

BOARD OF TRUSTEES MINUTES

December 17, 2012, 7:00 pm

The regular meeting of the Board of Trustees was called to order at 7:00 pm with a salute to the flag led by Mayor Richard Lamberson

Present: Mayor Richard Lamberson; Trustees: Dan Gleason, Alex Nazemetz, and Bob Parker

Absent: Trustee James Rouleau

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

RESOLUTION #2012-242

ACCEPT MINUTES OF 12/3/2012

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to accept the minutes of 12/3/2012. Aye-all. Nay-none.

TREASURERS REPORT
As of December 17,
2012

	CHECKING	SAVINGS	CD	
GENERAL	\$1,633.00	\$814,278.00	\$150,000.00	
WATER	\$1,193.00	\$500,457.00	50,000.00	
SEWER	\$955.00	\$429,268.00	50,000.00	
LIBRARY	\$31,046.00			
T&A	\$15,485.00			
WATER BOND		\$6,306.00		
TOTALS	\$50,312.00	\$1,750,309.00	\$250,000.00	
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$174,945.00	\$45,976.00	14,372.00	\$235,293.00
POLICE UNIFORMS	\$5,452.00			\$5,452.00
NEW BUILDING & BLDG REPAIR	\$38,349.00	\$	\$	\$101,162.00

		39,743.00	23,070.00	
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
		\$	\$	
	\$291,421.00	121,298.00	49,980.00	\$462,699.00

RECEIPTS:			DISBURSEMENTS: from 6/1/12 to present	
AIM State Aid				
Building/Sign/Pool permit			GENERAL	\$ 464,527.00
Bid Deposit/Award				\$
Backflow testing			WATER	77,454.00
Clerk fees	3.00			\$
CHIPS			SEWER	144,906.00
Code Violation fees				\$
Court Security			LIBRARY	7,668.00
Court Fines/fees	5,694.00			\$
Calibration-Pressure Bldg			TOTAL	694,555.00
Donation				
DWI funds				
Equipment sales				
Franchise Fees				
Fire Inspections				
Gaming License				
Grants				
Inspections-c/o	80.00			
Insurance refund				
Lawn mowing				
Municipal Aid				
Mortgage Tax				
Police Contract				
Police Fees				
Pop machine	46.00			
Property Taxes				
Property Taxes-Penalty				

Refuse Collection	
Rent-WCB	110.00
Reimbursements	
Sales Tax	
Scrap metal	
Sewer Payment-Town	
Sidewalks	868.00
Utility Tax	
Unmetered Water	
Vending permit	
Vital Stats	10.00
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	
Total	6,811.00

RESOLUTION #2012-243

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Parker second by Trustee Nazemetz resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972083 for \$2,773.47 and #64972084 for \$54,684.09. Aye-all. Nay-none.

POLICE

- SBU is not in session for approximately 1 month.
- Papasergi called the principals and superintendent of local school district to advise them that if they need anything to please call the department. This is in response to the recent CT school shooting.
- Gleason mentioned that SBU has a men's basketball game on January 12, 2013 and the university may open the dorms early in order for students to attend game.
- Parker thanks Sgt. McGraw for talking to people about walking dogs and not cleaning up waste.
- Lamberson spoke with Eric Butler of the Cattaraugus Co. Sheriff's Department regarding connecting a police tracking device to the car computers to track location of village police cars.
- Papasergi contacted the Cattaraugus County Sheriff Department regarding the installation of FCC radio upgrades. Antenna is delaying installation. Lamberson said the 911 system can be contacted if there are issues.

DPW

- Papasergi said the DPW department has trucks and supplies ready for the winter season.
- Papasergi said fluoride issues have been squared away and Koester will be in to hook up chlorine monitoring equipment. He stated that the new system and old one will have to run simultaneously for a while per the standards of the Cattaraugus County Health Department.
- Lamberson stated that there are several No Parking signs in storage. Papasergi said we are currently short on posts. Lamberson wondered if we could trade off signs for posts.
- Lamberson asked about blueprints for the municipal building. We have them. Bob Frisina is willing to work with Mazza Mechanical to locate the HVAC duct work.
- Parker is concerned about the gas line replacement on N. 2nd St. He wondered if each individual property owner was contacted regarding lighting their pilot light. Papasergi said the contractor should return the road and landscaping to the condition it was in prior to their work.
- Fodor brought up the sidewalk replacement issue with the WNY & PA Railroad. She states that working within 25' of the tracks could pose a danger but the Local Law says the property owner needs to repair/replace sidewalks. Lamberson will contact Lucas Brewer to schedule a meeting.
- 1st to 2nd St. Water line loop-project will be time consuming. Need to survey area, can use engineering budget for this purpose. Papasergi will try to compile a plan possibly with Eric Wohler's (Cattaraugus County Health Department) assistance. No connections are needed until they get to N. 2nd St. Hydrants to be placed by pit road at the turn and by the end of N. 2nd.
- Eileen Weishan of Southern Tier West Regional Planning has offered participation in a NYS Archive grant for records management for maps and blueprints of our water/wastewater plants. STW stores information on a website of which we will have access. Village would be responsible for supplying records and attending project meetings and training sessions. Afterwards the only charges would be for an annual maintenance fee to General Code for the software.

OTHER

- Parker mentioned that Lynda Dunn, Planning Board and Bill Wiedman, Zoning Board of Appeals discussed meeting monthly. Mandatory training could be scheduled during some of the sessions.
- Fodor will meet with the Library Board on 1/22/13 at 4 pm at the Library regarding their filing status.

The following correspondence was discussed and put on file:

1. WNY&PRR-sidewalk repair
2. NY Class Governing Board Election-ballot
3. GOACC newsletter

RESOLUTION #2012-244

APPROVE RESIGNATION OF DAVID HALL FROM THE ZONING BOARD OF APPEALS

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to approve, with regrets the resignation of David Hall from the ZBA. Aye-all. Nay-none.

RESOLUTION #2012-245

APPROVE PAYMENT OF COMP TIME

On motion made by Trustee Gleason, second by Trustee Parker resolved to approve the payment of remaining comp time. Aye-all. Nay-none.

RESOLUTION #2012-246

ADJOURN MEETING

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to adjourn meeting at 7:42 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer