

BOARD OF TRUSTEES MINUTES

June 4, 2012

The regular meeting of the Board of Trustees was called to order at 4:30 pm with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees: Alex Nazemetz, Jim Rouleau, Bob Parker, and Dan Gleason

Also Present: Rena Flynn, Clerk Treasurer, Dominic Papasergi, Chief of Police and DPW Supt.

and Janine Fodor, Attorney

Attending: Frank Snyder, Athena Silluzio (4:35), Tim Peterson, and Michael Silluzio (5:20)

RESOLUTION #2012-127

ACCEPT MINUTES OF 5/21/2012

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to accept the minutes of 5/21/2012. Aye-all. Nay-none.

TREASURERS REPORT

As of May 31, 2012

	CHECKING	SAVINGS		
GENERAL	\$2,181.00	\$837,025.00		
WATER	\$4,622.00	\$461,778.00		
SEWER	\$1,353.00	\$475,652.00		
LIBRARY	\$29,042.00			
T&A	\$13,463.00			
WATER BOND		\$6,305.00		
TOTALS	\$50,661.00	\$1,780,760.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,527.00	\$ 41,776.00	\$ 8,988.00	\$231,291.00
POLICE UNIFORMS	\$5,451.00			\$5,451.00
		\$	\$	
NEW BUILDING & BLDG REPAIR	\$38,339.00	39,720.00	23,053.00	\$101,112.00
POLICE EQUIPMENT	\$31,286.00			\$31,286.00
CURBING & STORM SEWER	\$39,370.00			\$39,370.00
		\$		
WELL HOUSE PUMP/ROUTINE MAINT		1,015.00		\$1,015.00
WELL & WATER TANK BLDGS/TANK MAINT		\$		
		10,379.00		\$10,379.00
		\$		
METER PITS		14,147.00		\$14,147.00
			\$	
LIFT STATION, PITS, PUMP MAINT			4,032.00	\$4,032.00

ENGINEERS		\$		
		5,019.00		\$5,019.00
		\$		
	\$294,973.00	112,056.00	\$	36,073.00
				\$443,102.00

RECEIPTS: DISBURSEMENTS: from 6/1/11 to present

AIM State Aid			GENERAL	\$	685,147.00
Building/Sign/Pool permit	120.00			\$	
Bid Deposit/Award			WATER	\$	115,160.00
Backflow testing	50.00			\$	
Clerk fees			SEWER	\$	297,086.00
CHIPS				\$	
Code Violation fees			LIBRARY		27,974.00
Court Security			TOTAL		\$1,125,367.00
Court Fines/fees					
Calibration-Pressure Bldg					
Donation					
DWI funds					
Equipment sales					
Franchise Fees	6,702.00				
Fire Inspections					
Gaming License					
Grants					
Inspections-c/o	120.00				
Insurance refund	11,764.00				
Lawn mowing					
Municipal Aid					
Mortgage Tax	3,729.00				
Police Contract					
Police Fees	10.00				
Pop machine					
Property Taxes					
Property Taxes-Penalty					
Rent-WCB					
Reimbursements	11,780.00				
Sales Tax					
Scrap metal					
Sewer Payment-Town					
Utility Tax	8.00				
Unmetered Water					
Vending permit	75.00				
Vital Stats	20.00				
Water-Qtr Town					

Water meter
Zoning fees
ZBA/PB Hearing fees

Total **34,378.00**

RESOLUTION #2012-128

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Parker resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972051 for \$23,842.34 and #64972052 for \$41,461.21. Aye-all. Nay-none.

Crystal Abers, Cattaraugus County Department of Economic Development, Planning and Tourism

- Their department offers services to the village/town of Allegany.
- Offers several segments of assistance in Economic Development, Planning, Tourism, Website Development
- Economic Development has an outreach center for small businesses, both new and existing. Can assist with a business plan, meet with banks, etc.
- Planning assists with developable property in the village. Meets with Buffalo Niagara Enterprise on a weekly basis.
- Assists with zoning, mapping, procurement of technical assistance, local and federal money for the region
- Tourism has theme brochures, geo-trails, I86 rest areas, Amish trail, anything marketing the area.
- Works with MEGA (Municipal Electric Gas Alliance) for reduced utility rates.
- Offers free website classes, social media classes
- Hazard Mitigation (HM)-FEMA extension of 5 year plan. Apply to FEMA for funding (75% FEMA, 25% local). Identify projects of troubled areas in the village. This is necessary for prevention or lessening a disaster. If money is available from a disaster, the department would email information to the HM participants.
- 2012 resource guide is www.nyworks.ny.gov
- Fodor asked if the chances for funding are better with an application as a consolidated group, Abers said absolutely.

RESOLUTION 2012-129

PARTICIPATE IN THE FIVE YEAR UPDATE OF THE CATTARAUGUS COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

On motion made by Trustee Gleason, second by Trustee Parker resolved to participate in the five year update of the Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan in order to obtain Disaster Mitigation Act compliance. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF MAY 2012

- Picked up weeds, leaves, tree limbs and other yard waste that was put out to curbs by village residents. Last day of pickup was May 14, 2012 per Village Board.
- Lance did Code as needed – see Code Enforcement Blotter.
- Did water, sanitary sewer and storm sewer locates as needed.
- Swept all streets in village with street sweeper. A switch controlling the gutter broom and an intake hose on the village sweeper need to be replaced and parts have been ordered. Used town sweeper to finish sweeping streets.
- Started cleaning roots gravel and other debris out of sewer main lines using sewer root cutter and water pressure attachment. Areas completed to date - Nolan Drive, Upland, White Oak, Pierce and part of Devereux Drive.
- Completed testing of Back-Flow Devices at area businesses required to have them.
- Motor at Water Well House No. 3 was sent to in Volland Electric located in Cheektowaga, NY and was rebuilt and is now ready to be put back in at the Well House. Waiting on well casings and pump that was ordered and once they come in Moody will schedule a crew to install the new well casings, pump and rebuilt motor.
- Crews called out for sewer clog on Maple Ave Extension.
- Put up Flag Poles and Flags on light poles along Main Street.
- Crew was called out to take care of a sewer clog on Sherwood Drive.
- Mulch was put down in planters on Main Street.
- Started weeding between bricked are and sidewalk blocks on Main Street area and spraying weed killer to help prevent them from re-growing.
- Recommend a letter be sent to all Main Street Businesses asking that they assist in helping to keep the Main Street area looking good.
- Crews called out for water problem at water tank. Tank level indicator was faulty.
- Crews were called out for a Sewer clog on North Fourth Street near the old high school.

Dug up and repaired a water service shut off that was buried under the sidewalk at 1 Saint Mary’s Drive. Two sidewalk blocks needed to be removed to get to shutoff.

VILLAGE OF ALLEGANY POLICE DEPARTMENT CHIEF'S MONTHLY REPORT

MONTH OF:	May	2012
Complaint Calls		48
Miscellaneous Calls		92
Larceny Complaints		1
Attempted Larceny Complaints		0
Burglary Complaints		0

Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		2
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		0
Violation Arrests		0
Local Law Arrests		5
Accidents Investigated	P.I.	0
	P.D.	0
Parking Tickets Issued		12
Town Calls		10

Other

(Identify): **Monday May 21st through Friday May 25, 2012** - Chief Papasergi and Firemen conducted fire Prevention and Education Talks, gave tour of the Fire Hall and showed area youth the Fire Truck and Ambulance.

Friday May 25, 2012 - Our Department assisted the New York State Police with a Robbery complaint that occurred at the Community Bank on Rte. 417 near Gargoyle Road. Olean PD and Catt.Co.Sheriff's Dept. also assisted. A 28 year old female was arrested for incident later in night.

Monday May 28, 2012 - Extra patrols were used to work traffic for the annual Memorial Day Parade.

Wednesday May 30, 2012 - Our Department participated with a BUNY Road Check with New York State Police on Rte. 417 - East main Street in front of the Municipal Building.

POLICE

- Rouleau inquired about what happens to old police equipment when new is ordered. Papasergi replied that when equipment is replaced, it is because it is ruined and he disposes of it.
- Rouleau asked about the damaged police car, if it needed to be repaired. Papasergi suggested that it be fixed. Amore's Collision and Mallery's Auto Body have both submitted estimates. Decals will be extra.
- Papasergi asked the board to consider appointing Zachary Klafehn to the police department. He has finished at the Police Academy; Snyder trained him in court sessions. He did well in supervised field training.
- We have lost Officers Finnerty, Schnell and Rado.
- Peterson suggested appointing the female currently attending the Academy.
- Old Home Week is a good time for training.
- New appointee will always be with someone until he is able to go on his own.
- Department decides on who is responsible for the training, training is completed and recommendation is given to the chief.

DPW

- Gleason said at the end of East Union, there is a grate by SBU that is packed with grass. Papasergi said it is a drywell and will check it.

- Rouleau asked about dry wells. Papasergi explained that rain goes into the drywell, then piped to a vault which stores water until it seeps into the ground.
- Rouleau mentioned that he is seeing progress on the website.
- Rouleau asked about GPS-most information is collected; John from Southern Tier West who was assisting us is no longer working there.
- Rouleau asked about a hole in the middle of the railroad tracks on S. 7th. Papasergi will contact the railroad again.
- Rouleau asked about Jobe's decision regarding the trailer on Nolan Drive, complaint by Kirkpatrick's. Silluzio pulled the paperwork sent to the property owner, stating the setbacks required.
- Board stated that any sidewalk questions should be addressed by Jobe. He is to mark sidewalks to Maple Ave.
- Notices are being distributed to property owners who continue to put out yard waste.
- Lamberson asked how often the generators are maintained. Papasergi stated there is a log kept; Peterson said they are run under load every other month, DPW tracks hours and dates of use. Snyder said with the portable units, the oil is checked frequently and they are serviced.
- Papasergi will try to get pictures of vaults for truck, slides into truck bed. Peterson suggested that we check into weight loads for valves, etc. before deciding on truck.
- Duggan & Duggan has installed a new awning at their business on West Main St. Mel would like to have the tree removed and replanted in another location in the village. Jay McIntosh has trimmed the tree for now on Gleason's request.
- Allegany Medical Center has trees growing together, two on street side of parking lot and two on their property. They would like to have the two on the street side removed. Gleason will contact McIntosh to look at the trees.
- There is a dead tree in front of Eb's Eatery that needs to be removed and another replaced. Talk to Patty Vossler on a new tree to replace. May wait until fall to remove and replace.
- McIntosh usually does the trimming, village DPW can shape the trees.
- Lamberson touched on the subject of selling water to Triana for Marcellus Shale. Village needs to come up with a location for access to water.
- Weeds have been removed on Main Street north side and weed killer has been applied. South side needs to be done, hopefully before Old Home Week.
- Board wants DPW to keep a calendar of weather for sewer infiltration beginning immediately.
- Fodor spoke with Tiller's (Tanglewood) attorney and they have until June 29, 2012 to address the sewer hookup location. NYSDEC sent a letter to Tiller regarding same.
- Shared Highway Service Agreement is being modified by Fodor, she will prepare and submit to board for their approval. Fire Department will be similar; ALCS agreement has a different statute.

OTHER

- Fire Department requests that the village take over the vending permits for Old Home Week. Flynn will check with the fire department for any contractual restrictions with the carnival operators.
- Board asked if Jobe will handle the electrical inspections.
- Cost will be \$25 per day as usual.
- Village will host the Annual Hot Dog Fest in conjunction with Heritage Days and Allegany Central School Alumni Weekend on August 2 from 6-8 pm at the Firemen's Park. Expenses will be split with the town.
- Steve Rado wrote the board on filling his pool and having the village waive the sewer portion of the bill that is attributed to the pool.
- Lamberson will talk with Town Supervisor John Hare to set up a joint meeting.
- Fodor and Jobe have ideas for PB/ZBA training. They need to come up with a date to hold the training session.
- Flynn will draft a notice to area plumbers to contact the village first if they are called to do sewer work for a property owner. There are sometimes incidences where a plumber does not need to be contacted as there may be an issue that the village can solve.

- Papasergi and Flynn met with Eagle Radio regarding the upgrades for PD and DPW. Upgrades are due for compliance by January 2013.

The following correspondence was reviewed and put on file:

1. Time Warner Cable-agreement extensions
2. Blake Eaton-US Olympic Team

RESOLUTION 2012-130

GO OUT TO BID FOR DPW TRUCK, ½ TON AND ¾ TON

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to go out to bid for a DPW truck, both ½ ton and ¾ ton. Bid opening will be June 18 at 6:55 pm. Aye-all. Nay-none.

RESOLUTION 2012-131

APPOINT MARK TAYLOR AS SEASONAL HELP

On motion made by Trustee Parker, second by Trustee Rouleau resolved to appoint Mark Taylor as seasonal help. Aye-all. Nay-none.

RESOLUTION 2012-132

APPOINT BENJAMIN GIARDINI AS SEASONAL HELP

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to appoint Benjamin Giardini as seasonal help. Aye-all. Nay-none.

RESOLUTION 2012-133

APPOINT ZACHARY KLAFEHN AS PART-TIME POLICE OFFICER

On motion made by Trustee Rouleau, second by Trustee Parker resolved to appoint Zachary Klafehn as a part-time police officer. Aye-all. Nay-none.

RESOLUTION 2012-134

ACCEPT RESIGNATION OF MATTHEW SCHNELL AS PART-TIME POLICE OFFICER

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to accept the resignation of Matthew Schnell from the Police Department. Aye-all. Nay-none.

RESOLUTION 2012-135

WAIVE OPEN CONTAINER LAW FOR OLD HOME WEEK

On motion made by Trustee Parker, second by Trustee Gleason resolved to waive the Open Container Law for Old Home Week. Aye-all. Nay-none.

RESOLUTION 2012-136

ISSUE VENDING PERMITS FOR OLD HOME WEEK

On motion made by Trustee Gleason, second by Trustee Parker resolved to issue vending permits for Old Home Week with the fee being \$25 per day per vendor. Aye-all. Nay-none.

RESOLUTION #2012-137

APPROVE REPAIRS TO 2011 CAPRICE BY AMORE'S COLLISION

On motion made by Trustee Parker, second by Trustee Rouleau resolved to approve the repairs to the 2011 Chevrolet Caprice by Amore's Collision for \$1162.96. Aye-all. Nay-none.

RESOLUTION #2012-138

APPROVE WAIVING SEWER CHARGES FOR STEVE RADO FOR FILLING POOL

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve waiving the sewer charges attributing to Steve Rado filling his pool. Aye-all. Nay-none.

RESOLUTION #2012-139

OPEN EXECUTIVE SESSION TO REVIEW PERSONNEL POLICY

On motion made by Trustee Parker, second by Trustee Gleason resolved to open Executive Session at 5:51 pm to discuss the personnel policy for non-union employees. Aye-All Nay-none.

RESOLUTION #2012-140

CLOSE EXECUTIVE SESSION

On motion made by Trustee Nazemetz, second by Trustee Parker resolved to close Executive Session at 7:26 pm. Aye-All Nay-none.

RESOLUTION #2012-141

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Parker resolved to adjourn meeting at 7:27 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer