

Board of Trustees Minutes

January 17, 2011; 7:00 pm

RESOLUTION #2011-006

OPEN BID FOR SANDER

On motion made by Trustee Gleason, second by Trustee Fortuna resolved at 6:55 pm to open the bids for the sander. Aye-all. Nay-none.

Richard L. Peck Construction Inc. \$100.00

RESOLUTION #2011-007

CLOSE BID FOR SANDER

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to close the bids for the sander. Aye-all. Nay-none.

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 Lamberson; Trustees: Diana Rzepka, Dan Gleason, Jim Rouleau and Charlie Fortuna

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

RESOLUTION #2011-008

ACCEPT MINUTES OF JANUARY 3, 2011

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of January 3, 2011. Aye-all. Nay-none.

TREASURERS REPORT

As of Jan. 13, 2011

	CHECKING	SAVINGS
GENERAL	\$1,159.00	\$996,580.00
WATER	\$1,019.00	\$325,466.00
SEWER	\$1,341.00	\$539,100.00

LIBRARY	\$19,827.00	
T&A	\$7,374.00	
WATER BOND		\$6,291.00
TOTALS	\$30,720.00	\$1,867,437.00

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$179,955.00	\$ 41,495.00	\$ 8,934.00	\$230,384.00
POLICE UNIFORMS	\$5,437.00			\$5,437.00
BUILDING	\$38,242.00	\$ 39,604.00	\$ 22,979.00	\$100,825.00
POLICE EQUIPMENT	\$31,207.00			\$31,207.00
CURBING & STORM SEWER	\$39,270.00			\$39,270.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,012.00		\$1,012.00
WELL/WATER BLDGS/TANK MAINT		\$ 10,348.00		\$10,348.00
METER PIT		\$ 14,105.00		\$14,105.00
LIFT STATION, PITS, PUMP			\$ 4,019.00	\$4,019.00
ENGINEERS		\$ 5,005.00		\$5,005.00
	\$294,111.00	\$ 111,569.00	\$ 35,932.00	\$441,612.00

RECEIPTS:

AIM State Aid

Building/Sign/Pool permit

Bid Deposit

Backflow testing

Clerk fees 1.00

CHIPS

Code Violation fees

Court Security

Court Fines/fees 7,240.00

Class Action

Donation

DWI funds

Equipment sales

Franchise Fees

Fire Inspections

Gaming License

Grants

DISBURSEMENTS: from 6/1/10 to present

	\$
GENERAL	482,624.00
	\$
WATER	99,854.00
	\$
SEWER	41,026.00
	\$
LIBRARY	25,252.00
	\$
TOTAL	648,756.00

Inspections-c/o	
Insurance refund	676.00
Juvenile Officer	
Lawn mowing	
Municipal Aid	
Mortgage Tax	
Police Contract	
Property Taxes	
Property Taxes-Penalty	
Rent-WCB	
Reimbursements	246.00
Sales Tax	
Scrap metal	
Town Sewer Payment	
Utility Tax	
Unmetered Water	
Vehicle repair rebate	
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	

Total **8,163.00**

RESOLUTION #2011-009

ACCEPT TREASURERS REPORT AND PAY BILLS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000597 for \$10,463.20, #20000598 for \$446.18, #20000599 for \$4,509.67, and #20000600 for \$36,724.52. Aye-all. Nay-none.

Department Reports:

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	December	2010
Complaint Calls		<u>37</u>
Miscellaneous Calls		<u>86</u>

Larceny Complaints		1
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		14
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		1
Violation Arrests		4
Local Law Arrests		1
Accidents Investigated	P.I.	0
	P.D.	1
Parking Tickets Issued		62
Town Calls		10

Other (Identify): Wednesday December 1st through Saturday December 4th 2010 - Patrols kept eye on areas of Union St., South Seventh St., North First St., and Maple Ave due to flooding in area.

Thursday December 2, 2010 - Village of Allegany was put into a State of Emergency by Mayor Lamberson due to flooding in area.

Sunday December 5, 2010 - State of Emergency was lifted by Mayor Lamberson at 12:00 Noon

Wednesday December 8, 2010 - Chief Papasergi attended a Cattaraugus County Police Chiefs Association Meeting in Yorkshire, New York.

Wednesday December 15, 2010 - Chief Papasergi attended a Zone 13 Counter Terrorism Meeting at Saint Bonaventure University.

Tuesday December 21, 2010 - A deer ran out in front of CO-11 on Route 417 in front of Saint Bonaventure University causing damage to the front of end of same. \$1,176.00 damage caused. Vehicle was repaired and put back into service.

DPW REPORT FOR THE MONTH OF DECEMBER 2010

- Sanded and plowed snow from streets and lots and plowed snow from sidewalks as needed.
- Lance did Code as needed – see Code Enforcement Blotter.
- Did water, sanitary sewer and storm sewer locates as needed.
- Changed bulbs on Main Street light poles as needed.
- Water meters were read for water/sewer quarterly billing.
- Wednesday December 1st through Saturday December 4th 2010 – Extra DPW Shifts were added to keep eye on Sewer Lift Stations, as they were in alarm mode, and to keep ice from forming in roadways in areas of Union St., South Seventh St., North First St., and Maple Ave due to flooding in area.

- Put up and took down road closed signs and barricades as needed due to flooding in area. Swept streets that were affected by flooding prior to reopening.
- Fixed West Union Street near dump area as side of roadway had washed out from flooding.
- Picked up debris that was put out to curb by area residents who were affected by the flooding that occurred in the area. Items hauled to a Cattaraugus County DPW Dumpster that was brought to our village by Catt. Co. DPW to be used for same.
- Worked on testing Back-Flow Devices at area businesses required to have them.
- Cleaned up around shop area moved equipment around to make room for plows and other equipment needed to assist with snow removal.
- Replaced old floor drain grates in back shop area. Still need to replace grates in the main garage area.
- Started picking up Christmas Trees that were put out to curbs by village residents.

DPW

- Mayor handed out packets with town sewer information for the board to review. He would also like Lance to review the corresponding water consumption.
- Discussed removal of snow from Main St. Dom said he could check with Rodney, Town to see if they could help our department with the cleanup. They could start at 3 am.
- Street light is out in front of Catalano Plumbing.
- Trustee Rouleau asked about the wire being installed down East Union St. Dom thought it was a type of fiber optic being installed by Verizon.
- May eventually need to order more street salt, supply is ok for now.
- Tree on N. 2nd across from Gaston's house needs to be removed. Jay from National Grid will look into removal, also there's a tree on Elm St. that is in bad shape that Dom would like him to look at.
- Main Street lighting, board would like to add 2 overhead lights because it is so dark in the area. Dom suggested 1 at each intersection: N. 4th, N. 3rd and N. 2nd. Mayor wonders about the placement. There is approximately \$1 per day cost. No charge to install them.
- Dominic & Rodney are working on the Town Water Supply Agreement
- Tom Windus, City of Olean Public Works Director is ready to pull the bonds from the annual sewer bill to village, (word around town).
- A formula for calculating the number of employees in the City of Olean Sewage Treatment Department needs to be worked out. Dom, Rodney & Tom W should work on it. There are sewage treatment employees also working on lines, vehicles, etc. that should be backed out etc.

POLICE

- There was a burglary at Valley Recycling Sunday night/Monday morning. The APD is close to having a suspect at this time.
- There was a Winter Dance" held at the old high school recently. Trustee Fortuna said lots of kids were drinking. Dom said there was a rumor that kids were highly intoxicated there. Frank Snyder said he was at the door and didn't notice any intoxicated people. All the money raised was donated to the Cancer Society. Frank thought the school was sponsoring the dance at that location. When he realized it was a fundraiser, he donated his time. There were also 3 chaperones there. Board is curious as to who rented the building from Benson.

- Mayor will talk to Rusty Hardiman of the Planning Board about the Traffic Regulations that they are supposed to be meeting on in order to finish the law and for the police department to enforce it.

OTHER

- Budget for 2012-Mayor asked what equipment is needed? Rena & Dom will start preparing numbers.
- Mayor will call Agway Energy Services on gas/electric supply.
- Mayor will find a representative from the Planning Board to participate on the Town Comprehensive Plan Committee.
- PESH Summary of Work related Injuries & Illnesses for 2010 was signed by Mayor Lamberson.

DON BENSON-4TH & MAPLE WATER/SEWER BILL

- Lance is waiting to get a new head for the meter from EJ Prescott.
- Dominic thinks the multiplier is off
- Wants daily readings done there for now.
- 2" meter is there
- Find out what is wrong; then correct it before refunding him.
- Mayor will contact Don regarding this.

The following correspondence was reviewed and put on file:

1. Agway Energy Services-gas & electric supply
2. Time Warner Cable-developments
3. Town of Allegany-Representative to Town's Comprehensive Plan Committee
4. NYCOM-final recommendations on Mayoral Task Force on Mandate & Property Tax Relief
5. STEP Grant 1st Q recap

RESOLUTION #2011-010

APPROVE COMPUTER SERVICES FROM JEFF MELLON SERVICES

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to contact Jeff Mellon Services for computer services at \$75 per hour. Aye-all. Nay-none.

RESOLUTION #2011-011

APPROVAL FOR LANCE JOBE AND TIM PETERSON TO ATTEND INCIDENT COMMAND SYSTEM FOR THE WATER SECTOR

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve Lance Jobe and Tim Peterson for ICS for the Water Sector to be held April 19, 2011 in Mayville. There is no fee for this, and they will receive 6 contact hours for water operators. Aye-all. Nay-none.

RESOLUTION #2011-012

SCRAP SANDER IF WORTH MORE THAN \$100

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to scrap the sander if the value is over \$100.00. Aye-all. Nay-none.

RESOLUTION #2011-013

INSTALL 2 OVERHEAD STREET LIGHTS ON MAIN STREET

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to contact National Grid to install 2 overhead street lights at N. 3rd St. and N. 5th St. intersections. There should be no charge for the installation, \$1.00 per day charge for the lighting. Aye-all. Nay-none.

RESOLUTION #2011-014

ENTER EXECUTIVE SESSION TO DISCUSS CLAIM OF SUZANN REHLER

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to enter executive session at 7:50 pm to discuss the legal claim of Suzann Rehler. Aye-all. Nay-none.

RESOLUTION #2011-015

CLOSE EXECUTIVE SESSION

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to close executive session at 8:10 pm. Aye-all. Nay-none.

RESOLUTION #2011-016

APPROVE COMPENSATION TO GLORIA COLTON FOR \$45 FOR SECRETARIAL DUTIES

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve compensation to Gloria Colton for \$45 for secretarial duties during an executive session for personnel/union contracts. Aye-all. Nay-none.

- Dominic apologized for being a dedicated employee as he explained the extra days of vacation time he's accumulated. When Pezz left, then-Mayor Vitale asked him to not take his vacation time as he was needed to run the operations. The same scenario happened when Greg Church and Robin Claus left employment with the village. He stated he takes his annual vacation

allotment in full, but has been carrying the extra time over. Currently for 2010, he was down to 8 days. He doesn't appreciate the discussion of the board taking away something that he was asked to do by a previous administration.

RESOLUTION #2011-017

ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL/UNION CONTRACTS

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to enter executive session at 8:15 pm to discuss the personnel and union contracts. Aye-all. Nay-none.

RESOLUTION #2011-018

CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to close executive session at 9:00 pm. Aye-all. Nay-none.

RESOLUTION #2011-019

ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to adjourn the meeting at 9:00 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer