

BOARD OF TRUSTEES MINUTES

Monday, May 20, 2013 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 Richard Lamberson; Trustees: Alex Nazemetz, Bob Parker, Jerry Cummins, and John Davis (7:40 pm)

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

Absent: Janine Fodor, Attorney

Attending: Tony Papasergi, Jeffrey Louser, Dennis Peterson

RESOLUTION #2013-090

ACCEPT MINUTES OF 5/6/2013

On motion made by Trustee Cummins, second by Trustee Nazemetz, resolved to accept the minutes of 5/6/2013 amended with change in the time clock section. Aye-all. Nay-none.

TREASURERS REPORT

As of May 16, 2013

	CHECKING	SAVINGS	CD	
GENERAL	\$3,279.00	\$583,899.00	\$300,000.00	
WATER	\$2,771.00	\$425,481.00	\$50,000.00	
SEWER	\$1,756.00	\$543,029.00	\$50,000.00	
LIBRARY	\$32,927.00			
T&A	\$18,459.00			
WATER BOND		\$6,308.00		
TOTALS	\$59,192.00	\$1,558,717.00	\$400,000.00	
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$174,974.00	\$45,999.00	\$14,380.00	\$235,353.00
POLICE UNIFORMS	\$5,453.00			\$5,453.00
		\$	\$	
NEW BUILDING & BLDG REPAIR	\$38,355.00	\$39,763.00	\$23,083.00	\$101,201.00
POLICE EQUIPMENT	\$33,300.00			\$33,300.00
CURBING & STORM SEWER	\$39,387.00			\$39,387.00

WELL HOUSE PUMP/ROUTINE MAINT	\$		
	1,016.00		\$1,016.00
WELL & WATER TANK BLDGS/TANK MAINT	\$		
	10,390.00		\$10,390.00
METER PITS	\$		
	14,162.00		\$14,162.00
LIFT STATION, PITS, PUMP MAINT		\$	
		9,042.00	\$9,042.00
ENGINEERS	\$	\$	
	10,029.00	3,503.00	\$13,532.00
	\$	\$	
\$291,469.00	121,359.00	50,008.00	\$462,836.00

RECEIPTS: DISBURSEMENTS: from 6/1/12 to present

AIM State Aid			
Building/Sign/Pool permit	53.00	GENERAL	\$ 715,660.00
Bid Deposit/Award		WATER	\$ 147,556.00
Backflow testing	350.00	SEWER	\$ 163,363.00
Clerk fees	4.00	LIBRARY	\$ 18,858.00
CHIPS		TOTAL	\$1,045,437.00
Code Violation fees			
Court Security			
Court Fines/fees	9,901.00		
Calibration-Pressure Bldg			
Donation			
DWI funds			
Equipment sales			
Franchise Fees			
Fire Inspections			
Gaming License			
Grants	335.00		
Inspections-c/o	80.00		
Insurance refund			
Lawn mowing			
Municipal Aid			
Mortgage Tax			
Police Contract			
Police Fees			
Pop machine			
Property Taxes			
Property Taxes-Penalty			
Refuse Collection			
Rent-WCB			
Reimbursements			

Sales Tax	51,969.00
Scrap metal	
Sewer Payment-Town	
Sidewalks	
Utility Tax	
Unmetered Water	
Vending permit	
Vital Stats	
Water-Qtr Town	12,190.00
Water meter	
Zoning fees	20.00
ZBA/PB Hearing fees	
Total	74,902.00

RESOLUTION #2013-091

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Nazemetz second by Trustee Parker resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972109 for \$40.00, #64972110 for \$7,870.73, #64972111 for \$14,238.59 and #64972112 for \$42,893.73. Aye-all. Nay-none.

Jeff Louser-concerns with property at 109 Clarence St. (Deborah Walsh-deceased, Ken Campbell)

- Louser was here in a follow up to his complaint from meeting of 5/6/13.
- He feels there is mold in the home located next door to him on Clarence St.
- Papasergi talked with the Catt. Co. Health Dept. and if a mold test is performed, it wouldn't be able to determine if the mold was coming from the ground or house as mold is everywhere.
- Health Dept Environmental section says it is not a health issue.
- Papasergi asked the board if they want to spend the money to have a mold test done.
- Papasergi said doors are not locked; there are no broken windows or evidence of intruders. Neighbors have been keeping an eye on residence.
- Papasergi said he has tried to contact the owner of 109 Clarence and has been unable to reach him.
- Papasergi would like to find out who the owner's sister is to see if she is interested in helping with the clean up as the house is starting to show signs of neglect.
- Lamberson would like to speed the process along for Louser.
- Papasergi was hoping there may be something in code to remedy the situation.

- Nazemetz suggested that a test be done on both 111 Clarence and 109 Clarence and compare to see if there is a difference.
- Tests are approximately \$125.00.
- Lamberson asked Papasergi to follow up with Jobe and get back with Louser before the next board meeting.

CODE

- Cummins asked if the code book was being documented.
- Papasergi spoke with Jobe and informed him about what he needs to do. He advised that it is in his defense that he completes the entries.
- Lamberson said it is to be filled out on all code issues. Parker and Cummins agreed.
- Board would like Jobe to attend the next board meeting.

Dennis Peterson, S. 7th St. problem with trespassing, garbage, vandalism, etc.

- Peterson states that he has had a lot of problems on his property with the college students.
- He has had over \$5,000 of damage.
- Shop has been broken into 2 times, lots of vandalism.
- He is worried about his 1,500 gallon fuel tank being tampered with.
- He has a large inventory of expensive equipment.
- Students have been disrespectful to him and his family.
- They are running wild with parties and is certain there is underage drinking going on.
- He has to come from Olean to check his property every night.
- He has cameras in the front but not the back.
- He caught a person dumping garbage in his dumpster.
- He has to clean up broken glass on the road.
- His "posted" signs have been pulled out.
- He had a trespasser about 3 weeks ago and called 911, Catt. Co. Sheriff Dept. responded. He wonders if the sheriff processed the tickets.
- Many students are renting the house at 53 S. 7th St. (Kevin O'Keefe)
- Papasergi stated the Police should be patrolling the area.
- Peterson said they could drive around the building, the gate is open.
- Lamberson said the noise law is a good law to start with.
- Lamberson said police arrests are down.
- Peterson said that the problem is that police hours have been cut; Lamberson said the police budget is up.
- Lamberson suggested that the DEC be contacted next year when SBU has their river cruise; there is a lot of garbage left on the river banks. He will contact both SBU and the DEC.

- Papasergi said that it is hard to believe that the police are not patrolling the area; he advised the police are making arrests.
- Papasergi questioned why Peterson never called him and then asked Peterson to call him when there are problems.
- Lamberson suggested that a lot of patrols be out at the beginning of the year, Papasergi said he has been putting more patrols out at the beginning of the school year. A lot of arrests were made.
- Judge Brennan has been cracking down on the students and fining them appropriately.

DPW

- Davis suggested that vents be cut into the roof of sewer #2 for more ventilation. Flags and banners are being put up now in the downtown area.
- Papasergi thanked Dennis Peterson for the use of his bucket truck.
- Lamberson asked about GIS mapping-still need valves on hill to do. Do they want water laterals? Jeff Louser of the Town DPW said they have all their curb stops in the GIS program.
- Papasergi will order more sign posts.
- Board decided to remove V/T Water Supply Agreement Draft #3 and V/T Sewer Agreement Draft #3 from agenda as they don't feel there is any incentive for the town to change the agreements.
- Papasergi will contact National Grid for the on- site energy audit
- Jobe to measure sidewalks in areas not yet completed in order to notify residents in a timely fashion that work needs to be completed.
- Committee to review seasonal employment applications.

1st to 2nd St WATER LOOP

- Alienello (Engineer) has quoted \$5,000 for engineering services plus \$1,200 for the survey to be done by Canada.
- Papasergi is trying to work out a PILOT arrangement with Peter Rehler for the easement.
- Papasergi informed the board that part of the loop project is to check residences to see if owners have galvanized water pipes going to homes and if so will need to upgrade to copper or pex pipe.
- Jobe to get pricing on materials.
- Papasergi said the total project cannot be completed this year as routine maintenance in village will be jeopardized. He advised the crew is still catching up from 1st St. project and service lines that were added to well houses during the last two years. Reminded the board that the replacement of hydrants and water valves on hill has been on hold but needs to continue.
- Need right of way upon Rehler's approval.

POLICE

- Papasergi has been working on obtaining information on police vehicles.

- He can get a demo model 2012 Chevy Caprice for \$36,632 (black car with white).
- State bids for 2013 model build out dates are over.
- 2014 model is approximately \$1,500 more. Equipment value is about \$8,000.
- Parker would like to see comparisons with other models: Ford Taurus, Dodge Charger and how they compare with the demo pricing. Lamberson agreed.
- Papasergi said the NYS bid for 2014 will probably come out in the fall or early spring.
- Papasergi stated the warranty on the demo would be full warranty, starting with the mileage that's on it.
- FCC radio upgrade-waiting on Eagle Radio to finish at county level.
- Nazemetz and Parker will review police department applications in order to schedule interviews. Nazemetz asked Papasergi to review applications for recommendation to personnel committee.

OTHER

- Parker and Nazemetz will ride with the fire commissioners in the Old Home Week parade.
- Lamberson asked if we have an inventory of equipment. Flynn said there is an inventory of larger, more expensive items and some smaller ones.
- For insurance purposes, we have property and inland marine. Inland marine details some of the more expensive equipment but puts the other less pricy items in a group.
- Papasergi suggested we ask our insurance agent about the new SCADA equipment, there seems to be less of a liability due to the texting message on cell phones when there is a problem with the water wells, tank, sewer facilities and fire alarms at municipal building.
- It was suggested by Parker that Fodor research the health insurance requirements for the village. Flynn said there were a total of 54 W-2's issued last year, including library, boards, etc.
- Board asked Fodor to review Southern Tier Extension Railroad Authority-PILOT Agreement Deviation Notice
- Board asked Jobe to review ST West-Town Hall Training-Include & Respond to People With Disabilities
- Flynn distributed Open Meetings Law to all board members, attorney, office personnel, and Papasergi.
- Papasergi will look into time clocks.

DPW BUILDING/EQUIPMENT

- Davis said we need to get organized in our DPW buildings.
- Papasergi said Valley Recycling will let us borrow a recycle bin for scrap metal.
- We could also fill dump trucks with junk and take it Casella Waste for disposal.

- Cummins is concerned with a safety issue at the shop building. He wants the 6" door gap and broken window fixed. Also clean up junk.
- Dennis Peterson asked why not build a new building, the existing one was put up when he was a kid and was a used building to begin with.
- He has a new building with 4 bays, offices, area for tools.
- Papasergi agreed that the existing building is junk, why put new doors and windows into a junk building. The utility bills are huge.
- Lamberson said that no one fixes anything in the building because they are hoping to get a new building. Would they let a new building go too?
- Papasergi said they would maintain a new building properly.
- Papasergi compared it to rental properties; run down properties are not maintained as well as properties that are in better condition.
- Papasergi suggested that a committee be formed to begin discussions on what may be needed; get some ideas together. Cummins agreed.
- No decisions have been made on what building would be built. We need to put a committee together to come to a decision on what direction to proceed going forward.
- They are not looking at anything elaborate, but need an improvement over what they have now. There is not enough room for equipment and the buildings are in dire need of replacement.
- Tony Papasergi said it would be nice to have two heated mechanical bays to be able to work on trucks without having to take out 2-3 trucks beforehand.
- Concrete floor heat is also a nice option.
- It would be nice to have dedicated areas for equipment for each department.
- Lamberson said heated space/unheated equipment space should be determined.
- Dennis Peterson offered to have the board/others walk through his pole barn.

The following correspondence was discussed and put on file:

1. Southern Tier Extension Railroad Authority-PILOT Agreement Deviation Notice
2. ST West-Town Hall Training-Include & Respond to People With Disabilities
3. Erin Harrington-PERMA-TPA License (2)
4. GOACC clambake and other events

RESOLUTION #2013-092

APPROVAL FOR UNITED WAY TO HOLD COMMUNITY DAY NEWSPAPER SALES ON JUNE 7

On motion made by Trustee Parker, second by Trustee Davis resolved to approve the United Way to hold Community Day Newspaper Sales in at village intersections on June 7 from 6 am – 9 am. Aye-all. Nay-none.

RESOLUTION #2013-093

APPROVE/ACCEPT STATEMENT OF VALUES FOR 2013-2014 PACKAGE INSURANCE FROM P&C

ACCEPT TERRORISM COVERAGE

DECLINE SUPPLEMENTAL SPOUSAL LIABILITY AND SUPPLEMENTARY
UNINSURED/UNDERINSURED MOTORISTS COVERAGE'S

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to approve and accept the Statement of Values for the 2013-2014 Insurance package from P&C for \$41,251.73. Also to accept terrorism coverage. Decline Supplemental Spousal Liability and Supplemental Uninsured/Underinsured Motorists Coverage's. Aye-all. Nay-none.

RESOLUTION #2013-094

APPROVE ALIENELLO ENGINEERING CONTRACT FOR WATERLINE EXTENSION FOR \$5,000

On motion made by Trustee Nazemetz, second by Trustee Parker resolved to approve the Alienello Engineering Contract for the waterline extension of N. 1st St. to N. 2nd St. looping. Aye-all. Nay-none.

RESOLUTION #2013-095

APPROVE MIKE CANADA FOR SURVEY FOR WATERLINE EXTENSION FOR \$1,200

On motion made by Trustee Cummins, second by Trustee Parker resolved to approve Mike Canada for surveying services for the waterline extension for \$1,200. Aye-all. Nay-none.

RESOLUTION #2013-096

ADJOURN MEETING

On motion made by Trustee Cummins, second by Trustee Nazemetz resolved to adjourn meeting at 9:06 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer