

BOARD OF TRUSTEES MINUTES

8/19/2013 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, Bob Parker, Jerry Cummins, and John Davis

Also Present: Rena Flynn, Clerk Treasurer and Janine Fodor, Attorney

Absent: Alex Nazemetz, Trustee and Dominic Papasergi, Chief of Police & DPW Supt.

RESOLUTION #2013-135

ACCEPT MINUTES OF 8/5/2013

On motion made by Trustee Parker, second by Trustee Davis, resolved to accept the minutes of 8/5/2013. Aye-all. Nay-none.

TREASURERS REPORT

As of August 15, 2013

	CHECKING	SAVINGS	CD	
GENERAL	\$1,649.00	\$864,729.00	\$300,000.00	
WATER	\$2,699.00	\$414,561.00	50,000.00	
SEWER	\$2,464.00	\$502,797.00	50,000.00	
LIBRARY	\$48,952.00			
T&A	\$16,308.00			
WATER BOND		\$6,308.00		
TOTALS	\$72,072.00	\$1,788,395.00	\$400,000.00	
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$174,986.00	\$	\$	\$235,377.00
POLICE UNIFORMS	\$5,453.00	46,008.00	14,383.00	\$5,453.00
		\$	\$	
NEW BUILDING & BLDG REPAIR	\$38,358.00	39,770.00	23,088.00	\$101,216.00
POLICE EQUIPMENT	\$33,302.00			\$33,302.00
CURBING & STORM SEWER	\$39,389.00			\$39,389.00
		\$		
WELL HOUSE PUMP/ROUTINE MAINT		11,016.00		\$11,016.00
WELL & WATER TANK BLDGS/TANK		\$		
MAINT		10,392.00		\$10,392.00

METER PITS	\$		
	14,164.00		\$14,164.00
LIFT STATION, PITS, PUMP MAINT		\$	
		14,044.00	\$14,044.00
ENGINEERS	\$		
	10,031.00	\$	
		3,504.00	\$13,535.00
	\$		
\$291,488.00	131,381.00	\$55,019.00	\$477,888.00

RECEIPTS:

AIM State Aid

Building/Sign/Pool permit 93.00

Bid Deposit/Award

Backflow testing 50.00

Clerk fees 2.00

CHIPS

Code Violation fees

Court Security

Court Fines/fees 3,675.00

Calibration-Pressure
Bldg

Donation

DWI funds

Equipment sales

Franchise Fees

Fire Inspections

Gaming License

Grants 84.00

Inspections-c/o 240.00

Insurance refund

Lawn mowing

Municipal Aid

Mortgage Tax

Police Contract

Police Fees

Pop machine

Property Taxes 18,225.00

Property Taxes-Penalty 919.00

Refuse Collection

Rent-WCB 110.00

Reimbursements

Sales Tax

Scrap metal

Sewer Payment-Town 146,372.00

DISBURSEMENTS: from 6/1/13 to present

	\$
GENERAL	143,530.00
	\$
WATER	33,336.00
	\$
SEWER	240,736.00
	\$
LIBRARY	3,739.00
	\$
TOTAL	421,341.00

Sidewalks	
Utility Tax	
Unmetered Water	
Vending permit	
Vital Stats	
Water-Qtr Town	52,101.00
Water meter	
Zoning fees	20.00
ZBA/PB Hearing fees	

Total **221,891.00**

RESOLUTION #2013-136

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Davis, second by Trustee Parker resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972130 for \$228,118.52, #64972131 for \$488.91, #64972132 for \$21,645.55, and #64972133 for \$1.00. Aye-all. Nay-none.

OTHER

- Cummins asked about the invoice for mixed oil, why it was so expensive. Flynn to ask Papasergi.
- Davis asked about Buffalo Crushed Stone, where was 30T of blacktop used? Flynn to ask Papasergi.
- Board asked Flynn to provide the Fund Balances, she said she would at the next board meeting as her computer program issue was finally solved and she was getting the Annual Update Document finalized for the state.
- Lamberson would like to transfer \$35,000 from the sewer to the general fund for the due to/due from.
- Village Board is hosting the Cattaraugus County Municipal Officials Association dinner meeting at EB’S Restaurant on 9/12/13 at 6:30. David Moshier of the Cattaraugus County Civil Service Commission will be the speaker.
- Cummins reported there are still issues with the county regarding FCC radio upgrades.
- Cummins is still looking for a system of employee accountability.

DAVID RADO-AMBULANCE

- He would like to see the village personnel answer ambulance calls in the early morning and afternoon.

- From 6 am to noon, they don't have enough drivers and EMT's. There are only 3 firemen and 1 EMT who could be answering other calls.
- Cummins said the ambulance averages 3 calls per morning with the average call lasting about 1 hour.
- Rado said many times Limestone and Westons Mills need to respond.
- Rado said life is at stake, time is crucial when answering calls and he would like the village to give it a trial run.
- Cummins said because of new state educational requirements, they are losing 3-4 EMT's.
- Parker said if the DPW is working on a project and they receive a call, they would be obligated to answer the call; Lamberson disagreed and stated they can't be forced to answer calls.
- Davis asked the approximate number of hours per day-Cummins said 45 minutes to one hour per call, since paperwork is not needed to be done by village personnel.
- Parker asked if Papasergi would be willing to drive, Lamberson can't answer for him.
- Rado is looking for an answer as a taxpayer.
- Lamberson said he pushing Papasergi to get things done and can't answer tonight.
- Rado said Pezz and others answered a lot of calls during village time in the past. You have to volunteer to do it.
- Cummins can provide further information to the board.
- Cummins said DPW personnel answers motor vehicle and fire calls now during working hours.
- Lamberson asked about liability and workers compensation.
- Cummins said it is frustrating for him to have to drive while he hire's an EMT.
- Cummins said Village needs to have a contract with a volunteer ambulance service.
- Lamberson asked if the town and school could be included with the village on a shared agreement.
- Board informed Rado they will discuss this again.

DPW

- Cummins is frustrated with the brush and trash in between the DPW buildings. They cleaned up the yard pretty well but there are still the black containers, and a pop machine. Would like Jobe to follow up on black containers, is there money involved?
- Lamberson said the plan is to get some parking signs on 2-3 streets. Not a lot of signs are needed. Need to address Oak St.
- Lamberson said Pete Rehler seems to be ok with the easement the village needs for the water loop. Village should consider waiving village property taxes on his strip of property in the village. Offset property tax for right of way.
- Fodor stated options for the land needed: 1. Lease use of land, 2. Buy land and own as village, and 3. Buy easement for the right to use/maintain.
- Village could pay a certain amount per foot or yard.
- Fodor will look at options and standard prices.

- Parker asked that Papasergi present to the board at the next meeting the SCADA system and its current functions.
- Cummins said major tree trimming is needed throughout the village. People like trees and do not want them cut down. If you trim a tree for someone, you have to trim trees for everyone.
- Parker said the last time trees were trimmed was 2 years ago before he was on the board. Can businesses put out portable signs on the sidewalk?
- Fodor said it has been agreed to that the village will install the sidewalks for the railroad.
- Board would like to track the cost of supplies, labor, and maintenance costs for railroad property.

The following correspondence was discussed and put on file:

1. State of NY DOT-Update to Small Urban Area Boundaries
 2. PERMA Annual claim information
 3. Liquid Engineering Water Reservoir Inspection Report
 4. Fiscal 5/31/2013 Capital Reserves Balances
 5. Vehicle Maintenance Update Sheets
- Jobe to speak with the town regarding the Update to Small Urban Area Boundaries
 - Papasergi and Jobe to discuss the Liquid Engineering Water Reservoir Inspection Report and further procedure.
 - Cummins liked the vehicle maintenance update sheets that Flynn provided, would also like approximate # of hours spent by village personnel on vehicles that they service.

RESOLUTION #2013-137

APPROVE CERTIFIED WATER TRAINING IN SPRINGVILLE ON SEPTEMBER 10

On motion made by Trustee Parker, second by Trustee Cummins resolved to approve Certified Water Training in Springville for all 4 DPW personnel if Papasergi agrees. Fee is \$75 per person and 4 hours credit is given. Aye-all. Nay-none.

RESOLUTION #2013-138

APPROVE SEPTEMBER BOARD MEETING CALENDAR

On motion made by Trustee Cummins, second by Trustee Davis resolved to approve the September board meeting schedule:

Sept. 2	Cancelled
September 16	4:30 pm

Aye-all. Nay-none.

RESOLUTION #2013-139

APPOINT ANTHONY J ELLIS AS PART TIME POLICE OFFICER

On motion made by Trustee Parker, second by Trustee Davis resolved to appoint Anthony J Ellis as a part time police officer pending results of drug screening. Aye-all. Nay-none.

RESOLUTION #2013-140

VILLAGE TO REPLACE SIDEWALK BLOCKS ON RAILROAD PROPERTY

On motion made by Trustee Cummins, second by Trustee Parker resolved to approve the village to replace the sidewalk blocks for the railroad property. Aye-all. Nay-none.

RESOLUTION #2013-141

ENTER EXECUTIVE SESSION

On motion made by Trustee Cummins, second by Trustee Davis resolved to enter executive session at 8:24 pm to discuss the Police Contract with the Town. Aye-all. Nay-none.

RESOLUTION #2013-142

CLOSE EXECUTIVE SESSION

On motion made by Trustee by Trustee Parker, second by Trustee Davis resolved to close executive session at 8:38 pm. Aye-all. Nay-none.

RESOLUTION #2013-143

ADJOURN MEETING

On motion made by Trustee Davis, second by Trustee Cummins resolved to adjourn meeting at 8:39 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer