

Board of Trustees Meeting Minutes
May 4, 2009

The regular meeting of the Board of Trustees was called to order at 7:30 pm with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees: Dan Gleason, James Rouleau, Charlie Fortuna, and Diana Rzepka

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Chief of Police & DPW Supt.; Lance Jobe, CEO; Chris McGraw, Acting Sergeant; DPW staff: Frank Snyder, Anthony Papasergi, and Timothy Peterson; Janine Fodor, Attorney

Attending: Tom Henderson

RESOLUTION #2009-103
OPEN PUBLIC HEARING FOR INSURANCE BID

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to open the Public Hearing for the insurance bid. Aye-all. Nay-none.

Bids:

P&C Solutions	\$25,527.59
The Evans Agency	\$26,587.00
Nathan Lane Agency	\$26,536.11
Hedley Brook Agency	\$25,209.73

RESOLUTION #2009-104
CLOSE PUBLIC HEARING FOR INSURANCE BID

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to close the Public Hearing for the insurance bid. Aye-all. Nay-none.

RESOLUTION #2009-105
ACCEPT MINUTES OF APRIL 20, 2009

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of April 20, 2009. Aye-all. Nay-none.

TREASURERS
REPORT
As of May 1, 2009

CHECKING SAVINGS

GENERAL	\$2,069.00	\$1,046,868.00
WATER	\$1,754.00	\$94,670.00
SEWER	\$7,845.00	\$173,059.00
LIBRARY	\$41,950.00	
T&A	\$7,151.00	
WATER BOND		\$6,279.00
TOTALS	\$60,769.00	\$1,320,876.00

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$143,106.00	\$ 42,798.00	\$ 9,868.00	\$195,772.00
POLICE UNIFORMS	\$2,913.00			\$2,913.00
BUILDING	\$38,054.00	\$ 39,452.00	\$ 22,874.00	\$100,380.00
POLICE EQUIPMENT	\$18,585.00			\$18,585.00
CURBING & STORM SEWER	\$34,102.00			\$34,102.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,008.00		\$1,008.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,811.00		\$7,811.00
METER PIT		\$ 7,564.00		\$7,564.00
LIFT STATION, PITS, PUMP			\$ 2,003.00	\$2,003.00
	\$236,760.00	\$ 98,633.00	\$ 34,745.00	\$370,138.00

RECEIPTS:		DISBURSEMENTS: from 6/1/08-present	
Judge Fines/fees	4592.00	GENERAL	\$ 541,454.00
Inspections-c/o	40.00	WATER	\$ 78,597.00
ZBA/PB Hearing fees		SEWER	\$ 262,687.00
Court Security		LIBRARY	\$ 31,148.00
Clerk fees	5.00	TOTAL	\$ 913,886.00
Reimbursements	511.00		
Vital Stats			
Utility Tax	92.00		
Unmetered Water			
Building/Sign/Pool permit	80.00		
Zoning fees	20.00		
Police Contract			
Sales Tax			
Water-Qtr Town			
Juvenile Officer			
Franchise Fees			
Bid Deposit			
Backflow testing	75.00		
Property Taxes			
Gaming License			
Town Sewer Payment			
Municipal Aid			
Mortgage Tax			

DWI funds	
Fire Inspections	50.00
Donation	500.00
CHIPS	
SMSI grant	
Justice Grant	
Lawn mowing	
Water meter	
Equipment sales	
Total	5965.00

RESOLUTION #2009-106
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by abstract #20000488 for \$47,116.52. Aye-all. Nay-none.

Department Reports:

DPW REPORT FOR THE MONTH OF APRIL 2009

- Picked up weeds leaves and tree limbs put out to curbs by village residents.
- Cleaned tops of catch basins as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Cut grass as needed.
- Lance and Pam finished doing fire inspections at businesses and places of assembly in Village.
- Did water, sanitary sewer and storm sewer locates as needed.
- Put cold patch in pot holes on village streets in areas in need of same.
- Continued Back-Flow Device Testing in Village.
- Finished sweeping and hauling away sand out of subways in village.
- Swept village streets with street sweeper.
- Still waiting on results of the soil sample testing that was done at the back shop injection well area that was dug up.
- Tapped a waterline and hooked up a 1” water curb-stop (shutoff) on Union Street for their Peck’s RV Park. Also inspected sewer tap for aforesaid location.
- Swept Elementary School and School Bus Garage Parking lots.
- Started Cleaning Storm Sewer Catch Basins with Vac-Com, worked on Maple Avenue hill area and North Seventh hill area.
- Peterson attended back-flow school in Rochester, NY – received certificate for same.
- Lance prepared the Village Annual Quality Water Report for 2008. Report was sent to Health Dept., was approved by same and will be mailed out to water customers with the quarterly water bills. Will also be placed on the Village/Town website.
- Currently working on the Town Annual Quality Water Report for 2008.
- Variable Speed Drive System has been ordered to replace one damaged due to an electric type serge in area of Sewer Lift Station #2. Still need to replace one of the three pumps that were damaged.

- Submitted the Street, Water and Sewer Budget for the 2009-2010 fiscal year. Issued board members list of projects that are planned to be done during the budget year. (List attached)

DPW Projects Planned for the 2009-2010 Fiscal Year

Street Department

Road Repair

- Repave North First Street from Maple Avenue to Village/Town line
- Resurface Maple Avenue or North Second Street if funds are available
- Continue replacing street signs
- Catch up on routine repairs and maintenance
 - Crack-fill cracks in roadways with hot tar
 - Repair Storm Sewers in need of same

Storm Sewer

- Repair / Replace storm sewer catch basins on North Fourth Street
- Catch up on routine repairs and maintenance
 - Continuation of repair and/or replacement of storm sewer catch basins in need of same throughout Village

Trees

- Trim trees – take out dead wood etc. (that we can get to) throughout Village.

Main Street

- Some paver bricks need to be repaired or repositioned
- Metal Railings need to be grinded and repainted

Water Department

- First Street Water Project (If not completed prior to new budget)
- Work on Water Main Valve and Hydrant replacement on hill area.
 - Continuation of replacement of water main valves, hydrants and hydrant valves program that has been ongoing.
- Catch up on routine repairs and maintenance
 - Flushing Hydrants
 - Cleaning Water Tank
 - Exercising water main and hydrant valves
 - Well House Maintenance

Sewer

- No major projects – trying to build up reserves
- Raise and repair if needed sewer manholes on North First
- Catch up on routine repairs and maintenance
 - Run sewer machine root-cutter through sewer mains throughout village
 - Repair any sewer manholes in need of same
 - Conduct smoke testing in village sewer lines

- There is a lot of dust coming from the street sweeper. Supt. Papasergi stated that there was an unusually high amount of sand and salt put down this year, possibly causing the extreme amount of dust.
- DPW tries to sweep the streets one time per month
- Yard Waste pick up will end May 15, 2009
- North 1st St. water main project will start May 11, 2009
- A nice job was done on sweeping and cleaning Main St.
- Village will once again read/bill St. Elizabeth Motherhouse for the water/sewer to be billed at Town rates.
- Supply Janine with GIS location for the sewer easement at the River Park.
- Contract with Aquarius Water Delivery is signed.
- Underground Injection Control-dumping certification from Waste Management/Chaffee Landfill was forwarded to DEC. Waiting on final closure.
- Mrs. McCarthy of 98 North 5th St., Joe Sabol of 100 North 5th and Mark Suain of 10 Sherwood Dr. need to be contacted about the trees they want to have removed from the subway. They are in the way of electrical wires.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF:	April	2009
Complaint Calls		88
Miscellaneous Calls		102
Larceny Complaints		1
Attempted Larceny Complaints		1
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		24
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		2
Violation Arrests		8
Local Law Arrests		12
Accidents Investigated	P.I.	0

	P.D.	3
Parking Tickets Issued		21
Town Calls		30

Other (Identify): Wednesday April 1, 2009 - Chief Papasergi, Sgt. McGraw, Sr. Ptlm. Peterson and Deputy Clerk Withers attended a Tracs Training Program in Little Valley, NY.
Wednesday April 15, 2009 - Chief Papasergi attended a Cattaraugus County Chief of Police Association Meeting in Allegany, NY.
Sunday April 19, 2009 - Chief Papasergi assisted school officials in checking school buildings and grounds prior to the start of school after spring recess.

WIRELESS STREET CAMERAS

Tim Blovsky, police officer for APD spoke to the board on wireless cameras and made the following comments:

- Would like the board to consider wireless cameras for Main St.
- Would probably have to fund raise to cover cost or get donations from the Town of Allegany, Allegany American Legion and Allegany Fire Department
- Would be able to monitor activity via wireless internet from the police cars
- Would not hide the cameras
- Would deter kids form vandalism
- Place camera on West Main St. from North 2nd to North 5th Sts.
- Possibly place on top of street light poles, run electric to buildings
- Put up signs stating that there are cameras
- Tapes would carry information for 1 month, then erase
- Grants available?? (Pam)
- They will be fog proof and have weather proof enclosures
- It would cost some money to maintain cameras
- Can send information back to a computer in the office
- Could be turned on 24/7 or at specific times
- Could lock camera on certain business entrances
- Main computer can archive tapes
- Quote form Mellon & Co. is \$6,579.87.

OPEN BIBLE CHURCHES (FULL GOSPEL CHURCH)

- Located at 50 North 3rd St.
- They had a large consumption of water in the first quarter and it was discovered that there was a water pipe break in the building.
- Owners were sent the bill and they contacted us about the high amount of the bill.
- The building has been up for sale and the owner/realtor had turned the heat down to what they thought was an adequate temperature to keep the pipes from bursting.

- They would like to have the board review their request for some relief from the bill.
- Attorney Fodor suggested some type of payment plan, \$300 per month.
- A lien could be placed on the property at any time
- Clerk will contact them to explain the options.

The following correspondence was reviewed and put on file:

1. Cattaraugus County Municipal Officials Assoc.-Dinner/meeting, 5/14/09, minutes
2. Time Warner Cable-expiring agreements with stations
3. Insurance Management Services
4. Catt. Co. Real Property-GIS Coordinator
5. United Way-June 5th, 6am-9am, 1st & Main
6. The Bird Cage liquor license renewal
7. SDS proposal

RESOLUTION #2009-107

APPROVAL FOR UNITED WAY ANNUAL COMMUNITY DAY NEWSPAPER SALES FUNDRAISER

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the United Way Annual Community Day Newspaper Sales Fundraiser scheduled for June 5, 2009 between 6am and 9am at the intersection of Main St. and First St. Aye-all. Nay-none.

RESOLUTION #2009-108

ACCEPT SDS PROPOSAL FOR 3 YEAR EXTENSION OF CURBSIDE TRASH AND RECYCLABLE PICKUP AT AN ANNUAL INCREASE OF 4%

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to accept the 3 year extension from SDS for the curbside trash and recyclable pickup at an annual increase of 4%. Aye-all. Nay-none.

RESOLUTION #2009-109

APPROVE VENDING CERTIFICATE ISSUE TO JARED'S TREATS FOR A SUMMER RATE OF \$25.00

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to approve the vending certificate for Jared's Treats at a summer rate of \$25.00. He will be unable to sell his treats during the Bonagany and Old Home Week. Aye-all. Nay-none.

RESOLUTION #2009-110

APPROVAL TO ORDER NEW PUMP TO REPLACE DAMAGED ONE AT SEWER #2

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve the order of a new pump to replace the damaged pump at sewer #2. This was part of the equipment that was damaged when a subcontractor of National Grid caused the power to be interrupted. Approximate cost will be \$13,100 plus installation. Aye-all. Nay-none.

RESOLUTION #2009-111

APPROVE DPW COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JUNE 1, 2008 THROUGH MAY 31, 2011

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the DPW Collective Bargaining Agreement with the changes and health insurance attachment included for the period June 1, 2008-May 31, 2011. Aye-all. Nay-none.

RESOLUTION #2009-112

REVOKE RESOLUTION #2009-041 AND ACCEPT BID FROM SECOND HIGHEST BIDDER FOR THE 2004 CHEVROLET TAHOE

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to revoke resolution #2009-041 and accept bid from the second highest bidder for the 2004 Chevrolet Tahoe at a price of \$7,990.94. The previous high bidder was unable to keep the commitment and has withdrawn the bid. Aye-all. Nay-none.

RESOLUTION #2009-113

ENTER EXECUTIVE SESSION

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to enter executive session at 8:30 pm to discuss a personnel issue. Aye-all. Nay-none.

**EXECUTIVE SESSION
MAY 4, 2009**

- Board called executive session to discuss 10 hour days as requested by the Department of Public Works
- Board also wished to discuss a summer schedule for Acting Sergeant McGraw

Summer Schedule for McGraw will be as follows:

He will work Monday through Friday from 8:00 pm to 4:00 am. This is proposal #3 of the Police proposals offered to the board. Spoke with Sgt. McGraw and he has accepted this schedule.

Department of Public Works

3 proposals were offered to the board.

The board decided to offer to the workers:

For the period of the North 1st Street water project only:

2 employees work Mon-Thurs, 4-10 hour days

2 employees work Fri-Thurs, 5-8 hour days

Rotate the workers each week

Need to review the schedule because of water schools that Tim & Tony are attending

Will revisit next month for additional months

Need to take breaks on site

No overtime to be paid for North 1st St. project

RESOLUTION #2009-114

CLOSE EXECUTIVE SESSION

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to close executive session at 9:05 pm. Aye-all. Nay-none.

- Upon discussion of the proposal made by the board to the DPW workers, they chose not to work the 10 hour days as proposed to them.
- They will continue to work the normal 8 hour/day shift.

RESOLUTION #2009-115

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn the meeting at 9:22 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer