviewed and put on file:

1. CT Male Assoc. –road and traffic agreements for Marcellus Shale

RESOLUTION #2012-074

APPROVAL TO ADJUST WATER/SEWER BILL FOR MAHAR AT 58 MAPLE AVE.

On motion made by Trustee Gleason, second by Trustee Parker resolved to approve the adjustment of the water/sewer bill for 58 Maple Ave. Water will be charged as used, sewer to be adjusted to what their average has been over 12 months. Aye-all. Nay-none.

RESOLUTION #2012-075

APPROVAL TO CLOSE VILLAGE OFFICES TO ATTEND FUNERAL FOR FRANCIS PEZZIMENTI

On motion made by Trustee Parker, second by Trustee Rouleau resolved to approve the closing of the village offices from 10 am to noon on Wed. 4/18 in order for the employees to attend the funeral of Francis Pezzimenti (Pezz). Aye-all. Nay-none.

RESOLUTION #2012-076

APPOINT THOMAS JONES AS PART TIME CROSSING GUARD

On motion made by Trustee Gleason, second by Trustee Parker resolved to appoint Thomas Jones as a part time crossing guard. Aye-all. Nay-none.

RESOLUTION #2012-077

APPOINT DONNA EBERLE AS PART TIME CROSSING GUARD

On motion made by Trustee Nazemetz, second by Trustee Gleason resolved to appoint Donna Eberle as a part time crossing guard. Aye-all. Nay-none.

RESOLUTION #2012-078

APPROVE 2013 BUDGET

On motion made by Trustee Gleason, second by Trustee Parker resolved to approve the 2013 Budget. Aye-all. Nay-none.

RESOLUTION #2012-079

APPROVE BID OF REFUSE COLLECTION AND RECYCLING CONTRACT FROM CASELLA WASTE

On motion made by Trustee Nazemetz, second by Trustee Gleason resolved to approve the bid for the Refuse Collection and Recycling Contract from Casella Waste for an annual sum of \$52,620.00. Aye-all. Nay-none.

Tonight's meeting was dedicated to Francis Pezzimenti as we demonstrate our gratitude for his fifty plus years of dedication, commitment and leadership to the Allegany Fire Department and the forty years of dedication, commitment and leadership to the Village of Allegany through its Police Department, and Department of Public Works, and the many years of his time and hard work provided to make the Allegany Community a better place to live.

RESOLUTION #2012-080

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to adjourn meeting at 8:21 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer