

## BOARD OF TRUSTEES MINUTES

January 7, 2013 4:30 pm

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

Also Present: Dominic Papasergi, Chief of Police & DPW Supt, Rena Flynn, Clerk Treasurer and Attorney Janine Fodor (4:43 pm)

Attending: John Davis

RESOLUTION #2013-001

ACCEPT MINUTES OF 12/17/2012

On motion made by Trustee Parker, second by Trustee Gleason resolved to accept the minutes of 12/17/2012. Aye-all. Nay-none.

### TREASURERS REPORT

As of January 7, 2013

	CHECKING	SAVINGS	CD	
GENERAL	\$26,258.00	\$749,828.00	\$150,000.00	
WATER	\$1,174.00	\$492,465.00	50,000.00	
SEWER	\$1,736.00	\$474,835.00	50,000.00	
LIBRARY	\$25,363.00			
T&A	\$15,982.00			
WATER BOND		\$6,306.00		
<b>TOTALS</b>	<b>\$70,513.00</b>	<b>\$1,723,434.00</b>	<b>\$250,000.00</b>	
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$174,954.00	\$	\$	
POLICE UNIFORMS	\$5,452.00	45,981.00	14,374.00	<b>\$235,309.00</b>
				<b>\$5,452.00</b>

NEW BUILDING & BLDG REPAIR	\$38,351.00	\$ 39,746.00	\$ 23,073.00	<b>\$101,170.00</b>
POLICE EQUIPMENT	\$33,296.00			<b>\$33,296.00</b>
CURBING & STORM SEWER	\$39,382.00			<b>\$39,382.00</b>
WELL HOUSE PUMP/ROUTINE MAINT		\$ 1,015.00		<b>\$1,015.00</b>
WELL & WATER TANK BLDGS/TANK MAINT		\$ 10,386.00		<b>\$10,386.00</b>
METER PITS		\$ 14,156.00		<b>\$14,156.00</b>
LIFT STATION, PITS, PUMP MAINT			\$ 9,038.00	<b>\$9,038.00</b>
ENGINEERS		\$ 10,025.00	\$ 3,502.00	<b>\$13,527.00</b>
	<b>\$291,435.00</b>	<b>\$ 121,309.00</b>		<b>\$412,744.00</b>

RECEIPTS:

AIM State Aid

Building/Sign/Pool permit

Bid Deposit/Award

Backflow testing

Clerk fees 1.00

CHIPS

Code Violation fees 65.00

Court Security 600.00

Court Fines/fees 5,528.00

Calibration-Pressure Bldg

Donation

DWI funds

Equipment sales

Franchise Fees

Fire Inspections

Gaming License

Grants

Inspections-c/o 80.00

Insurance refund

Lawn mowing

Municipal Aid

Mortgage Tax

Police Contract

Police Fees

Pop machine

Property Taxes

DISBURSEMENTS: from 6/1/12 to present

	\$
GENERAL	517,676.00
	\$
WATER	78,993.00
	\$
SEWER	145,727.00
	\$
LIBRARY	10,144.00
	\$
TOTAL	<b>752,540.00</b>

Property Taxes-Penalty	
Refuse Collection	
Rent-WCB	
Reimbursements	57.00
Sales Tax	
Scrap metal	
Sewer Payment-Town	
Sidewalks	100.00
Utility Tax	3,939.00
Unmetered Water	148.00
Vending permit	
Vital Stats	20.00
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	
<b>Total</b>	<b>10,538.00</b>

RESOLUTION #2013-02

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Nazemetz second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972085 for \$528.20, #64972086 for \$3,637.33 and #64972087 for \$16,553.82 Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF DECEMBER 2012

- 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.
- Cleaned off tops of Storm Sewer Catch Basins as needed.
- Water meters were read for water/sewer quarterly billing.
- Worked on and completed testing Back-Flow Devices at area businesses in the town required to have them.
- Dug up and repaired the water service shutoff in front of 126 North First Street.
- Dug up and repaired the water service shutoff in front of 54 Maple Avenue.
- Started picking up Christmas Trees that were put out to curbs by village residents.

- Had problems with the sidewalk plow overheating and sparking while snow blowing snow off the overhead bridge on Rte. 417. Portville Truck was called in to tow vehicle. Portville Truck checked vehicle over and everything appears to be ok and sidewalk plow is back in service. Debris may have gotten into engine area and caught fire; causing smoke and sparks to come from the engine compartment.
- Worked on fixing the fluoride pumps at Well House One and Well House Two as they were not working properly. Have contacted Koestner to schedule to have the chlorine monitors installed at all well houses.

**VILLAGE OF ALLEGANY POLICE DEPARTMENT**  
**CHIEF'S MONTHLY REPORT**

MONTH OF:	December	2012
Complaint Calls		23
Miscellaneous Calls		66
Larceny Complaints		0
Attempted Larceny Complaints		0
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		13
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		1
Violation Arrests		3
Local Law Arrests		3
Accidents Investigated	P.I.	0
	P.D.	1
Parking Tickets Issued		45
Town Calls		11

Other

(Identify): Thursday December 27, 2012 - C0-11 the 2011 Caprice was taken to the Catt. Co. DPW Building in Little Valley to have the new police radio put in same and get the computer programmed to the County System. More programming will occur in future and arrangements are being made for the other two vehicles for installment of radio and computer upgrades. Radios being installed are part of the new FCC Regulation requirements.

## **POLICE**

- According to Papasergi, Eagle Radio put radio in CO11. Car had to be taken to Little Valley to be done as they were in the process of doing the county cars.
- Eric Butler from the CCSD was also going to program the computer and due to complications, needs to do more work to the computer. Lamberson would like Papasergi to have access to tracking vehicles.
- Our portables are not in yet; the county is working on county radios first along with Eagle Radio at the county site. Currently Eagle Radio is getting the county radios up and running first and then will concentrate on other municipalities in the county.
- Lamberson asked about dogs running loose, do the officers try to find the owners. Papasergi said they should keep an eye on and also utilize Dog Control.

## **DPW**

- Parker asked about the SCADA system. Papasergi said we are ready to go as the fluoride pumps are all in working order and cables are in. Waiting on Koester to return and finish up.
- Rouleau asked how fluoride test readings were done prior to SCADA; Papasergi stated they are read manually.
- Rouleau complimented DPW on the good job they did on sanding and plowing the streets.
- Lamberson mentioned some streets that are narrow (Chestnut, Oak, Elm, and N. 5th) can be tight when plowing. Try not to block driveways with the snow.
- Papasergi talked with John Moshier about snow removal on Main St.
- Lamberson asked if the storm drains had been cleaned out, Papasergi said a lot of ours are done; need to do some others in the spring.
- Parker received a complaint about garbage on Oak St. Papasergi said the garbage was taken care of. It turned out to be all pop cans.
- Parking signs needed on 6<sup>th</sup> St, Oak St, and N 5<sup>th</sup> St.
- No increased infiltration in sewer, ground is not saturated.
- Lamberson will call Jay McIntosh at National Grid regarding trees that need to be removed.
- Lamberson and Fodor will meet with Lucas Brewer of the WNY & PARR on Tuesday, 1/15, time TBD.
- Fodor reported that a snowplow hit her mailbox.
- Lamberson asked about GPS-our data is just about all collected according to Papasergi. Main valves, catch basins and hydrants are all in the system, all laterals are not in. Set up with town to train.

## **WATER/SEWER AGREEMENTS**

- Water-Sewer agreements drafts were distributed, 3 versions of both were distributed to the board and attorney. These show the starting point and the progression Papasergi and Rodney Gleason made.
- Parker asked what the town is looking for and what are we looking for in these agreements, what is to gain from changing the agreements?
- Papasergi said the town will eventually expand west with the sewer and waste will flow into sewer pit #1 while currently all the town sewage goes into pit #2. We need to come up with a billing agreement for the town's flow into #1 and the cost of utilizing village lines.
- Papasergi said Town is considering using village lines to transport sewer which they do not do now. There are water leaks, hydrant and sewer flushing, fire protection, leaks at SBU, Home Depot tank-all this the village customers pay for. These are losses that are not metered and should not be the financial responsibility on the backs of the village water/sewer customers.
- Selling bulk water is another issue; town can sell bulk water at a lower rate at our expense of treatment.
- Town charges customers for consumption plus a distribution (maintenance) charge.
- Flynn will copy the existing agreements for the board and attorney.

## **LOOP WATER LINE N 1<sup>ST</sup> TO N 2<sup>ND</sup> ST**

- Looping water line from N 1<sup>st</sup> to N 2<sup>nd</sup> street-Parker asked how much the whole project will cost.
- Parker would like the project to be started and completed this year.
- Survey of the rights of way-start with easements; from Buffalo Road, through expressway, down N 2<sup>nd</sup> to 1<sup>st</sup> St creek bed.
- Property owners are Mykins, Rehler, Town and Moran
- Use rights of way to run line
- Fodor will ask an abstractor to go to Cattaraugus County in Little Valley to look at the deeds to see who owns the tax parcels.
- Pine to Elm to dead end, change to 6", and check existing water lines.

## **OTHER**

- Do not pay WNY & PARR for leases until Lamberson has a meeting with them.

- Fodor will contact Wendy Peterson, City of Olean attorney to discuss Time Warner Cable-franchise expiration 10/5/15.
- Fodor will contact surrogate court to see if she can find out any information on the Greenwood property in the village which is vacant and mail is returned.

The following correspondence was discussed and put on file:

1. Time Warner Cable-expiring services and stations
2. Time Warner Cable-franchise expiration 10/5/15
3. Attea & Attea-New application for liquor license for Collins-Nevin Burton, Inc.
4. ZBA Minutes 12/12/12

#### RESOLUTION #2013-003

##### RESCIND RESOLUTION #2012-189 FOR JUSTICE STANDARD WORKDAY

On motion made by Trustee Nazemetz, second by Trustee Parker resolved to rescind Resolution #2012-189 regarding the New York State and Local Retirement System standard workday for Justice in order to go with the manual 3 consecutive month calculation. Aye-all. Nay-none.

#### RESOLUTION #2013-004

##### SET STANDARD WORKDAY FOR JUSTICE FOR NEW YORK STATE AND LOCAL RETIREMENT SYSTEM

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to set the standard workday for Justice for the New York State and Local Retirement System for 6 hours per day and 4.06 days per month. Aye-all. Nay-none.

#### RESOLUTION #2013-005

##### APPROVE SALARY ADJUSTMENTS FOR LIBRARY STAFF

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to approve the salary adjustments for the library staff (Goodman & Harvey) effective 1/1/2013. Aye-all. Nay-none.

#### RESOLUTION #2013-006

##### APPOINT MELISSA MEYERS TO PLANNING BOARD

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to appoint Melissa Meyers to the Planning Board effective immediately until 3/31/16. Aye-all. Nay-none.

#### RESOLUTION #2013-007

APPROVE NO VILLAGE REGISTRATION DAY FOR VILLAGE ELECTION

On motion made by Trustee Parker, second by Trustee Gleason resolved to approve that there will be no village registration day for the election. Aye-all. Nay-none.

RESOLUTION #2013-008

APPROVE POLLING SITE AND HOURS FOR VILLAGE ELECTION

On motion made by Trustee Gleason, second by Trustee Parker resolved to approve the polling site and hours of election for the village election. Election will be held March 19, 2013, hours will be from noon-9pm and the site will be the Village Municipal Building at 106 East Main St. Aye-all. Nay-none.

RESOLUTION #2013-009

APPROVE NYS UNIFIED COURT SYSTEM COURT AUDIT FOR BRENNAN AND PORTER

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the NYS Unified Court System Court Audit for Judges Brennan and Porter for fiscal year 5/31/12. Aye-all. Nay-none.

RESOLUTION #2013-010

ADJOURN MEETING

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to adjourn meeting at 5:43 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer