

Board of Trustees Meeting Minutes

11/18/2013 7:00 PM

- Board of Trustee members met in board room at 6:45 to sign vouchers and read correspondence.

RESOLUTION #2013-180

OPEN PUBLIC HEARING FOR LOCAL LAW #1-2013

TRAFFIC REGULATIONS OF THE VILLAGE OF ALLEGANY

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to open the public hearing at 6:53 for LL#1-2013 Traffic Regulations of the Village of Allegany. Aye-all. Nay-none.

- In attendance: Gail Hirst, Rhea Carls, Stephen Abrams
- Papasergi will mark locations for signs, take out some signs on specific streets that may have too many.
- Abrams asked about the double lines on Harriet St. Papasergi said the county paints the lines and since both intersections needed painted; they continued to paint the entire street.
- Abrams also asked if it was necessary to have parking on N. 5th St. in front of the post office, Lamberson stated that if parking were prohibited there, it could jeopardize the businesses in the near vicinity.

RESOLUTION #2013-181

CLOSE PUBLIC HEARING FOR LOCAL LAW #1-2013

TRAFFIC REGULATIONS OF THE VILLAGE OF ALLEGANY

On motion made by Trustee Nazemetz, second by Trustee Davis resolved to close the public hearing at 7:05 for LL#1-2013 Traffic Regulations of the Village of Allegany. Aye-all. Nay-none.

RESOLUTION #2013-182

OPEN PUBLIC HEARING FOR LOCAL LAW #2-2013

CONTROLLING PARKING ON PREMISES OR PROPERTY OTHER THAN PUBLIC STREET

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to open the public hearing at 7:05 for LL#2-2013 Controlling Parking on Premises or Property Other Than Public Street. Aye-all. Nay-none.

- In attendance: Rhea Carls, Stephen Abrams

RESOLUTION #2013-183

CLOSE PUBLIC HEARING FOR LOCAL LAW #2-2013

CONTROLLING PARKING ON PREMISES OR PROPERTY OTHER THAN PUBLIC STREET

On motion made by Trustee Davis, second by Trustee Parker resolved to close the public hearing at 7:07 for LL#2-2013 Controlling Parking on Premises or Property Other Than Public Street. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was called to order at 7:07 pm with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson, Trustees: John Davis, Alex Nazemetz, and Bob Parker

Absent: Jerry Cummins

Also Present: Dominic Papasergi, Police Chief and DPW Supt., Rena Flynn, Clerk Treasurer, Rhea Carls, Planning Board, and Janine Fodor, Attorney

Attending: Athena Silluzio, Deputy Clerk, Michael Silluzio, Tracy Jobe

RESOLUTION #2013-184

ACCEPT MINUTES OF NOVEMBER 4, 2013

On motion made by Trustee Nazemetz, second by Trustee Parker resolved to accept the minutes of November 4, 2013. Aye-all. Nay-none.

TREASURERS REPORT

As of November 26,
2013

	CHECKING	SAVINGS	CD
GENERAL	\$2,371.00	\$854,057.00	\$300,606.00
WATER	\$462.00	\$400,431.00	\$50,202.00
SEWER	\$1,086.00	\$511,540.00	\$50,202.00
LIBRARY	\$35,550.00		
T&A	\$18,418.00		

WATER BOND \$6,309.00

TOTALS **\$57,887.00 \$1,772,337.00 \$401,010.00**

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$175,035.00	46,026.00	14,390.00	\$235,451.00
POLICE UNIFORMS	\$5,455.00			\$5,455.00
NEW BUILDING & BLDG REPAIR	\$38,368.00	39,786.00	23,099.00	\$101,253.00
POLICE EQUIPMENT	\$33,311.00			\$33,311.00
CURBING & STORM SEWER	\$39,400.00			\$39,400.00
WELL HOUSE PUMP/ROUTINE MAINT		\$11,021.00		\$11,021.00
WELL & WATER TANK BLDGS/TANK MAINT		\$10,396.00		\$10,396.00
METER PITS		\$14,170.00		\$14,170.00
LIFT STATION, PITS, PUMP MAINT			\$14,050.00	\$14,050.00
ENGINEERS		\$10,035.00	3,506.00	\$13,541.00
	\$291,569.00	131,434.00	55,045.00	\$478,048.00

RECEIPTS:

AIM State Aid

Building/Sign/Pool permit 218.00

Bid Deposit/Award

Backflow testing

Clerk fees 3.00

CHIPS

Code Violation fees

Court Security 702.00

Court Fines/fees

Calibration-Pressure

Bldg

Donation

DWI funds

Equipment sales

Franchise Fees

Fire Inspections

Gaming License

Grants

Inspections-c/o

DISBURSEMENTS: from 6/1/13 to present

	\$
GENERAL	262,488.00
	\$
WATER	78,457.00
	\$
SEWER	253,607.00
	\$
LIBRARY	9,941.00
	\$
TOTAL	604,493.00

Insurance refund	
Lawn mowing	
Municipal Aid	
Mortgage Tax	
Police Contract	
Police Fees	
Pop machine	
Property Taxes	
Property Taxes-Penalty	
Refuse Collection	
Rent-WCB	
Reimbursements	
Sales Tax	53,824.00
Scrap metal	
Sewer Payment-Town	
Sidewalks	
Utility Tax	3.00
Unmetered Water	
Vending permit	
Vital Stats	
Water-Qtr Town	41,858.00
Water meter	
Zoning fees	
ZBA/PB Hearing fees	
Total	96,608.00

- Papasergi explained to the board the annual backhoe agreement, 2012 JCB backhoe traded for 2013 JCB backhoe for \$5,000.00

RESOLUTION #2013-185

ACCEPT TREASURER’S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Davis, second by Trustee Nazemetz resolved to accept the Treasurer’s Report and pay the current bills. Bills paid by abstract #64972147 for \$137.81, #64972148 for \$7,212.47 and #64972149 for \$35,142.97. Aye-all. Nay-none.

Judge Markey-8th Judicial District, Court Attorney

- Judge Markey and Judge Lance Brennan spoke of the potential of hiring a village prosecutor.

- At the village court, currently a village officer prosecutes the tickets they write, county sheriff and state police prosecute their tickets, and there are many various officers. Fodor said it is mainly an issue with the state police as they cannot plea.
- Silluzio said we have approximately 50% of our tickets written by state police.
- Prosecutor tries to find equity and justice with the tickets, puts them on a level playing field.
- Village justice has no authority to reduce any tickets.
- Brennan said the prosecutor could have a ticket go from a state law to a local law to help the community.
- Prosecutor can only deal with violation level charges, no misdemeanors.
- Ultimately everything still has to go through the judge.
- Brennan suggested having a prosecutor once per month; would be a part time position
- Parker asked how to pay the prosecutor.
- Lamberson said he will talk with the town court clerk about their process.

DPW

- Lamberson said the bathroom in the shop needs paint and floor tiles, new vanity and toilet. Also shop needs other work, insulation, lights, paint.
- Papasergi said he can have insulation put in above the drop ceiling.
- New thermostat in the back shop is in.
- Parker said doorway frames need fixing.
- Papasergi said a lot of money is lost with the heat escaping.
- Lamberson would like emergency lighting installed.
- Lamberson asked about battery shut-offs on trucks. Papasergi needs to get pricing on them.
- Lamberson would like to see time in and time out on time sheets. Also for the 3 hours weekend time, what else could the guys do while they are here for 3 hours? Papasergi will have a list to refer to. Lamberson asked if the time water is tested needs to be consistent. Is there a preference time? Papasergi to check with Jobe.
- Nazemetz likes the brighter lights on Main St and wants to convert the poles to enable them to be switched to the brighter bulbs. Papasergi said they are \$353 per light with 49 lights.
- There is a light out near Harriet/Chestnut St. Flynn will notify National Grid.
- All equipment is ready for snow removal; need to order a part for the sidewalk plow.

- Lamberson asked about a fuel tank, Papasergi is looking at prices. We could use current tank although it needs some work. Diesel purchase is ok as is but regular fuel needs to be bid out.
- Papasergi said a maintenance board is in the shop for recording vehicle information.
- Lamberson wants us to track time spent on the gas spill.
- Papasergi said pumps at sewer #2 have been running quite a bit. He wants to put camera through while it is real wet.
- There are still problems with the towers throughout the county for FCC services.
- Peter Rehler is interested in two taps on his property that the village is trying to obtain the easement on. What will his costs be, attorney fees?
- Papasergi suggested the board look into a minimum water fee for those properties which have their water shut off.
- Harold from the Allegany Community Federal Credit Union is considering the bike racks through the Complete Streets program.
- Parker said trash cans on the north side of Main St. are always full, Papasergi said they should be emptied every Friday.
- SCADA-Crawford of the Catt. Co. Health Dept. said certain testing should be done 10 days in a row.
- Papasergi will try to get the values of the trucks to be sold.
- Papasergi thinks the lights on the Maple Ave. side of Dollar General are much too bright.

POLICE

- Fodor has spoken with Tuttle, Town Attorney on the Police contract, feels a separate contract should be drafted for the routine patrol. Will include maximum hours village will provide per month.
- Flynn will send Fodor the current T/V Police Emergency contract and Court Security contract.

OTHER

- Flynn is in the process of working with KVS on the new financial software. Our server should be updated before the software is installed. This would make 2 Oracle operating systems (the other is the TRACS program) on the same server and the current server can only accommodate one. Davis will contact Tim Bush of BOCES to see if he would be interested in reviewing our system needs. Security is a major component.

- Fodor will supply to Flynn the letter sent to Buckley of the NYS and Local Retirement System on Papasergi's retirement reporting. Fodor reemphasized that Papasergi prepare a 90 day assessment for his hours to submit to retirement, not doing so could affect his future benefits.
- Fodor will prepare a memorandum of understanding for the board on Papasergi and his full time job status.

The following correspondence was reviewed and put on file:

1. Teamsters Local Union #264-intent to amend CBA for DPW and PD
2. AECOM-Subsurface Investigation & Deep Well Installation
3. Cattaraugus County DSS-HEAP Program scale back
4. National Benefit Life Insurance Co-DBL Deluxe
5. HomeServe-optional water service line coverage mailing
6. National Grid-energy efficient lighting incentives

RESOLUTION #2013-186

APPROVE EMERALD HILLS ESTATES CREDIT FOR LATE PENALTY

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to approve a credit for Emerald Hills for their late penalties due to an issue of receiving their bill in the mail. Aye-All. Nay-none.

RESOLUTION #2013-187

APPROVE WATER SCHOOL FOR ALL DPW ON JAN 15, 2014 IN ALLEGANY

On motion made by Trustee Davis, second by Trustee Parker resolved to approve the attendance to water school directed by NYRWA for all DPW staff. Full day school will be held Jan. 15, 2014 at Country Inn. Aye-all. Nay-none.

RESOLUTION #2013-188

APPROVE CODE SCHOOL/ACCOMMODATIONS FOR JOBE FROM JAN 27-29, 2014 IN BUFFALO

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to approve Jobe's attendance to code school in Buffalo from Jan. 27-29, 2014. Also approve accommodations. Aye-all. Nay-none.

RESOLUTION #2013-189

APPROVE SILLUZIO'S ATTENDANCE TO GRANT WRITING WORKSHOP HOSTED BY SOUTHERN TIER WEST

On motion made by Trustee Nazemetz, second by Trustee Davis resolved to approve Silluzio's attendance to a grant writing workshop in March, 2014. Aye-all. Nay-none.

RESOLUTION #2013-190

APPROVE FILING LOCAL LAW #1-2013 TRAFFIC REGULATIONS OF THE VILLAGE OF ALLEGANY

On motion made by Trustee Nazemetz, second by Trustee Parker resolved to approve filing Local Law #1-2013 Traffic Regulations of the Village of Allegany. Aye-all. Nay-none.

RESOLUTION #2013-191

APPROVE FILING LOCAL LAW #2-2013 CONTROLLING PARKING ON PREMISES OR PROPERTY OTHER THAN PUBLIC STREET

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to approve filing Local Law #2-2013 Parking on Premises or Property Other Than Public Street. Aye-all. Nay-none.

RESOLUTION #2013-192

SEND DELINQUENT TAXES TO COUNTY

On motion made by Trustee Nazemetz, second by Trustee Davis resolved to send the delinquent village taxes to the county for inclusion on the 2014 County/Town tax bill. Tax is \$20,495.97 plus 8% penalty of \$1,639.68, total \$22,135.65. Aye-All. Nay-none.

RESOLUTION #2013-193

ENTER EXECUTIVE SESSION TO DISCUSS UNION CONTRACTS

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to enter executive session at 8:46 pm to discuss union contracts. Aye-all. Nay-none.

RESOLUTION #2013-194

CLOSE EXECUTIVE SESSION

On motion made by Trustee Davis, second by Trustee Parker resolved to close executive session at 8:56 pm. Aye-all. Nay-none.

RESOLUTION #2013-195

ADJOURN MEETING

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to adjourn the meeting at 8:57 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer