

BOARD OF TRUSTEES MINUTES

January 21, 2013 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 Richard Lamberson; Trustees: Dan Gleason, Alex Nazemetz, Jim Rouleau, and Bob Parker

Also Present: Rena Flynn, Clerk Treasurer and Attorney Janine Fodor

Absent: Dominic Papasergi, Chief of Police & DPW Supt

RESOLUTION #2013-011

ACCEPT MINUTES OF 1/7/2013

On motion made by Trustee Nazemetz, second by Trustee Parker resolved to accept the minutes of 1/7/2013. Aye-all. Nay-none.

TREASURERS REPORT

As of January 18, 2013

	CHECKING	SAVINGS	CD	
GENERAL	\$4,657.00	\$442,828.00	\$300,000.00	
WATER	\$6,075.00	\$490,465.00	\$50,000.00	
SEWER	\$11,989.00	\$484,835.00	\$50,000.00	
LIBRARY	\$22,146.00			
T&A	\$16,797.00			
WATER BOND		\$6,306.00		
TOTALS	\$61,664.00	\$1,424,434.00	\$400,000.00	
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$174,954.00	\$45,981.00	\$14,374.00	\$235,309.00
POLICE UNIFORMS	\$5,452.00			\$5,452.00
		\$	\$	
NEW BUILDING & BLDG REPAIR	\$38,351.00	\$39,746.00	\$23,073.00	\$101,170.00
POLICE EQUIPMENT	\$33,296.00			\$33,296.00
CURBING & STORM SEWER	\$39,382.00			\$39,382.00
WELL HOUSE PUMP/ROUTINE MAINT		\$		\$1,015.00

	1,015.00		
WELL & WATER TANK BLDGS/TANK MAINT	\$ 10,386.00		\$10,386.00
METER PITS	\$ 14,156.00		\$14,156.00
LIFT STATION, PITS, PUMP MAINT		\$ 9,038.00	\$9,038.00
ENGINEERS	\$ 10,025.00	\$ 3,502.00	\$13,527.00
	\$291,435.00	121,309.00	\$412,744.00

RECEIPTS:		DISBURSEMENTS: from 6/1/12 to present	
AIM State Aid			
Building/Sign/Pool permit		GENERAL	\$ 527,803.00
Bid Deposit/Award		WATER	\$ 84,195.00
Backflow testing 2,300.00		SEWER	\$ 147,880.00
Clerk fees 2.00		LIBRARY	\$ 12,852.00
CHIPS 26,630.00		TOTAL	\$ 772,730.00
Code Violation fees			
Court Security			
Court Fines/fees 165.00			
Calibration-Pressure Bldg			
Donation			
DWI funds			
Equipment sales			
Franchise Fees			
Fire Inspections			
Gaming License			
Grants			
Inspections-c/o 120.00			
Insurance refund			
Lawn mowing			
Municipal Aid			
Mortgage Tax			
Police Contract			
Police Fees			
Pop machine			
Property Taxes			
Property Taxes-Penalty			
Refuse Collection			
Rent-WCB 220.00			
Reimbursements 56.00			
Sales Tax			

Scrap metal	
Sewer Payment-Town	
Sidewalks	100.00
Utility Tax	
Unmetered Water	
Vending permit	
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	

Total **29,593.00**

RESOLUTION #2013-12

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason second by Trustee Nazemetz resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972088 for \$127.31, #64972089 for \$344.11, #64972090 for \$14,179.46, and #64972091 for \$38,375.84. Aye-all. Nay-none.

POLICE

No report

DPW

- Rouleau stated that the garage heating bill was over \$1000 this month. Has a list of equipment been prepared and how much heated space is needed?
- Lamberson said there are on-line sites for water line work-calculating man hours.
- Rouleau asked about the sewer infiltration numbers being that there was a thaw and the river was up.
- Parker asked for a list of recyclables from SDS, Flynn to contact.
- Jobe to check water meter reading at Greenwood property on North 3rd St.
- Parker asked if Papasergi met with Don Sue regarding the fountain in front of the town hall.
- Additional street to address for parking signs: Oak St.
- Mayor to contact Jay McIntosh from National Grid on dangerous trees near electrical lines in the village. Have received complaints of large branches falling on N 5th St. posing a danger to children walking to school as well as to others.

- Lamberson and Fodor met with Lucas Brewer of the WNY & PA RR about the sidewalks and the right of way leases. Fodor is waiting on a letter from Brewer.

BUDGET

- Parker asked if the budget process could be started now.
- Preliminary information requested:
 - Equipment-dump truck, sidewalk plow
 - Streets to be done
 - Water loop
 - HVAC equipment for municipal building
 - Building project
 - Lighting-municipal building and below (garage?)
- Mayor to schedule a meeting in early Feb. 2013 with Papasergi and Flynn to review preliminary numbers.

LOOP WATER LINE N 1ST TO N 2ND ST

- Fodor talked to the abstract firm. It will cost \$450 per day to look up records.
- They estimate 1-5 days going back 40 years to look for the recorded easements.
- Need property owners and tax property numbers-Fodor will request information from Papasergi
- One-two weeks from request date to start the work.

The following correspondence was discussed and put on file:

1. Local Government Efficiency Grant 2012-2013 minutes

RESOLUTION #2013-013

APPROVAL TO HIRE PENN YORK ABSTRACT COMPANY FOR WATER LOOP EASEMENTS FOR UP TO \$1,000

On motion made by Trustee Gleason, second by Trustee Parker resolved to hire Penn York Abstract Co. to research easements in the water loop area of N. 1st and N. 2nd Streets for up to \$1,000. Aye-all. Nay-none.

RESOLUTION #2013-014

APPROVAL TO PARTICIPATE IN CATTARAUGUS COUNTY LOCAL GOVERNMENT EFFICIENCY GRANT FOR 2012-2013

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to approve the participation in the Cattaraugus County Local Government Efficiency Grant 2012-2013. Aye-all. Nay-none.

RESOLUTION #2013-015

APPROVAL TO PARTICIPATE IN NYS ARCHIVES RECORDS MANAGEMENT PROJECT FOR MAPS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the participation in the NYS Archives Records Management Project for maps with Southern Tier West. Aye-all. Nay-none.

RESOLUTION #2013-016

APPROVE FEBRUARY MEETING SCHEDULE

On motion made by Trustee Parker, second by Trustee Rouleau resolved to approve the February meeting schedule as follows:

2/4 regular meeting 4:30

2/18 cancelled

2/21 budget work session 4:30

Aye-all. Nay-none.

RESOLUTION #2013-017

APPROVAL FOR VILLAGE OF LITTLE VALLEY TO PARTICIPATE IN SHARED HIGHWAY SERVICE CONTRACT WITH ALLEGANY

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to grant approval to the Village of Little Valley to participate in the Shared Highway Service Contract with Village of Allegany. Aye-all. Nay-none.

RESOLUTION #2013-018

ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL

On motion made by Trustee Parker, second by Trustee Gleason resolved to enter executive session at 7:37 to discuss personnel Aye-all. Nay-none.

RESOLUTION #2013-019

CLOSE EXECUTIVE SESSION

On motion made by Trustee Nazemetz, second by Trustee Gleason resolved to close executive session at 8:50 pm. Aye-all. Nay-none.

RESOLUTION #2013-020

ADJOURN MEETING

On motion made by Trustee Nazemetz, second by Trustee Gleason resolved to adjourn meeting at 8:51 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer