

Board of Trustees Minutes

DECEMBER 19, 2011 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 Lamberson; Trustees: Jim Rouleau, Alex Nazemetz, Bob Parker, and Daniel Gleason

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

Attending: ALCS Students: Josh Domboski, Raheem Silva, and Amhad Munir

RESOLUTION #2011-214

ACCEPT MINUTES OF DECEMBER 5, 2011

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to accept the minutes of 12/5/2011. Aye-all. Nay-none.

TREASURERS REPORT
As of December 16,
2011

	CHECKING	SAVINGS		
GENERAL	\$26,148.00	\$959,592.00		
WATER	\$1,410.00	\$385,679.00		
SEWER	\$701.00	\$422,342.00		
LIBRARY	\$33,258.00			
T&A	\$9,542.00			
WATER BOND		\$6,301.00		
TOTALS	\$71,059.00	\$1,773,914.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,334.00	\$	\$	
POLICE UNIFORMS	\$5,449.00	41,589.00	8,956.00	\$230,879.00
		\$	\$	\$5,449.00
NEW BUILDING & BLDG REPAIR	\$38,322.00	39,694.00	23,036.00	\$101,052.00
POLICE EQUIPMENT	\$31,273.00			\$31,273.00
CURBING & STORM SEWER	\$39,353.00			\$39,353.00
		\$		
WELL HOUSE PUMP/ROUTINE MAINT		1,014.00		\$1,014.00
WELL & WATER TANK BLDGS/TANK		\$		\$10,372.00

MAINT	10,372.00		
	\$		
METER PITS	14,137.00		\$14,137.00
		\$	
LIFT STATION, PITS, PUMP MAINT		4,029.00	\$4,029.00
	\$		
ENGINEERS	5,016.00		\$5,016.00
	\$		
	\$294,731.00	\$	\$442,574.00
	111,822.00	36,021.00	

RECEIPTS:		DISBURSEMENTS: from 6/1/11 to present	
AIM State Aid			
Building/Sign/Pool permit	52.00	GENERAL	\$ 457,255.00
Bid Deposit/Award		WATER	\$ 54,683.00
Backflow testing		SEWER	\$ 265,655.00
Clerk fees	1.00	LIBRARY	\$ 12,478.00
CHIPS		TOTAL	\$ 790,071.00
Code Violation fees			
Court Security	517.00		
Court Fines/fees	3,913.00		
Calibration-Pressure Bldg			
Class Action			
Donation			
DWI funds			
Equipment sales			
Franchise Fees	6,025.00		
Fire Inspections			
Gaming License			
Grants			
Inspections-c/o	400.00		
Insurance refund			
Juvenile Officer			
Lawn mowing			
Municipal Aid			
Mortgage Tax	2,914.00		
Police Contract			
Pop machine	68.00		
Property Taxes			
Property Taxes-Penalty			
Rent-WCB	110.00		
Reimbursements			
Sales Tax			
Scrap metal			

Town Sewer Payment	
Utility Tax	6.00
Unmetered Water	69.00
Vehicle repair rebate	
Vending permit	
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	10.00
ZBA/PB Hearing fees	
Total	14,085.00

RESOLUTION #2011-215

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Parker resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #64972025 for \$873.84 and #64972026 for \$19,409.68. Aye-all. Nay-none.

The following correspondence was reviewed and put on file:

1. St. Bonaventure University-The Warming House
2. Cattaraugus County Procurement Technical Assistance Center

OTHER

- Trustee Rouleau suggested that our parking lot have one- way traffic to avoid potential collisions.
- Allegany.org site is ready for upgrades. Now that the town has new personnel in certain positions, they need to assign people to update their news, pages, etc. John Hare and Hans Sendlakowski were formerly on the committee; Mary Peck also did some updates.
- Rouleau asked if a SBU student could work on the updates, Papasergi stated again that since this is a governmental website, everything that is put on needs to be monitored and reviewed. He is actively pursuing/assigning people to work on the site, they need to obtain a password to gain access and make changes.
- Clerk Flynn was approached today from a representative of Just Energy who wants to solicit in the village for 2 days (from 2pm to 7pm). Flynn believes they had solicited the village in the past (2-3 years ago). Board would like further information on the business

and the results of their progress in the last village solicitation, Flynn will contact rep Tuesday morning.

- Parker submitted a letter of resignation from Library Business Manager Stacy Seip.

POLICE

- There are concerns with the parking situation in front of Allegany Family Dentistry on N. 7th St.

DPW

- Personnel have sanded 3 times so far.
- DPW is mixing sand and salt hotter as was done over the past few years.
- Mayor asked if storm sewers were vacuumed, Papasergi not quite sure if Main St. was done by the state.
- Tom Swift of Clark Patterson Lee has been working on the SCADA project and believes the initial quote will be honored.
- Papasergi is in the process of working on new forms for the water department so sewer flows can be compared to water flows. He advised that the SCADA being installed will be able to monitor flows in the future.
- Brick in front of the Allegany Medical Center needs to be replaced.

TANGLEWOOD SUBDIVISION (TILLER)

- Papasergi and Trustee Parker met with Tom McElheny of Clark Patterson Lee to discuss the sewer hookup and engineering study.
- Parker advised that McElheny is hired “by the job and not on retainer” for the Town of Allegany.
- Tom has been generous with his time spent on the village. He is requesting more backup data from Mark Alienello, Engineer for Tanglewood project.
- Papasergi was under the impression that Tom thought the sewer study was not complete and should have been more concise. Tom was given copies of the paperwork we had regarding the project.
- Papasergi asked what the town’s costs are, could Tiller provide for village upgrades if allowed to hook up sewer at St. Johns?
- If the sewer pipes were lined, they will lose capacity. Tile lines can be compromised with roots.
- Attorney Fodor reminded board of the timeframe of the moratorium, stated another engineer would go through the same steps as before.
- Fodor said an independent engineer will determine how sewer hookup scenarios will affect the village.

- Parker stated it will take about 1 month to study the project according to McElheny, who has provided us guidance thus far.
- Papasergi said board should have received a complete sewer study (as opposed to capacity only) and did not get it. Others only reviewed the first capacity study and did not complete anything further. Tiller's engineer did not take into consideration any issues that the village has and the board should not accept the study.
- Mayor Lamberson said size of lines should be looked at.
- Papasergi also indicated variables of roots compromising the lines, tile lines are known to be susceptible for roots getting into them.
- Lamberson said if the lines need replacing, we should work on it, fix them.
- Papasergi said that as a village sewer customer, he does not want to pay for additional work in order for a town project to proceed. Finances for studies or work done on lines to bring them up to date should be funded by the contractor/developer requesting hookup. He feels he is speaking for many village sewer customers.
- Papasergi stated that if the project only produces 2-3 homes (out of 17-18) over the next couple of years, the sewage stench will be horrible. Village board should be against a lift station because of the potential smell and should be concerned about the village property owners in that area.
- Currently the DPW knows how to flush the lines on Upland; when the sludge builds up, they flush it slowly to avoid problems.
- Lamberson is asking that a camera be run down the complete run, separate from the Tiller issue. We hope to be able to use Olean's equipment.
- McElheny suggested the use of home grinders to bring the sewage up to a level that can be gravity fed; Parker said that is the direction of the industry.
- Fodor suggests that we give Alienello a specific timeframe to provide more information and also Tiller to provide additional information, do they have the information that was requested? If not, ask them to do more.
- Village engineer will make recommendations; Parker suggests we tell the engineer our needs.
- Papasergi said we shouldn't pay anything for additional information; it was their responsibility to provide village personnel/board with a complete study. Village sewer customers should absolutely not pay anything towards this project.
- Rouleau stated that if they hooked up at N. 7th St. it would have avoided all the extra problems we are facing, Village opened up a can of worms when they rescinded the initial resolution. Lamberson feels that the promises (former board member) Fortuna offered are the problem.
- Papasergi advised that according to past minutes he read from previous meetings Fortuna did not recommend anything that was not offered to developers in the past.
- Will try to have answers from the engineer pertaining to what direction we will take by the next board meeting (1/9/12).

RESOLUTION #2011-216

ACCEPT RESIGNATION OF DAVID HALL AS CHAIRMAN OF THE ZONING BOARD OF APPEALS

On motion made by Trustee Gleason, second by Trustee Parker resolved to accept the resignation of David Hall as Chairman of the ZBA. He wishes to stay on as a board member and finish his term. Aye-all. Nay-none.

RESOLUTION #2011-217

APPOINT WILLIAM WIEDMAN AS CHAIRMAN OF ZONING BOARD OF APPEALS

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to appoint William Wiedman as the Chairman of the ZBA. Aye-All. Nay-none.

RESOLUTION #2011-218

APPROVE VILLAGE BOARD MEETING SCHEDULE FOR JANUARY/FEBRUARY 2012

On motion made by Trustee Parker, second by Trustee Gleason resolved to approve the Village board meeting schedule for January/February 2012 as follows:

January 2, 2012	Cancel
January 9, 2012	Regular meeting at 4:30 pm
January 16, 2012	Cancel
January 23, 2012	Regular meeting at 7:00 pm
February 6, 2012	Cancel
February 13, 2012	Regular meeting at 4:30 pm
February 20, 2012	Cancel

Aye-all. Nay-none.

RESOLUTION #2011-219

APPROVE COMPENSATORY PAY

On motion made by Trustee Rouleau, second by Trustee Parker resolved to approve Compensatory pay for the employees having accumulated hours. Aye-all. Nay-none.

RESOLUTION #2011-220

APPROVE APPOINTMENT OF ROBERTA SHAWLEY AS PART TIME POLICE OFFICER IN ORDER TO SPONSOR HER ATTENDANCE TO THE POLICE ACADEMY

On motion made by Trustee Rouleau, second by Trustee Parker resolved to appoint Roberta Shawley as a part-time Police Officer in order to sponsor her attendance to the Police Academy. This appointment does not guarantee her a position as an active Village of Allegany Police Officer now or in the future. Aye-all. Nay-none.

RESOLUTION #2011-221

ACCEPT RESIGNATION OF STACY SEIP AS BUSINESS MANAGER OF ALLEGANY PUBLIC LIBRARY

On motion made by Trustee Parker, second by Trustee Gleason resolved to accept the resignation of Stacy Seip as Business Manager of the Allegany Public Library. Aye-all. (Parker with regrets). Nay-none.

RESOLUTION #2011-222

ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to enter Executive Session at 8:25 pm to discuss a personnel matter. Aye-all. Nay-none.

RESOLUTION #2011-223

CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Parker resolved to close Executive Session at 8:31 pm. Aye-all. Nay-none.

RESOLUTION #2011-224

APPROVE PAY INCREASE FOR DEPUTY CLERK ATHENA SILLUZIO

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve a pay increase of \$.50 per hour retroactive to 10/8/11 for Deputy Clerk Athena Silluzio. She completed her 6 month probationary period on October 8, 2011. Aye-all. Nay-none.

RESOLUTION #2011-225

ADJOURN MEETING

On motion made by Trustee Parker, second by Trustee Rouleau resolved to adjourn at 8:32 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer