

Board of Trustees Minutes

November 15, 2010; 7:00 pm

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Mayor Richard Lamberson

Present: Mayor Lamberson; Trustees: Diana Rzepka, Dan Gleason, Jim Rouleau and Charlie Fortuna

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

Attending: Bob Parker, ZBA

RESOLUTION #2010-231

ACCEPT MINUTES OF OCTOBER 18, 2010

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to accept the minutes of October 18, 2010. Aye-all. Nay-none.

TREASURERS REPORT

As of Nov. 15, 2010

	CHECKING	SAVINGS		
GENERAL	\$18,995.00	\$1,091,123.00		
WATER	\$951.00	\$318,369.00		
SEWER	\$4,729.00	\$511,900.00		
LIBRARY	\$30,380.00			
T&A	\$7,308.00			
WATER BOND		\$6,290.00		
TOTALS	\$62,363.00	\$1,927,682.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$179,324.00	\$	\$	
POLICE UNIFORMS	\$5,433.00	53,467.00	15,925.00	\$248,716.00
		\$	\$	\$5,433.00
BUILDING	\$38,214.00	39,584.00	22,966.00	\$100,764.00
POLICE EQUIPMENT	\$26,188.00			\$26,188.00
CURBING & STORM SEWER	\$34,245.00			\$34,245.00
		\$		
WELL HOUSE PUMP ROUTINE MAINT		1,011.00		\$1,011.00
		\$		
WELL/WATER BLDGS/TANK MAINT		10,343.00		\$10,343.00
		\$		
METER PIT		11,599.00		\$11,599.00
LIFT STATION, PITS, PUMP			\$	\$4,017.00

			4,017.00	
ENGINEERS		\$	5,002.00	\$5,002.00
		\$	121,006.00	
	\$283,404.00		\$ 42,908.00	\$447,318.00

RECEIPTS: DISBURSEMENTS: from 6/1/10 to present

AIM State Aid				\$
Building/Sign/Pool permit	231.00		GENERAL	305,174.00
Bid Deposit			WATER	70,725.00
Backflow testing			SEWER	15,533.00
Clerk fees	12.00		LIBRARY	21,453.00
CHIPS			TOTAL	\$ 412,885.00
Code Violation fees				
Court Security				
Court Fines/fees	7,405.00			
Class Action				
Donation				
DWI funds				
Equipment sales				
Franchise Fees				
Fire Inspections				
Gaming License				
Grants	373.00			
Inspections-c/o	200.00			
Insurance refund				
Juvenile Officer				
Lawn mowing				
Municipal Aid				
Mortgage Tax				
Police Contract				
Property Taxes	14,312.00			
Property Taxes-Penalty	1,117.00			
Rent-WCB	110.00			
Reimbursements	66.00			
Sales Tax	52,298.00			
Scrap metal	160.00			
Town Sewer Payment				
Utility Tax	2,282.00			
Unmetered Water				
Vehicle repair rebate				
Vital Stats	20.00			
Water-Qtr Town				
Water meter				

Zoning fees	20.00
ZBA/PB Hearing fees	125.00

Total **78,731.00**

RESOLUTION #2010-232

ACCEPT TREASURERS REPORT AND PAY 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 # 20000578 for \$74.10, #20000579 for \$1,136.62, #20000580 for \$47,009.44, #20000582 for \$303.79, #20000583 for \$1,770.35, #20000584 for \$3,541.49, #2000585 for \$6,167.12 and #200005586 for \$ for \$28,103.22. Aye-all. Nay-none.

Pete Ferrante-Just Energy

- Sells Electric and Gas Supply
- Has a fixed rate for the winter, then variable
- Buys the energy first and tries to pass along the savings to customers based on what he purchased it at
- \$250 rebate to customer if there is no savings to them
- Wants to go door to door selling his service
- 7 people plus Pete will go door to door
- Has backgrounds on all his workers
- There will be no money taken
- Charges a cancellation fee of \$50 after 30 days
- Sign a 5 year contract
- They are regulated by the Public Service Commission
- Trains his team to be professional
- Their fees are charged on the National Grid or NYSEG bill

RESOLUTION #2010-233

ALLOW JUST ENERGY TO SOLICIT DOOR TO DOOR FOR 1 WEEK

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to allow Just Energy to go door to door for energy supply sales. They will need a Solicitors Permit for 5 days. Aye-all. Nay-none.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF: October 2010

Complaint Calls		<u>67</u>
Miscellaneous Calls		<u>81</u>
Larceny Complaints		<u>0</u>
Attempted Larceny Complaints		<u>0</u>
Burglary Complaints		<u>1</u>
Attempted Burglary Complaints		<u>0</u>
Vehicle & Traffic Tickets Issued		<u>30</u>
D.W.I. Arrests		<u>1</u>
Felony Arrests		<u>0</u>
Misdemeanor Arrests		<u>9</u>
Violation Arrests		<u>10</u>
Local Law Arrests		<u>18</u>
Accidents Investigated	P.I.	<u>0</u>
	P.D.	<u>1</u>
Parking Tickets Issued		<u>39</u>
Town Calls		<u>18</u>

Other

(Identify): Saturday October , 2010 - Ptlm. Snyder, Ptlm. Obergfell and Ptlm Graham
worked a Kids Day event in the parking lot of Home Depot - fingerprinted youth for parents and
showed them the Police Vehicle.

Sunday October 31, 2010 - Extra patrols were used to keep an eye on people in area out
celebrating Halloween - Also scanned candy for children at the Park N Shop Service Store.

DPW REPORT FOR THE MONTH OF OCTOBER 2010

- Picked up weeds leaves and tree limbs put out to curbs by village residents.
- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Cut grass as needed.
- Did water, sanitary sewer and storm sewer locates as needed.
- Flushed sewer mains – monthly sewer flush.
- Swept streets with street sweeper.
- Worked on cleaning storm sewer catch basins.
- Worked on patching pot holes on village streets.
- Painted lines at Municipal Building parking lot as lot was recently sealed.
- Changed bulbs on Main Street light poles as needed.

- Top surface of Chestnut Street between N. Fourth and Harriet and part of Harriet Street was grinded to prepare for resurfacing.
 - Changed top of Sewer manhole at Chestnut Street and Harriet Street.
 - Put down hot blacktop on Chestnut Street between N. Fourth and Harriet and part of Harriet Street.
 - Assisted Fire Department with shutting water off and winterizing buildings at Firemen's Park.
 - Shut water off to drinking fountain located on Main Street,
 - Put new leaf collector box on truck to be used with new leaf vacuum.
 - New leaf vacuum was put into service and is now being used to help pick up leaves put out to curbs by residents in village. Purchased a blower to assist with the leaf pick up process.
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POLICE

- Diana will bill the village from the Fire Department for the base station radio for Emergency Services as well as SBU (who paid us for their portion) as the equipment is ready to be installed.
- Trustee Rouleau asked about the police car computers. Chief said they are active to run data, but still waiting on SJS to coordinate a date/time to upgrade our main computer system. This can be a lengthy timeframe because of glitches in the program that SJS is finding as they upgrade others. Our system is tied to Cattaraugus County and New York State.
- There is a tracking device in the computers.

DPW

- Hitch for leaf pickup is currently on a standard truck, needs to be put on an automatic, which will need a hitch welded on.
- Use 3 people for the new leaf pickup machine, may change in the future. Town of Hamburg uses one person, Dom to call and find out how they do it.
- Sander is due to arrive Dec. 20. Because of the delay, they are offering us a 10' sander for the price of a 9' sander.
- Trustee Gleason feels we should shorten spring/fall yard waste pick up. Make it a specific time frame instead of open ended.
- Leaf vacuum is working very well.
- Rebecca Anderson, NYSDEC Floodplain Specialist met with Lance Jobe to review the National Flood Insurance Program. Village was found to be in very positive standing.
- Meet with Town personnel about the water contract, Rodney Gleason (Town Highway Supt.) is trying to work on something that is fair to all parties.
- Meet with City of Olean on sewer contract as there are still issues: personnel, bonds

OTHER

- Website committee met, each large business partner will be responsible for inputting their own information. Need to choose someone responsible to do this.

- Mayor would like a tentative agenda put on the website by the previous Friday prior to the next board meeting. Rena will oblige, but it will be noted that the agenda is subject to change.
- Trustee Rouleau feels that Time Warner should notify its subscribers of any programming changes.
- Al Wager of National Grid is looking into energy incentives for the village.
- Information on Health Insurance (# eligible to participate, type of plan, etc) should be sent to all those interested in quoting our health insurance. Trustee Gleason suggested joining policies with the town.

The following correspondence was reviewed and put on file:

1. Community Service-Insurance okay
2. National Grid-efficiency incentives
3. Website meeting notes
4. Town of Allegany-Tanglewood Subdivision Final Plat #88-10
5. Snow & Ice Control 2010-2011
6. Time Warner Cable-agreements with programmers
7. Court Fines & Fees
8. Cattaraugus County Planning Board Agenda/Minutes

RESOLUTION #2010-234

JUDGE MAY ASSIGN COMMUNITY SERVICE

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to allow the judge to assign community service in the Village of Allegany in lieu of, or in addition to fines. This has been approved by our insurance company. Aye-all. Nay-none.

RESOLUTION #2010-235

PAY LONGEVITY

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to pay longevity to the full time employees per the personnel/union contracts. Amount is \$4,004.36. Aye-all. Nay-none.

RESOLUTION #2010-236

APPROVE UNPAID PROPERTY TAX REPORT AND SEND TO CATTARAUGUS COUNTY

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the unpaid property tax report and send it to Cattaraugus County for inclusion on 2011 Town/County tax bill. Amount due is: \$27,120.25 plus 8% penalty of \$2,169.62 = \$29,289.87. Aye-all. Nay-none.

RESOLUTION #2010-237

APPLY FOR JUSTICE COURT ASSISTANCE PROGRAM GRANT (JCAP)

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to apply for the Justice Court Assistance Program Grant (JCAP) to assist in the cost of fingerprint card scan equipment. Aye-all. Nay-none.

RESOLUTION #2010-238

CONTRACT WITH CATTARAUGUS COUNTY FOR SHARED SERVICES

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to sign the Shared Services Contract with Cattaraugus County. The term is from October 1, 2010-June 30, 2011. Aye-all. Nay-none.

- THERE WILL BE A PERSONNEL POLICY/UNION CONTRACT MEETING ON DECEMBER 6, 2010 AT 4:00 PM IN PLACE OF THE REGULAR BOARD MEETING.
- REGULAR BOARD MEETING ON DECEMBER 20, 2010 WILL BE HELD AT 4:00 PM.
- ZONING BOARD OF APPEALS PUBLIC HEARINGS WILL BE HELD ON WEDNESDAY, DECEMBER 15, 2010 AS FOLLOWS:
 - 7:00 STEPHAN-USE VARIANCE FOR 61 EAST MAIN ST. (BAKERY)
 - 8:00 HILL-AREA VARIANCE FOR 103 N. 3RD ST. (CARPORT)

RESOLUTION #2010-239

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to adjourn the meeting at 8:27 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer