

**Board of Trustees Meeting Minutes
March 15, 2010 7:00 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; Janine Fodor, Attorney; Rhea Carls, Planning Board

RESOLUTION #2010-054
ACCEPT MINUTES OF MARCH 1, 2010

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of March 1, 2010. Aye-all. Nay-none.

TREASURERS
REPORT
As of March 12, 2010

	CHECKING	SAVINGS		
GENERAL	\$12,061.00	\$767,174.00		
WATER	\$702.00	\$332,578.00		
SEWER	\$2,832.00	\$386,998.00		
LIBRARY	\$44,492.00			
T&A	\$6,674.00			
WATER BOND				
TOTALS	\$66,761.00	\$1,486,750.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$148,878.00	\$	\$ 15,888.00	\$218,130.00
POLICE UNIFORMS	\$5,421.00	53,364.00		\$5,421.00
		\$		
BUILDING	\$38,125.00	39,507.00	\$ 22,912.00	\$100,544.00
POLICE EQUIPMENT	\$26,127.00			\$26,127.00
CURBING & STORM SEWER	\$34,165.00			\$34,165.00
GENERAL	\$30,027.00			\$30,027.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,009.00		\$1,009.00
		\$		
WELL/WATER BLDGS/TANK MAINT		10,323.00		\$10,323.00
		\$		
METER PIT		11,577.00		\$11,577.00
LIFT STATION, PITS, PUMP			\$ 4,007.00	\$4,007.00
	\$282,743.00	\$	\$ 42,807.00	\$441,330.00

115,780.00

RECEIPTS:

Building/Sign/Pool permit	
Bid Deposit	
Backflow testing	
Clerk fees	1.00
CHIPS	
Court Security	524.00
Court Fines/fees	11952.00
Class Action	
Donation	
DWI funds	
Equipment sales	
Franchise Fees	
Fire Inspections	125.00
Gaming License	25.00
Inspections-c/o	80.00
Insurance refund	
Juvenile Officer	
Justice Grant	
Lawn mowing	225.00
Municipal Aid	
Mortgage Tax	
Police Contract	
Property Taxes	
Property Taxes-Penalty	
Rent-WCB	150.00
Reimbursements	74.00
Sales Tax	
Scrap metal	
Town Sewer Payment	
Utility Tax	10.00
Unmetered Water	
Vehicle repair rebate	313.00
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	

Total 13479.00

DISBURSEMENTS: from 6/1/09-present

GENERAL	\$ 477,743.00
WATER	\$ 131,182.00
SEWER	\$ 208,767.00
LIBRARY	\$ 23,331.00
TOTAL	\$ 841,023.00

RESOLUTION #2010-055
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by #20000545 for \$25,180.89 and, #20000546 for \$9351.49. Aye-all. Nay-none.

POLICE

- PD is all set for St. Patrick's Day. Some officers will be out early, weather should be nice.
- If an officer is testifying and may not want to have his gun with him at the time, it can be secured in our gun cabinet.
- District Attorney nights in court-because of the amount of people attending, there are usually 2 officers on duty as court security as well as Sgt. McGraw if needed.

DPW

- Had to change and replace a leaky hydrant on St. Mary's Drive.
- Someone from National Grid will contact DPW regarding the replacement of the light pole on St. Mary's Drive that was removed during the hydrant replacement.
- Street sweeping has been started. Sweeper has been working well. It was taken to the Bus Garage, raised up, and sprayed out to clean.
- Trustee Gleason suggested that additional sweeping be done this year because of the construction job on West Main St.
- Talked about an access road behind Iroquois Insurance.
- Price for a leaf chopper will be included on the 2011 budget.
- Need to go out to bid for lawn maintenance, refuse pickup due to property maintenance issues, and tree and stump removal. How do we want to bid it; per hour, per project?
- LED Lights for downtown lights-demo at Hite Co. Mayor stated that it saves a lot on energy but the price is \$600 per light (49 lights=\$29,400).
- Discussed the electricity needed for the Santa Claus House. It could be provided from the shop or Municipal Building. It could also be charged from date to date during the season that it is needed.

PLANNING BOARD

- Rhea asked if the board wants the law to be more or less restrictive on front yard parking. Suggested that there be zoned areas with different regulations. Are some areas abusing the privilege?
- Valley Recycling owners will attend the upcoming Planning Board meeting as requested by the Zoning Board of Appeals upon reaching 10 years in the business. There have been no complaints; they are good about cleaning up every evening.
- Outdoor wood boilers, state or county will not get involved. With the close proximity of property in the village, there could be issues with smoke and fire danger. Should a village ban be enacted? Moratorium is in place until 9/7/10. Planning Board would like to make a decision by early June, possibly to make the moratorium permanent.
- Bounce House that was approved for 61 East Main St. needs to have liability insurance in the case that someone is hurt while on the premises.

- Rhea asked about a Local Law regarding subcontractors working in the village and getting the property back to the initial condition it was in. She will ask Carol Horowitz about such a law.

WATER

- Carol Horowitz, Town Planner; Tanglewood Subdivision in the Town abutting village property has asked for comments regarding the SEQR. Supt. Papasergi has made a list of comments about the water/sewer connections and various project impacts that need to be addressed. These include recommending town loops the projected water lines by extending the water main on North 7th and the main at St. John's Dr. Also extending the sewer on N. 7th St. Installing meter pit on N. 7th St. would be ideal. Water pressure study should be done.

RIVER PARK

- Mayor has paperwork to review with Assessor and Town Trustee Hitchcock.
- Mark Lombardo, Town Parks & Recreation Supervisor was informed that the town will need to maintain the park in the future, including mowing.

CLERK

- It was decided by the board to hold meetings as follows:
1st Monday of month 4:00 pm
3rd Monday of month 7:00 pm
This will be put on the reorganization meeting agenda.
- Upgrading the website was discussed. Upgrading would consist of revamping the home page in order to make it more user friendly and to easily be able to choose between town and village material, interactive calendar of events, thumbnail photo gallery, etc. The town is receptive of the changes and the cost (approx. \$4000) is to be split between both village and town. The cost may also be spread out over 2 years to accommodate the budgets.

The following correspondence was reviewed and put on file:

1. NYCOM-Sample letter to Legislators-State Budget issues
2. NY ReLeaf-Emerald Ash Borer workshop-3/19/10
3. State of NY Unified Court System-OCA Security Assessment
4. Five Star Bank-Official Depository
5. Christmas in Allegany committee meeting notes
6. Website committee meeting notes, 2009 history, price sheet for upgrade
7. Village Court fine and fee breakdown
8. Town of Allegany-letter to Absolut of Allegany re: parking

RESOLUTION #2010-056

ACCEPT NYS POLICE RETIREMENT AS 384d AS ON THE TEAMSTERS CONTRACT

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the NYS Police Retirement as Plan 384d as on the NYS Teamsters Contract. All police officers will be included on this plan. Aye-all. Nay-none.

RESOLUTION #2010-057

APPROVAL FOR SUPT. PAPASERGI AND FRANK SNYDER TO MEET WITH ST. BONAVENTURE CHURCH ADMINISTRATIVE COMMITTEE TO DISCUSS SANTA CLAUS HOUSE BEING PLACED NEAR CHURCH PARKING LOT

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to grant approval for Supt. Papasergi and Frank Snyder, committee members of "Christmas in Allegany" to meet with the Administrative Committee of St. Bonaventure Church to discuss the placement of the Santa Claus House in the grassy area near the church parking lot. This would be a permanent location and used during the Christmas season. It would also house decorations during the off season. Aye-all. Nay-none.

RESOLUTION #2010-058

APPROVE AQUARIUS WATER DELIVERY CONTRACT FOR WATER SUPPLY FOR 2010

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the Aquarius Water Delivery contract for the purchase of water in 2010. The same contract would apply as last year. This contract is open to all other vendors who wish to purchase water. Aye-all. Nay-none.

RESOLUTION #2010-059

EXTEND ROBERT PARKER APPOINTMENT TO LIBRARY BOARD FOR AN ADDITIONAL FIVE YEARS

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to extend Robert Parker's appointment to the Allegany Public Library Board for an additional five years. Term will be from 4/1/10-3/31/15. Aye-all. Nay-none.

RESOLUTION #2010-060

APPROVE VILLAGE/TOWN SHARED HIGHWAY SERVICE CONTRACT

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the Village/Town Shared Highway Service Contract pending insurance approval. Aye-all. Nay-none.

RESOLUTION#2010-061

ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to enter executive session at 9:25 pm to discuss a personnel matter. Aye-all. Nay-none.

RESOLUTION #2010-062
CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close executive session at 9:55 pm. Aye-all. Nay-none.

RESOLUTION #2010-063
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to adjourn meeting at 9:56 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer