

BOARD OF TRUSTEES MINUTES

September 10, 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, Alex Nazemetz, and Bob Parker

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

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

RESOLUTION #2012-198

ACCEPT MINUTES OF 8/20/2012

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to accept the minutes of 8/20/2012. Aye-all. Nay-none.

TREASURERS REPORT

As of September 7, 2012

	CHECKING	SAVINGS		
GENERAL	\$11,470.00	\$1,188,604.00		
WATER	\$1,628.00	\$460,028.00		
SEWER	\$1,135.00	\$499,312.00		
LIBRARY	\$43,964.00			
T&A	\$15,634.00			
WATER BOND		\$6,306.00		
TOTALS	\$73,831.00	\$2,154,250.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,545.00	\$ 47,190.00	\$ 14,993.00	\$242,728.00
POLICE UNIFORMS	\$5,452.00			\$5,452.00
		\$	\$	
NEW BUILDING & BLDG REPAIR	\$38,343.00	39,732.00	23,061.00	\$101,136.00
POLICE EQUIPMENT	\$33,290.00			\$33,290.00
CURBING & STORM SEWER	\$39,374.00			\$39,374.00
		\$		
WELL HOUSE PUMP/ROUTINE MAINT		1,016.00		\$1,016.00
WELL & WATER TANK BLDGS/TANK MAINT		\$ 10,382.00		\$10,382.00
		\$		
METER PITS		14,151.00		\$14,151.00
LIFT STATION, PITS, PUMP MAINT			\$	\$9,034.00

			9,034.00	
		\$	\$	
ENGINEERS		10,022.00	3,500.00	\$13,522.00
		\$	\$	
	\$297,004.00	122,493.00	50,588.00	\$470,085.00

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

AIM State Aid				\$
Building/Sign/Pool permit	120.00		GENERAL	170,211.00
Bid Deposit/Award			WATER	\$
Backflow testing	50.00		SEWER	51,439.00
Clerk fees	2.00		LIBRARY	\$
CHIPS			TOTAL	135,917.00
Code Violation fees				\$
Court Security				4,808.00
Court Fines/fees	4,700.00			\$362,375.00
Calibration-Pressure Bldg				
Donation				
DWI funds				
Equipment sales				
Franchise Fees	6,753.00			
Fire Inspections				
Gaming License				
Grants				
Inspections-c/o	560.00			
Insurance refund				
Lawn mowing				
Municipal Aid				
Mortgage Tax				
Police Contract				
Police Fees				
Pop machine	51.00			
Property Taxes	13,860.00			
Property Taxes-Penalty	843.00			
Refuse Collection				
Rent-WCB	110.00			
Reimbursements	239.00			
Sales Tax	51,025.00			
Scrap metal				
Sewer Payment-Town				
Utility Tax	3.00			
Unmetered Water				
Vending permit				

Vital Stats
Water-Qtr Town
Water meter
Zoning fees
ZBA/PB Hearing fees

Total **78,316.00**

RESOLUTION #2012-199

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972065 for \$440.80 and #64972066 for \$48,466.74. Aye-all. Nay-none.

POLICE

- Fodor suggested that we obtain written guidelines from the Party Patrol of what the grant can be used for. Papasergi will be meeting with the Council on Addiction this week to discuss the grant terms.

DPW

- Lamberson has spoken to all town board members about the need to meet and discuss the V/T Water Supply Agreement and the V/T Sewer Agreement. Need to schedule a meeting date.
- Planning Board chair Lynda Dunn will have the parking law recommendations ready for the next board meeting.
- Parker will contact Jobe on the sidewalk progress. Flynn was unsure of what passed, or what properties still needed to comply, some property owners have completed the work but have not submitted the paperwork.
- All trees and stumps on the list given to the board by Papasergi have been removed with the exception of those to be removed by National Grid.

OTHER

- Flynn to make reservations for the Cattaraugus County Municipal Officials Assoc-dinner meeting, 9/13/12, Century Manor-Joe Pillittere, Catt. CO DPW-speaker for Lamberson, Gleason, and Nazemetz (and possibly Papasergi).
- Lamberson suggested we contact Fran Porpiglia from National Grid for a quote to install electric service for the light poles. Marlene Collins spoke with Mayor about this for future Christmas in Allegany decorations.

- Insurance Services Office, Inc-Building Code Effectiveness Grading Schedule; Lamberson spoke with Jobe on this issue and will leave it up to him if he wants to participate.
- Fodor and Jobe will discuss the training for the Planning Board and Zoning Board. 4 hours of training is needed by December 31 for most of the board members.
- Lamberson will pick up the final copy of the Personnel Policy from Fodor.
- Financial statements for y/e 5/31/12 have been approved.
- Rouleau requested that Lamberson's "Welcome to Allegany" letter needs to be changed in the section of the Noise Law; keep noise to a minimum after 11 pm (changed from 2 am).
- Parker questioned law for signs being in the subways. Flynn informed him that a copy of the local law is distributed when an application is made.

The following correspondence was reviewed and put on file:

1. Time Warner Cable-renewals and extensions
2. NYS Senator Catharine Young-Bonaventure Square
3. Cattaraugus County Municipal Officials Assoc-dinner meeting, 9/13/12, Century Manor-Joe Pillittere, Catt. CO DPW-speaker
4. Website meeting minutes-7/31 and 8/14/12
5. Lori Bennett-Kolasa-Bonagany funds request
6. Insurance Services Office, Inc-Building Code Effectiveness Grading Schedule
7. Harmon Club-ABC liquor renewal application
8. OGH-Healthcare Reform event-Tuesday, Sept 18 at Bartlett CC, 7:30-8:30 am
9. NYCOM-statement on pension contribution rates for 2014

RESOLUTION #2012-200

APPROVAL TO CLOSE MAIN STREET ON SATURDAY 9/22/12 FROM 7 AM TO 7 PM FOR BONAGANY

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to close Main St from 7 am to 7 pm on Saturday, 9/22/12 for the Bonagany. Aye-all. Nay-none.

RESOLUTION #2012-201

HANG BONAGANY BANNER 9/1/12-9/27/12 AT THE INTERSECTION OF 5TH & MAIN

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to hang the Bonagany banner from approximately 9/1/12-9/27/12 at the intersection of 5th St and Main St. Aye-all. Nay-none.

RESOLUTION #2012-202

APPROVAL FOR POLICE DEPARTMENT PARTICIPATE IN CARES PARTY PATROL GRANT

On motion made by Trustee Rouleau, second by Trustee Parker resolved to approve the Police Department to participate in CARES Party Patrol Grant for the purpose of deterring underage drinking and underage drinking parties. Aye-all. Nay-none.

RESOLUTION #2012-203

ORDER RADIOS TO COMPLY WITH FCC

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to order the radios for the upgrade per FCC regulations for approximately \$57,000. Funding to be as follows:

\$15,000	2013 Police Equipment
\$5,000	2013 Street Equipment
\$5,000	2013 Water Equipment
\$5,000	2013 Sewer Equipment
\$10,000	Police Equipment Reserve
\$1,000	Water Fund Balance
\$1,000	Sewer Fund Balance
\$15,000	General Fund Balance

Aye-all. Nay-none.

RESOLUTION #2012-204

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Parker resolved to adjourn meeting at 5:20 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer