

**Board of Trustees Meeting Minutes  
January 18, 2010 4:00 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 Richard Lamberson; Trustees: James Rouleau, Charlie Fortuna, Diana Rzepka, and Dan Gleason

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

RESOLUTION #2010-013  
ACCEPT MINUTES OF JANUARY 4, 2010

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the minutes of January 4, 2010. Aye-all. Nay-none.

TREASURERS  
REPORT  
As of January 18, 2010

	CHECKING	SAVINGS		
GENERAL	\$802.00	\$854,191.00		
WATER	\$4,128.00	\$299,720.00		
SEWER	\$1,724.00	\$361,296.00		
LIBRARY	\$26,092.00			
T&A	\$6,164.00			
WATER BOND		\$6,282.00		
<b>TOTALS</b>	<b>\$38,910.00</b>	<b>\$1,521,489.00</b>		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$145,788.00	\$	\$ 12,880.00	\$209,009.00
POLICE UNIFORMS	\$5,417.00	50,341.00		\$5,417.00
BUILDING	\$38,102.00	\$	\$ 22,900.00	\$100,492.00
POLICE EQUIPMENT	\$26,111.00	39,490.00		\$26,111.00
CURBING & STORM SEWER	\$34,145.00			\$34,145.00
GENERAL	\$30,009.00			\$30,009.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,009.00		\$1,009.00
WELL/WATER BLDGS/TANK MAINT		\$		
		10,319.00		\$10,319.00
METER PIT		\$		
LIFT STATION, PITS, PUMP		11,572.00	\$ 4,005.00	\$11,572.00
				\$4,005.00

	\$		
\$279,572.00	112,731.00	\$ 39,785.00	\$432,088.00

RECEIPTS:

Building/Sign/Pool permit	
Bid Deposit	
Backflow testing	
Clerk fees	1.00
CHIPS	
Court Security	
Court Fines/fees	5498.00
Class Action	
Donation	
DWI funds	
Equipment sales	9632.00
Franchise Fees	
Fire Inspections	
Gaming License	
Inspections-c/o	40.00
Insurance refund	
Juvenile Officer	
Justice Grant	
Lawn mowing	
Municipal Aid	
Mortgage Tax	
Police Contract	
Property Taxes	
Property Taxes-Penalty	
Rent-WCB	
Reimbursements	1.00
Sales Tax	38.00
Scrap metal	
Town Sewer Payment	
Utility Tax	
Unmetered Water	
Vehicle repair rebate	
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	250.00
ZBA/PB Hearing fees	

**Total** **9961.00**

DISBURSEMENTS: from 6/1/09-present

GENERAL	\$ 389,061.00
WATER	\$ 119,660.00
SEWER	\$ 200,081.00
LIBRARY	\$ 18,315.00
<b>TOTAL</b>	<b>\$ 727,117.00</b>

RESOLUTION #2010-014  
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to accept the Treasurers Report and pay the current bills. Bills paid by #20000536 for \$2,940.49, #20000537 for \$7,774.44 and #20000538 for \$47,734.88. Aye-all. Nay-none.

RESOLUTION #2010-015  
DEDICATE MEETING TO GUY PAPASERGI

On motion made by Trustee Rouleau second by Trustee Fortuna resolved to dedicate tonight's meeting to Guy Papasergi who passed away January 17, 2010. Aye-all. Nay-none.

**POLICE**

Gary McCready, residing at 133 West Main St. attended to follow up on his complaint of 1/4/10.

- His neighbor has still been driving up the sidewalk and subway, racing in and out.
- Gary states he has been verbally abused and has also verbally abused the neighbor.
- Neighbor spins out in the driveway for 2-3 minutes straight.
- Chief stated that to get into the driveway, he can go in at an angle.
- Police cannot legally do anything, it's just like someone turning around in your driveway, and it is not illegal.
- Unless the police visualize something happening, they can't charge anyone. They have seen no evidence of wrong-doing thus far.
- Police have been at that address and see no tire tracks or evidence.
- Sidewalk is state property.
- Call police department immediately when he observes something happening.
- Chief will speak with surrounding neighbors to find out what they've observed and possibly get statement(s).
- Board of Trustees cannot solve the problem, it is up to the police.
- Board suggested that he call NYSDOT.

St. Bonaventure University students have returned from semester break.

- Chief has cut back on the number of officers on the weekend from 6 to 5.
- Officer Conner is doing traffic, grant money pays for this.
- When students start in the fall, Chief puts more patrolmen out.
- There is a new Director of Security at SBU.
  
- Trustee Rouleau asked if any jay-walking tickets are issued, Chief is unaware of any.
- Trustee Rouleau wondered what coverage we have when Officer Bartucca takes his K-9 to local school districts to do drug searches. Chief stated it would be covered under Mutual Aid. Clerk to check with our insurance company.
- Police officers to make a list of light outages.
- Letters of thanks to Officer Bartucca from school districts for his K-9 services were put on file.

## **DPW**

- Snow piles are being hauled away.
- Sidewalk plow is now running well.
- Supt. Papasergi will check the snow on sidewalks.
- Street light in front of the library is cycling on/off.
- Mayor Lamberson, Trustee Fortuna, Rena & Dominic will meet with Mayor Witte and other public officials to discuss the annual sewer bill. Attorney Fodor will also be asked to attend.
- Plan a joint meeting after the City of Olean meeting.
- Fuel tank will be placed in an area away from electrical lines.
- Ordered a water meter demo model for half the price to be placed at well #3. Looks like lightening damaged it as it was burned.
- Upgrade to sewer #1 could be less than initially projected, equipment is not as bulky as previous and a building may not need to be built.
- Hope to eventually hook up building camera monitors with sound.

## **CLERK**

- Clerk to order an outdoor NYS flag to replace weather beaten one.
- Court fines and fees breakdown for calendar years 2008 & 2009 were submitted by Deputy Clerk Withers
- Clerk to call NY State & Local Retirement to see if union members can opt for a lesser retirement plan than the 384d if it would be in their better interest. Also to see if there is a form letter of acceptance that they can complete.
- Health Insurance is totally out of the negotiator's hands. Trustee Rzepka is bothered that single employees still need to be covered by a family plan.

The following correspondence was reviewed and put on file:

1. Gov. Paterson-State of the State

## **RESOLUTION #2010-016**

### **OFFICIALS TO ATTEND LOCAL GOVERNMENT MEETING IN ORCHARD PARK**

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to send Mayor Lamberson and Trustees Fortuna and Gleason to NYCOM's village government seminar to be held Wednesday, January 20, 2010. Dinner and mileage will be provided. Aye-all. Nay-none.

## **RESOLUTION #2010-017**

### **ACCEPT RESIGNATION OF BONNIE KUHN AS SCHOOL CROSSING GUARD**

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the resignation of Bonnie Kuhn as a School Crossing Guard. Aye-all. Nay-none.

## **RESOLUTION #2010-018**

APPOINT ROBERT TUCKER AS BUILDING MAINTENANCE LABORER

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to appoint Robert Tucker as a building maintenance laborer, effective immediately. Wage to start will be \$9.15 per hour. Aye-all. Nay-none.

RESOLUTION #2010-019

APPOINT JOHN KUHN AS A SUBSTITUTE SCHOOL CROSSING GUARD

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to appoint John Kuhn as a substitute School Crossing Guard. Aye-all. Nay-none.

RESOLUTION #2010-020

ACCEPT FURNACE QUOTE FROM KEVIN MILLER HEATING FOR THE PURCHASE AND INSTALLATION OF 2 UNITS FOR MUNICIPAL BUILDING

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to accept the furnace quote from Kevin Miller Heating for the purchase and installation of 2 high efficiency furnaces for the municipal building at a cost of \$4600.00. Aye-all. Nay-none.

RESOLUTION #2010-021

LABORERS TO ATTEND NYRWA WATER SCHOOL IN ALLEGANY

On motion made by Trustee Rzepka second by Trustee Rouleau resolved to send DPW laborers to NYRWA water school to be held in Allegany on March 16. Credit hours will be 6. Session fee is \$13. Aye-all. Nay-none.

RESOLUTION #2010-022

LABORERS TO ATTEND NYRWA WATER SCHOOL IN OLEAN

On motion made by Trustee Rouleau second by Trustee Gleason resolved to send DPW laborers to NYRWA water school to be held in Olean on April 14. Credit hours will be 4. Session fee is \$10. Aye-all. Nay-none.

RESOLUTION #2010-023

ENTER EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to enter executive session at 5:20 pm to discuss a personnel matter. Aye-all. Nay-none.

RESOLUTION #2010-024

CLOSE EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to close executive session at 5:29 pm. Aye-all. Nay-none.

RESOLUTION #2010-025  
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to adjourn meeting at 5:29 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer