

**Board of Trustees Minutes**

**September 12, 2011**

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 Lamberson; Trustees: Jim Rouleau, Alex Nazemetz, Dan Gleason, and Bob Parker

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

Absent: Dominic Papasergi, Police Chief & DPW Supt.

Attending: Aaron Tiller, Tanglewood Subdivision

RESOLUTION #2011-160

ACCEPT MINUTES OF AUGUST 8, 2011 AND AUGUST 23, 2011

On motion made by Trustee Nazemetz, second by Trustee Gleason resolved to accept the minutes of 8/8/2011 and 8/23/2011. Aye-all. Nay-none.

TREASURERS REPORT

As of September 9, 2011

	CHECKING	SAVINGS		
GENERAL	\$2,081.00	\$1,179,591.00		
WATER	\$1,429.00	\$364,463.00		
SEWER	\$1,228.00	\$290,682.00		
LIBRARY	\$43,325.00			
T&A				
WATER BOND		\$6,298.00		
<b>TOTALS</b>	<b>\$48,063.00</b>	<b>\$1,841,034.00</b>		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,244.00	\$ 41,565.00	\$ 8,949.00	<b>\$230,758.00</b>
POLICE UNIFORMS	\$5,446.00			<b>\$5,446.00</b>
		\$	\$	
NEW BUILDING & BLDG REPAIR	\$38,303.00	39,671.00	23,018.00	<b>\$100,992.00</b>
POLICE EQUIPMENT	\$31,257.00			<b>\$31,257.00</b>
CURBING & STORM SEWER	\$39,333.00			<b>\$39,333.00</b>
		\$		
WELL HOUSE PUMP/ROUTINE MAINT		1,014.00		<b>\$1,014.00</b>
WELL & WATER TANK BLDGS/TANK		\$		
MAINT		10,366.00		<b>\$10,366.00</b>

METER PITS	\$		
	14,129.00		<b>\$14,129.00</b>
LIFT STATION, PITS, PUMP MAINT		\$	
		4,026.00	<b>\$4,026.00</b>
ENGINEERS	\$		
	5,013.00		<b>\$5,013.00</b>
	\$	\$	
<b>\$294,583.00</b>	<b>111,758.00</b>	<b>35,993.00</b>	<b>\$442,334.00</b>

RECEIPTS:

AIM State Aid

Building/Sign/Pool permit 246.00

Bid Deposit/Award

Backflow testing 50.00

Clerk fees 1.00

CHIPS

Code Violation fees

Court Security 225.00

Court Fines/fees 1,575.00

Calibration-Pressure  
Bldg

Class Action

Donation

DWI funds

Equipment sales

Franchise Fees 6,567.00

Fire Inspections 25.00

Gaming License

Grants

Inspections-c/o 2,000.00

Insurance refund

Juvenile Officer

Lawn mowing

Municipal Aid

Mortgage Tax

Police Contract

Pop machine 63.00

Property Taxes 15,673.00

Property Taxes-Penalty 940.00

Rent-WCB 110.00

Reimbursements 160.00

Sales Tax

Scrap metal

Town Sewer Payment

DISBURSEMENTS: from 6/1/11 to present

	\$
GENERAL	182,468.00
	\$
WATER	32,283.00
	\$
SEWER	253,301.00
	\$
LIBRARY	7,474.00
	\$
<b>TOTAL</b>	<b>475,526.00</b>

Utility Tax	7.00
Unmetered Water	
Vehicle repair rebate	
Vending permit	
Vital Stats	
Water-Qtr Town	34,279.00
Water meter	155.00
Zoning fees	40.00
ZBA/PB Hearing fees	

**Total** **62,116.00**

#### RESOLUTION #2011-161

#### 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 #20000636 for \$21,060.64, #20000637 for \$2,500.00, #64972000 for \$894.28, #64972001 for \$228,630.04, and #64972002 for \$3,695.08, #64972003 for \$2,876.32, #64972004 for \$5.18, #64972005 for \$5,528.92 and #64972006 for \$14,962.09. Aye-all. Nay-none.

Department Reports-none submitted.

#### **Aaron Tiller of Tanglewood Subdivision**

- Attended meeting to discuss the sewer connection for his property to the village sewer service.
- He would like the sewer tied into the shortest run.
- Sewer capacity study was completed and received by village.
- Application was sent to DEC and Town of Allegany, final plat was submitted.
- He indicated pump station is big enough to handle the project.
- Can change out pumps if necessary for expansion.
- Has charcoal filters on it to absorb odors.
- Will be installed in same location (lowest point of the property) as if he were hooking into board approved N. 7<sup>th</sup> St.
- Trustee Gleason indicated it is a cost factor for him, less costly to hook up at St. John's as opposed to N. 7<sup>th</sup> St.
- Trustee Rouleau still feels it is better to hook up at N. 7<sup>th</sup> St because of the quantity of hookups in the line.

- Flynn will look into the Planning Board conditions of opening up St. John's Drive for access to his development.

#### RESOLUTION #2011-162

#### ALLOW TANGLEWOOD SUBDIVISION TO HOOK ONTO VILLAGE SEWER LINE AT ST. JOHN'S DRIVE

On motion made by Trustee Parker, second by Trustee Gleason resolved to allow Tanglewood Subdivision to hook into village sewer line at St. John's Drive with the condition that no more than 18 homes in his subdivision shall be allowed hookup. No further hookups for any town expansion and future development will be allowed. Aye-Gleason, Parker, Nazemetz. Nay-none. Abstain-Rouleau.

#### RESOLUTION #2011-163

#### RESCIND RESOLUTION #2010-213 WHICH STATED THAT TANGLEWOOD WOULD HOOK INTO VILLAGE SEWER AT N. 7<sup>TH</sup> ST. NEAR NOLAN DRIVE

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to rescind resolution #2010-213 which allowed Tanglewood Subdivision to hook into village sewer line at N 7<sup>th</sup> St. near Nolan Drive. Aye-Gleason, Parker, Nazemetz. Nay-none. Abstain-Rouleau.

#### DPW

- Board asked for the budgeted amount for the N. 4<sup>th</sup> St. paving project.
- How many "No Parking" signs are left?
- Is "one-way" sign up for Chestnut St.?
- Is "Deaf Child Area" sign up on N. 6<sup>th</sup> St.?
- Status of Parking signs on Harriet St.??

#### POLICE

- Ask Papisergi to check out the situation of vehicles driving through from Harriet St. to the old high school parking lot, avoiding N. 4<sup>th</sup> St.
- Trustee Gleason would like Main St. parking revisited, feels there is a need for parking spaces for shoppers in the village. S. 5<sup>th</sup> St. and Union St. could offer parking availability. He will talk with Lynda Dunn, Planning Board Chairperson about this before filing a request for the Planning Board.
- Who will pay for the rental of the Community center for the Police/Court/Code presentation to off campus students? It is scheduled for 9/28/2011.

- Trustee Rouleau said the Police Dept. did “a heck of a job over the weekend”.

## **OTHER**

- BonaGany banner to be installed by National Grid by Wed.
- Planning Board has requested that the Board of Trustees submit their requests for review in writing.
- Board has asked if Jobe could have other municipalities he’s allegedly working for help with the cost of Code School scheduled for January, 2012.
- Village/Town Sewer percentage of flow given to board
- Trustee Parker asked about a deductible for the gas main liability claim

## **ST. ELIZABETH MOTHERHOUSE**

- They are adding a water line for sprinkler system
- Want to loop Main St. to N. 7<sup>th</sup> St.
- It will be up to the landowner to repair any defects from the main to the property
- Fodor asked that Lance Jobe contact her regarding reimbursement for repairs and maintenance, also for the installation of a meter pit.
- Mayor asked what the benefit to the village would be if they loop the line, as only 7 properties are affected.
- Does the contract with the town call for a meter pit?
- More information will be necessary before making a decision.

## **SIDEWALKS**

- Trustee Parker asked about sidewalks and what Attorney Fodor found out about the City of Olean’s law regarding sidewalks.
- It’s up to each municipality’s sidewalk law regarding repairs, snow removal.
- Local Law can shift the responsibility for maintenance.
- Land owner is responsible for repairs to the public sidewalk.
- Land owner receives notice to repair sidewalks, based on observation of CEO and sidewalk committee.
- What happens if the property owner does not repair the blocks when notified to? (see LL)
- Sidewalks are inspected by the CEO.
- Information packet is given to property owner who needs work done, sidewalk specs are included.
- Flynn to provide sidewalk law to board members.

## **PLANNING BOARD/ZONING BOARD TRAINING**

- Trustee Parker stated that some ZBA members are finding the training topics at Houghton & Southern Tier West to be redundant and that the mandatory training “needs to go away”.
- Flynn indicated that there are a multitude of topics and methods of obtaining their mandatory 4 hours of training, i.e. manuals and guides, village local laws, various websites, DVD’s, in house training by CEO Jobe or Town Planner Carol Horowitz as long as the board approves the training.
- This is a requirement of the state as indicated in the NYCOM manual and does not need to be completed in one session.
- Board has asked that the ZBA and Planning Board provide topics for training.

The following correspondence was reviewed and put on file:

1. US Senate-State of NY Insurance Commissioner-health insurance rates
2. Catt. Co. Legislature-economic development
3. Town of Allegany-thank you
4. Time Warner Cable-programmer agreements
5. Catt. Co. Planning Board agenda and minutes
6. Village of Allegany Planning Board meeting minutes 7/11/2011
7. Village and Town Census 2010
8. Town of Allegany Bonaventure Square-Amendment to SEQR Negative Declaration
9. Thank you from SBU student
10. Southern Tier West survey for storm water & watershed management (Jobe)

### **RESOLUTION #2011-164**

#### **WAIVE VENDING FEES FOR BONAGANY**

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to waive the vending fees for the BonaGany. Aye-all. Nay-none.

### **RESOLUTION #2011-165**

#### **APPROVAL TO PURCHASE ADDITIONAL UMBRELLA INSURANCE**

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the purchase of additional \$1 M Umbrella insurance in order to meet the requirements of NYSDOT for closing the road for the BonaGany. Additional cost for the period 9/1/2011-5/31/2012 will be approximately \$650.00. Aye-all. Nay-none.

RESOLUTION #2011-166

PROCLAIM ALLEGANY-LIMESTONE WALL OF FAME DAY FOR SEPTEMBER 30, 2011 IN VILLAGE OF ALLEGANY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to proclaim September 30, 2011 as Allegany Limestone Wall of Fame Day in the Village of Allegany. Aye-all. Nay-none.

- This year's inductees are: Jaime Snyder, Thomas Hirsch, and Robert Truman. Certificates of proclamation were prepared for each inductee.

RESOLUTION #2011-167

ENTER EXECUTIVE SESSION TO DISCUSS UNION CONTRACT AND PERSONNEL

On motion made by Trustee Parker, second by Trustee Rouleau resolved to enter Executive Session to discuss the Union Contracts and personnel. Aye-all. Nay-none.

RESOLUTION #2011-168

CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to close Executive Session at 6:30 pm. Aye-all. Nay-none.

RESOLUTION #2011-169

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Parker resolved to adjourn at 6:30 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer