

BOARD OF TRUSTEES MINUTES

December 3, 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 Deputy Mayor Dan Gleason

Present: Deputy Mayor Dan Gleason, Trustees: Jim Rouleau and Alex Nazemetz

Absent: Mayor Richard Lamberson and Trustee Bob Parker

Also Present: Dominic Papasergi, Chief of Police & DPW Supt, Rena Flynn, Clerk Treasurer and Attorney Janine Fodor (4:50 pm)

RESOLUTION #2012-235

ACCEPT MINUTES OF 11/19/2012

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to accept the minutes of 11/19/2012. Aye-all. Nay-none.

TREASURERS REPORT As of November 30, 2012

	CHECKING	SAVINGS	CD	
GENERAL	\$1,214.00	\$910,278.00	\$150,000.00	
WATER	\$995.00	\$509,957.00	\$50,000.00	
SEWER	\$985.00	\$430,268.00	\$50,000.00	
LIBRARY	\$32,309.00			
T&A	\$15,085.00			
WATER BOND		\$6,306.00		
TOTALS	\$50,588.00	\$1,856,809.00	\$250,000.00	
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,573.00	\$47,203.00	\$14,999.00	\$242,775.00
POLICE UNIFORMS	\$5,452.00			\$5,452.00
		\$	\$	
NEW BUILDING & BLDG REPAIR	\$38,349.00	\$39,743.00	\$23,070.00	\$101,162.00
POLICE EQUIPMENT	\$33,295.00			\$33,295.00
CURBING & STORM SEWER	\$39,380.00			\$39,380.00

WELL HOUSE PUMP/ROUTINE MAINT	\$		
	1,015.00		\$1,015.00
WELL & WATER TANK BLDGS/TANK MAINT	\$		
	10,385.00		\$10,385.00
METER PITS	\$		
	14,155.00		\$14,155.00
LIFT STATION, PITS, PUMP MAINT		\$	
		9,037.00	\$9,037.00
ENGINEERS	\$		
	10,024.00	\$	
		3,501.00	\$13,525.00
	\$		
	\$297,049.00	\$	
	122,525.00	\$	
		50,607.00	\$470,181.00

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

AIM State Aid		GENERAL	\$	
Building/Sign/Pool permit			366,811.00	
Bid Deposit/Award		WATER	\$	
Backflow testing			73,664.00	
Clerk fees	3.00	SEWER	\$	
CHIPS			143,746.00	
Code Violation fees		LIBRARY	\$	
Court Security	642.00		6,797.00	
Court Fines/fees		TOTAL	\$	
Calibration-Pressure Bldg			591,018.00	
Donation				
DWI funds				
Equipment sales				
Franchise Fees	6,265.00			
Fire Inspections				
Gaming License				
Grants				
Inspections-c/o	200.00			
Insurance refund				
Lawn mowing				
Municipal Aid				
Mortgage Tax	4,003.00			
Police Contract				
Police Fees				
Pop machine				
Property Taxes				
Property Taxes-Penalty				
Refuse Collection				
Rent-WCB				
Reimbursements				

Sales Tax	
Scrap metal	
Sewer Payment-Town	
Sidewalks	2,358.00
Utility Tax	2.00
Unmetered Water	
Vending permit	
Vital Stats	40.00
Water-Qtr Town	119,255.00
Water meter	
Zoning fees	
ZBA/PB Hearing fees	
Total	132,768.00

RESOLUTION #2012-236

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau second by Trustee Nazemetz resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972081 for \$3,894.94 and #64972082 for \$99,640.47. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF NOVEMBER 2012

- Picked up weeds, leaves, tree limbs and other yard waste that was put out to curbs by village residents. Last day of pickup was Nov 14th.
- Sanded/salted streets as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Did water, sanitary sewer and storm sewer locates as needed.
- Cleaned off tops of Storm Sewer Catch Basins as needed.
- Hauled sand to be mixed with salt for road surface treatment during the winter months.
- Mixed sand and salt for road surface treatment during the winter months.
- Getting equipment ready for winter month usage.
- Took down flags from Main Street light poles.
- Put up Christmas decorations on Main Street light poles in preparation for Christmas in Allegany Event.
- Put up Christmas decorations on Municipal Building in preparation for Christmas in Allegany Event.
- Assisted with getting Santa House ready to be used for the annual Christmas in Allegany Event
- Finished water lines and drain lines in all water well houses to areas where the Chlorine and Fluoride monitors will be hooked up per SCADA installation preparation.

- Cattaraugus County DPW assisted us with installing guardrails along the edge of the roadway on Union Street across from the west entrance to SBU University. Needed to protect and make safe an area where a drainage ditch was dug out as it was full of debris.
- Installation of Fluoride and Chlorine Monitoring Equipment, final stages of the newly installed SCADA, is ongoing at the Water Well Houses. The fluoride monitors have been installed. Fluoride pumps at Well House One and Well House Two are not working properly so we are in the process repairing same (repairing one pump and have a pump on order). When the fluoride issues are taken care of we will schedule to have the chlorine monitors installed.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF:	November	2012
Complaint Calls		55
Miscellaneous Calls		98
Larceny Complaints		4
Attempted Larceny Complaints		1
Burglary Complaints		2
Attempted Burglary Complaints		1
Vehicle & Traffic Tickets Issued		10
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		11
Violation Arrests		19
Local Law Arrests		12
Accidents Investigated	P.I.	0
	P.D.	1
Parking Tickets Issued		68
Town Calls		8

Other

(Identify): **Friday November 2, 2012** - Chief Papasergi attended a Cattaraugus County Criminal Justice Advisory Council Committee Meeting in Olean NY.

Wednesday November 28, 2012 - Chief Papasergi attended a Cattaraugus Chief of Police Association Meeting in Yorkshire NY.

POLICE

- Rouleau expressed his concern that the Times Herald is not notified of any break-ins in the village. Papasergi said the blotter was sent to the paper in the past and the paper would publish information, but sometimes not all was printed and there were repercussions about it. It is up to the newspaper to collect its information by coming to the department; they go to other area departments to obtain police reports. Papasergi also stated that we have absolutely no representation at board meetings by the newspaper as other municipalities have and this could help with the situation as well.
- Rouleau questioned the police car computers and the status of them. Papasergi is waiting on the county to complete the installation, but realizes our department in addition to others is having issues with completion.
- Radios are in for the DPW/Police Department, they are currently housed at Eagle Radio until installation is scheduled.

DPW

- We have been having problems with the fluoride pumps, one is being refurbished and one had to be ordered. The wells need to be in proper working order to enable the chlorine monitors to be installed.
- Rouleau asked about the status of the GPS, a majority of the fieldwork is done; need to concur with the new representative at Southern Tier West to complete the program.
- Papasergi and Nazemetz will discuss the parking issue on Harriet St.
- Fodor received a letter from WNYPA Railroad in regards to the sidewalk work needed to be completed. She feels the railroad should be treated like any others in the village. Flynn was planning on sending a letter to the property owners that still need to complete their work and should send one to the railroad.
- Papasergi disagrees with winterizing the street sweeper, it was used today to clean up the streets and will also plan to use it in upcoming months if the weather allows. His concern is by winterizing it; we could lose the option of utilizing it from Nov-April.
- Papasergi discussed looping the water line at North 1st and North 2nd Streets. If the board wants it to be a 1 year project, then the village isn't able to address all the routine maintenance work we do throughout the year and he is against that idea as it will stress out the department. He prefers it to be scheduled over a 2-3 year period. The town could be called on to assist. Fodor will be contacted in obtaining the proper rights of way in that vicinity.
- Papasergi will contact Town Highway Superintendent John Moshier to discuss V/T Water Supply Agreement, V/T Sewer Agreement, and other issues.

OTHER

- Flynn will contact Chris Crawford of the Cattaraugus County Health Department regarding the duration of the training scheduled for Dec. 15. She will also notify the town of the training session.
- Fodor wants to further discuss the status of the Allegany Public Library; Gleason suggested that the board meet to get facts.
- In house ATM machine was discussed; Flynn obtained information and the minimum cost of obtaining machine, set up and installation will be \$3,195.00. It is up to the owner to see that it is filled appropriately with money or have it contracted out to do so. We have a credit/debit card machine in the municipal building now and that could be used for bail instead of transporting a violator to the bank to get bail money. Clerk's office personnel will train police personnel on how to process a transaction. Board will further discuss the ATM machine when a full board is present.

The following correspondence was discussed and put on file:

1. Time Warner Cable-agreements to expire
2. Cattaraugus County Museum & Research Library

RESOLUTION #2012-237

APPROVE VILLAGE/TOWN LIBRARY AGREEMENT FOR 2013

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to approve the Village/Town annual Library Agreement for 2013 in the amount of \$31,350.00. Aye-all. Nay-none.

RESOLUTION #2012-238

APPROVE VILLAGE/TOWN POLICE EMERGENCY SERVICES AGREEMENT FOR 2013

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to approve the Village/Town annual Police Emergency Services Agreement for 2013 in the amount of \$18,360.00. Aye-all. Nay-none.

RESOLUTION #2012-239

APPROVE VILLAGE/TOWN POLICE SPECIAL EVENTS AGREEMENT FOR 2013

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to approve the Village/Town annual Police Special Events Agreement for 2013. Aye-all. Nay-none.

RESOLUTION #2012-240

APPROVE VILLAGE/TOWN POLICE COURT SECURITY AGREEMENT FOR 2013

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to approve the Village/Town annual Police Court Security Agreement for 2013 in the amount of \$24.00 per hour. Aye-all. Nay-none.

RESOLUTION #2012-241

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to adjourn meeting at 5:19 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer