

BOARD OF TRUSTEES MINUTES

August 6, 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 Richard Lamberson; Trustees: Dan Gleason, Jim Rouleau, and Bob Parker

Absent: Alex Nazemetz

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

RESOLUTION #2012-184

ACCEPT MINUTES OF 7/16/2012

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of 7/16/2012. Aye-all. Nay-none.

TREASURERS REPORT

As of August 6, 2012

	CHECKING	SAVINGS		
GENERAL	\$4,444.00	\$1,151,518.00		
WATER	\$3,263.00	\$436,819.00		
SEWER	\$3,924.00	\$500,703.00		
LIBRARY	\$49,137.00			
T&A	\$13,979.00			
WATER BOND		\$6,305.00		
TOTALS	\$74,747.00	\$2,095,345.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,531.00	\$	\$ 14,990.00	\$242,702.00
POLICE UNIFORMS	\$5,451.00	\$		\$5,451.00
NEW BUILDING & BLDG REPAIR	\$38,340.00	\$39,724.00	\$ 23,056.00	\$101,120.00
POLICE EQUIPMENT	\$31,287.00			\$31,287.00
CURBING & STORM SEWER	\$39,371.00			\$39,371.00
WELL HOUSE PUMP/ROUTINE MAINT		\$		\$1,015.00
WELL & WATER TANK BLDGS/TANK MAINT		1,015.00		\$
		\$		10,380.00
METER PITS		\$		\$
LIFT STATION, PITS, PUMP MAINT		14,148.00		14,148.00
		\$	\$ 4,033.00	\$4,033.00
ENGINEERS		\$	\$ 3,500.00	\$13,520.00
		10,020.00		

	\$		
\$294,980.00	122,468.00	\$ 45,579.00	\$463,027.00

RECEIPTS:

AIM State Aid	
Building/Sign/Pool permit	80.00
Bid Deposit/Award	
Backflow testing	
Clerk fees	4.00
CHIPS	
Code Violation fees	
Court Security	216.00
Court Fines/fees	
Calibration-Pressure Bldg	
Donation	
DWI funds	
Equipment sales	
Franchise Fees	
Fire Inspections	
Gaming License	
Grants	
Inspections-c/o	480.00
Insurance refund	
Lawn mowing	155.00
Municipal Aid	
Mortgage Tax	
Police Contract	
Police Fees	
Pop machine	
Property Taxes	16,874.00
Property Taxes-Penalty	844.00
Refuse Collection	
Rent-WCB	
Reimbursements	1.00
Sales Tax	
Scrap metal	
Sewer Payment-Town	
Utility Tax	715.00
Unmetered Water	
Vending permit	
Vital Stats	10.00
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	30.00

DISBURSEMENTS: from 6/1/12 to present

GENERAL	\$ 136,457.00
WATER	\$ 28,232.00
SEWER	\$ 11,237.00
LIBRARY	\$ 3,607.00
TOTAL	\$ 179,533.00

Total **19,409.00**

RESOLUTION #2012-185

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 #64972059 for \$157.15, #64972060 for \$10,221.53 and #64972061 for \$25,117.27. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF JULY 2012

- Swept streets in village with street sweeper.
- Lance did Code as needed – see Code Enforcement Blotter.
- Did water, sanitary sewer and storm sewer locates as needed.
- Cleaned off tops of Storm Sewer Catch Basins as needed.
- New well casings, pump and rebuilt motor were installed at Water Well House #3. Well House #3 was put back in service.
- Crews called out on two separate occasions due to storm damages where tree limbs were brought down by strong thunderstorms that came through area.
- Picked up tree limbs that came down from thunderstorms and were put out to curbs by residents for the two separate storms.
- Contacted Covey Tree to remove a dangerous tree that partially came down in area of Oak Street near Sixth Street as a result of both storms that came through area.
- Finished water line installation at Well House #1 for future Chlorine/Fluoride Monitoring Equipment hookup. Made restorations to area dug up to install same.
- Installed water line at Well house #2 for future Chlorine/Fluoride Monitoring Equipment hookup. Made restorations to area dug up to install same.
- Dug up and repaired a leaking water main on Chestnut Street in area of the Chestnut/Harriet intersection.
- Worked on grinding out and putting in new blacktop at various bad spots in roadway on Union Street in preparation to be resealed.
- Worked on filling cracks with crack fill in roadways in need of same.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF: July 2012

Complaint Calls 31

Miscellaneous Calls		66
Larceny Complaints		5
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		7
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		1
Violation Arrests		2
Local Law Arrests		0
Accidents Investigated	P.I.	0
	P.D.	3
Parking Tickets Issued		3
Town Calls		9

Other

(Identify): Wednesday July 25, 2012 - Police Officer's attended Range and Article 35 Training at the Olean Dempsey Club.

POLICE

- Rouleau would like a year-end Financial Statement for the Police Department, Flynn will provide.
- Rouleau asked that the speed limit be lowered to below 30 mph on Union Street. Papasergi will check with the state. Would involve changing the local law.

DPW

- Parker asked about the status for SCADA, Papasergi commented that water lines have been installed at Well House 1&2. Once we get the water line installed at Well House #3 we can contact Koester Associates to make arrangements to get the monitors hooked up.
- Lamberson asked about the water leak on Harriet St., Papasergi said it was a 4" water line therefore the leak wasn't very noticeable and water was draining into both sanitary and storm sewer pipes. Leak was right where they dug so the crew did a good job of locating it with the listening device prior to digging.
- Parker asked what still needs to be done as far as the sidewalk program. Flynn commented that the program is going very well; Athena will send letters out to those property owners who have not sent their paperwork back in. Parker suggested that we wait on marking the remaining few

streets. Papasergi will have Code Officer Jobe check on sidewalks that have been completed and have some documentation for the board by next meeting.

- Lamberson asked what streets will be tarred and chipped. Papasergi advised that they plan on resurfacing all of Union, all of Harriet, and Chestnut St. from Harriet to Third St. He is waiting on cost figures being spent to prepare the roads that are to be resurfaced and the extra cost incurred to fix area dug up for Water Well House #1. He is hopeful to be able to do all of Jefferson and possibly another road depending on the budget.
- Papasergi said they are going to try and work on repairing a water main valve on William St. and a hydrant on Pierce Dr.
- Gleason asked if the valve exerciser was being used on valves and Papasergi said yes but we still have some to exercise.
- Gleason was informed of a water leak in the subway near the Library; Papasergi advised that someone contacted the DPW about 2 months ago as they thought they could hear water running in the building, but couldn't isolate it. Papasergi will get the DPW to check into the problem.
- Fodor drafted a letter regarding the Right of Way for property owners who let other parties utilize the ROW. She asked if Jobe contacted the parties who were concerned with the issue, Flynn had given him the draft but was unsure if he contacted both parties.
- Board advised to remove the Triana water sales (Marcellus Shale) from the agenda.
- Papasergi would like to hold over a couple of weeks of seasonal work for the spring.
- Papasergi provided the board with a list of trees in the village that need to be addressed. The list include trees that National Grid may remove due to power line threat, these are separated from the others. Board will advise on the listing.

OTHER

- Lamberson would like a list of account numbers and descriptions of what is included in each account.
- Board asked Flynn to contact Dave Meyers and Roger Houston for prices on computer work for the village.
- Flynn provided the board with Fund Balance for 5/2012 and prior.
- Flynn provided the Board with Financial Statements for year end 5/31/12. Lamberson would like to meet as a board with Flynn to review them.
- Lamberson will contact National Grid regarding an on-site energy audit.
- Board will not allow any sewer relief for Barnish, 11 Chestnut St. for filling her baby pool several times a month.
- Flynn distributed the annual sewer bill from the City of Olean. Flynn will work on the bill for the Town of Allegany.

The following correspondence was reviewed and put on file:

1. Time Warner Cable-ongoing developments
2. NYSDOH-Water Supply Emergency Plans-revisions due 1/1/2013
3. NYSDEC-Bonaventure Square Redevelopment Project
4. Congressman Tom Reed-infrastructure projects

5. Roger Houston-resume for computer work
6. NYSEG-notice of intent to discontinue service-Mountain & Spears 6 N. 3rd St
7. Hickey Tavern-renew liquor license
8. Fodor-letter re: Allegany Medical Center right of way
9. HomeServe-solicitation for Water Service Line Coverage

RESOLUTION #2012-186

APPROVAL FOR TEXTBOOKFETCHER, INC. TO PURCHASE BACK TEXTBOOKS IN DECEMBER, SOLICITOR PERMIT TO BE \$25.00 FOR TERM

On motion made by Trustee Parker, second by Trustee Rouleau resolved to approve the solicitor permit for Textbookfetcher, Inc. for purchasing back textbooks following the end of the fall semester for one week. Permit to be \$25.00 for the term. Aye-all. Nay-none.

RESOLUTION #2012-187

APPROVAL FOR JOBE TO ATTEND NYCOM WORKSHOP FOR VACANT, NEGLECTED AND ABANDONED PROPERTIES IN JAMESTOWN ON AUGUST 15

On motion made by Trustee Rouleau, second by Trustee Parker resolved to approve Jobe's attendance at NYCOM Workshop for Vacant, Neglected and Abandoned Properties to be held in Jamestown on August 15. Fee is \$40. Aye-all. Nay-none.

RESOLUTION #2012-188

ALLOW SEWER RELIEF FOR POOL FILLING FOR KOPEC OF 31 N 4TH ST

On motion made by Trustee Gleason, second by Trustee Parker resolved to allow sewer relief for pool filling for Kopec at 31 N 4th St. Aye-all. Nay-none.

RESOLUTION 2012-189

SET STANDARD WORKDAY FOR JUSTICE FOR NEW YORK STATE AND LOCAL RETIREMENT SYSTEM

On motion made by Trustee Gleason, second by Trustee Parker resolved to set the standard workday for Justice for the New York State and Local Retirement System for 6 hours per day and 7 days per month. Aye-all. Nay-none.

RESOLUTION #2012-190

APPOINT ROBERT TUCKER AS SEASONAL WORK FOR 18 HOURS PER WEEK

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to appoint Robert Tucker as a seasonal worker for a maximum of 18 hours per week, to finish out the mowing season. Aye-all. Nay-none.

RESOLUTION #2012-191

APPROVE SHARED HIGHWAY SERVICE AGREEMENTS FOR MUNICIPALITIES, ALLEGANY FIRE DEPARTMENT AND ALLEGANY-LIMESTONE CENTRAL SCHOOL

On motion made by Trustee Rouleau, second by Trustee Parker resolved to approve the Shared Highway Service Agreements for Municipalities, Allegany Fire Department and Allegany-Limestone Central School. Municipalities include: T/Portville, V/Portville, C/Olean, T/Olean, T/Hinsdale, and T/Carrollton. Aye-all. Nay-none.

RESOLUTION #2012-192

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Parker resolved to adjourn meeting at 5:26 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer