

Board of Trustees Minutes

May 16, 2011; 7:00 pm

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: Jim Rouleau, Alex Nazemetz, Dan Gleason, and Bob Parker

Also Present: Athena Silluzio, Deputy Clerk and Janine Fodor, Attorney

Absent: Rena Flynn, Clerk Treasurer, Dominic Papasergi, Police Chief & DPW Supt.

RESOLUTION #2011-090

ACCEPT MINUTES OF MAY 2, 2011

On motion made by Trustee Parker, second by Trustee Rouleau resolved to accept the minutes of 5/2/2011. Aye-all. Nay-none.

TREASURERS REPORT
As of May 13, 2011

	CHECKING	SAVINGS		
GENERAL	\$943.00	\$790,218.00		
WATER	\$421.00	\$355,724.00		
SEWER	\$934.00	\$505,103.00		
LIBRARY	\$33,532.00			
T&A	\$8,081.00			
WATER BOND		\$6,294.00		
TOTALS	\$43,911.00	\$1,657,339.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,151.00	\$ 41,537.00	\$ 8,943.00	\$230,631.00
POLICE UNIFORMS	\$5,443.00			\$5,443.00
		\$	\$	
NEW BUILDING	\$38,283.00	39,644.00	23,002.00	\$100,929.00
POLICE EQUIPMENT	\$31,241.00			\$31,241.00
CURBING & STORM SEWER	\$39,313.00			\$39,313.00
		\$		
WELL HOUSE PUMP ROUTINE MAINT		1,013.00		\$1,013.00
		\$		
WELL/WATER BLDGS/TANK MAINT		10,359.00		\$10,359.00
METER PIT		\$		\$14,119.00

	14,119.00		
LIFT STATION, PITS, PUMP		\$ 4,023.00	\$4,023.00
ENGINEERS		\$ 5,010.00	\$5,010.00
		\$	
	\$294,431.00	111,682.00	\$ 35,968.00
			\$442,081.00

RECEIPTS: DISBURSEMENTS: from 6/1/10 to present

AIM State Aid			
Building/Sign/Pool permit	162.00	GENERAL	\$ 620,244.00
Bid Deposit/Award		WATER	\$ 135,315.00
Backflow testing	250.00	SEWER	\$ 150,607.00
Clerk fees	1.00	LIBRARY	\$ 30,769.00
CHIPS		TOTAL	\$ 936,935.00
Code Violation fees			
Court Security			
Court Fines/fees	8,095.00		
Class Action			
Donation			
DWI funds			
Equipment sales			
Franchise Fees			
Fire Inspections	50.00		
Gaming License			
Grants			
Inspections-c/o	40.00		
Insurance refund			
Juvenile Officer			
Lawn mowing			
Municipal Aid			
Mortgage Tax			
Police Contract			
Property Taxes			
Property Taxes-Penalty			
Rent-WCB			
Reimbursements	267.00		
Sales Tax			
Scrap metal	50.00		
Town Sewer Payment			
Utility Tax	1,324.00		
Unmetered Water			
Vehicle repair rebate			
Vital Stats			

Water-Qtr Town	
Water meter	150.00
Zoning fees	30.00
ZBA/PB Hearing fees	

Total **10,419.00**

RESOLUTION #2011-091

ACCEPT TREASURERS REPORT AND PAY BILLS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000620 for \$7,457.84 and #20000621 for \$19,010.28. Aye-all. Nay-none.

POLICE

- Do we need so many officers for Old Home Week? (Gleason)
- Mayor-look at Sunday and Monday patrols during summer months to see if they are needed
- Fodor will check Civil Service Laws in regards to Harrison's future employment.

DPW

- Has backhoe been fixed?
- City of Olean Sewer Budget for 2012 was given to all board members, Fodor, Papasergi, and Jobe.
- Main St. lights-National Grid's cost may change a bit according to Lamberson. Resolution may change. Someone will look at the area next week.
- Village/Town Water and Sewer Agreements-should there be a committee or everyone reviewing it?
- Mayor is looking into bucket trucks, will give Papasergi sites for trucks for his review.
- 10 hour days will be left up to the DPW employees during union negotiations

CLERK

- Board agreed to purchase tickets for full time employees and board of trustee members for the GOACC Clambake. If anyone wants to bring a guest, the cost will be up to them.
- Both the Planning Board and Zoning Board of Appeals are short on members; PB is down 1 permanent and 2 alternates, ZBA is down 1 alternate.

The following correspondence was reviewed and put on file:

1. City of Olean Sewer Budget for 2012
2. Letter from Tom Stetz re: property auction-61 N. 5th St. (included is Lance Jobe's response)
3. GOACC Clambake-June 8

RESOLUTION #2011-092

BID OPENING FOR SCADA AND ALARM SYSTEM TO BE ON JUNE 6 AT 4:20

On motion made by Trustee Parker, second by Trustee Rouleau resolved to schedule the bid opening for the SCADA and alarm system for water and sewer stations. Bid opening will be held Monday, June 6 at 4:20 pm. Aye-all. Nay-none.

RESOLUTION #2011-093

ACCEPT COVERAGE FOR LOSSES DUE TO TERRORIST ACTS-US SPECIALTY INSURANCE CO.

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept coverage for losses due to terrorist acts as provided by US Specialty Insurance Co. Coverage includes both package and umbrella policies. Aye-all. Nay-none.

RESOLUTION #2011-094

REJECT SUPPLEMENTAL SPOUSAL LIABILITY COVERAGE

On motion made by Trustee Parker, second by Trustee Gleason resolved to reject coverage for supplemental spousal liability insurance. Aye-all. Nay-none.

RESOLUTION #2011-095

APPROVE VENDING FOR JARED'S TREATS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the vending permit for Jared's Treats (ice cream truck vending) for the season (current through October). Permit will cost \$25.00. He is not to operate vending during Old Home Week, Heritage Days and BonaGany. Aye-all. Nay-none.

RESOLUTION #2011-096

ACCEPT RESIGNATION OF JOHN KUHN AS CROSSING GUARD

On motion made by Trustee Rouleau, second by Trustee Parker resolved to accept the resignation of John Kuhn as crossing guard. Aye-all. Nay-none.

RESOLUTION #2011-097

ACCEPT RESIGNATION OF PAUL HARDIMAN FROM PLANNING BOARD

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the resignation of Paul Hardiman from the Planning Board. Aye-all. Nay-none.

RESOLUTION #2011-098

ENTER EXECUTIVE SESSION TO DISCUSS LIABILITY LAWSUIT

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to enter Executive session at 7:25 pm to discuss the Liability Lawsuit of the woman tripping on the sidewalk in front of the Allegany Public Library. Aye-all. Nay-none.

RESOLUTION #2011-099

CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Parker resolved to close Executive session at 7:29 pm. Aye-all. Nay-none.

RESOLUTION #2011-100

ADJOURN MEETING

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to adjourn the meeting at 7:30 pm. Aye-all. Nay-none.

Respectfully submitted,

Athena Silluzio

Deputy Clerk