

BOARD OF TRUSTEE MINUTES

JANUARY 9, 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: Jim Rouleau, Alex Nazemetz, Bob Parker, and Dan Gleason

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

Absent: Janine Fodor, Attorney

Meeting is dedicated to former Mayor John Hyland who recently passed away.

RESOLUTION #2012-001

ACCEPT MINUTES OF DECEMBER 19, 2011

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to accept the minutes of 12/19/11. Aye-all. Nay-none.

TREASURERS REPORT

As of January 6, 2012

	CHECKING	SAVINGS		
GENERAL	\$9,187.00	\$901,587.00		
WATER	\$2,801.00	\$379,179.00		
SEWER	\$5,235.00	\$419,342.00		
LIBRARY	\$22,758.00			
T&A	\$11,103.00			
WATER BOND		\$6,301.00		
TOTALS	\$51,084.00	\$1,706,409.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,334.00	\$	\$ 8,956.00	\$230,879.00
POLICE UNIFORMS	\$5,449.00	\$		\$5,449.00
NEW BUILDING & BLDG REPAIR	\$38,322.00	39,694.00	\$ 23,036.00	\$101,052.00
POLICE EQUIPMENT	\$31,273.00			\$31,273.00
CURBING & STORM SEWER	\$39,353.00			\$39,353.00
WELL HOUSE PUMP/ROUTINE MAINT		\$		
WELL & WATER TANK BLDGS/TANK		1,014.00		\$1,014.00
MAINT		\$		
		10,372.00		\$10,372.00
METER PITS		\$		
		14,137.00		\$14,137.00
LIFT STATION, PITS, PUMP MAINT			\$ 4,029.00	\$4,029.00

ENGINEERS

	\$			\$5,016.00
	\$			
		\$294,731.00	111,822.00	\$ 36,021.00
				\$442,574.00

RECEIPTS:

AIM State Aid	
Building/Sign/Pool permit	41.00
Bid Deposit/Award	
Backflow testing	
Clerk fees	1.00
CHIPS	
Code Violation fees	
Court Security	
Court Fines/fees	7,526.00
Calibration-Pressure Bldg	
Class Action	
Donation	
DWI funds	
Equipment sales	
Franchise Fees	
Fire Inspections	
Gaming License	
Grants	309.00
Inspections-c/o	80.00
Insurance refund	
Juvenile Officer	
Lawn mowing	270.00
Municipal Aid	
Mortgage Tax	
Police Contract	
Pop machine	
Property Taxes	
Property Taxes-Penalty	
Rent-WCB	110.00
Reimbursements	62.00
Sales Tax	
Scrap metal	
Town Sewer Payment	
Utility Tax	4,385.00
Unmetered Water	
Vehicle repair rebate	
Vending permit	
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	

DISBURSEMENTS: from 6/1/11 to present

GENERAL	\$ 467,407.00
WATER	\$ 56,560.00
SEWER	\$ 267,270.00
LIBRARY	\$ 19,358.00
TOTAL	\$ 810,595.00

ZBA/PB Hearing fees

Total **12,784.00**

RESOLUTION #2012-002

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Parker, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972027 for \$1,114.18, #64972028 for \$25,625.59 and #64972029 for \$8,875.13. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF DECEMBER 2011

- Sanded and/or 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.
- Water meters were read for water/sewer quarterly billing.
- Worked on testing Back-Flow Devices at area businesses required to have them. Town Back-Flow Device testing has been completed. Eleven failed and need to be re-tested.
- Changed Main Street light bulbs in need of same.
- Fixed Christmas decorations that had minor problems on Main Street.
- Replaced a paver brick that was missing in the subway on West Main Street near the Allegany Medical Center.
- Started picking up Christmas Trees that were put out to curbs by village residents.
- Picked up tree branches at corner of Devereux and Jefferson reference to a tree that was brought down by wind and cut up by Niagara Mohawk.
- Met with Tom Swift, an engineer with Clark Patterson Lee and Tom Whetham from Koester Associates, Inc. in reference to reviewing Koester's Chlorine / Fluoride Analyzer Equipment Bid that was submitted. Discussed various aspects of bid and bid price was reduced due to village taking care of some of the equipment installation. Request board to accept new bid and order equipment.
- Installation of the new Water/Sewer SCADA and Alarm System continues. Checking with Chris Short who is installing same to see if we can add our smoke and/or fire detectors at the Municipal Building to the alarm part of the system and what it would cost.
- Met with Tom McElheny, an engineer with Clark Patterson Lee, to discuss concerns with the Tiller project. Tom was going to meet with Town Supervisor Hare and Town Highway Superintendent Gleason to discuss the matter the first week of January. It is my understanding that Tom feels that in the best interest of both Village and Town that a complete engineer study be done by the contractor before sewer hookup is made and not just a capacity study. I agree and also feel it would be in the best interests of all village sewer customers that a complete engineer study of the area be completed prior to any hookup being made to the village sewer

system. I have continually stated at several meetings pertaining to this matter that a complete study has not yet been done and should be done and with no cost to village sewer customers.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

OF:	MONTH	December	2011
	Complaint		
	Calls		34
	Miscellaneous		
	Calls		87
	Larceny		
	Complaints		6
	Attempted Larceny Complaints		0
	Burglary		
	Complaints		1
	Attempted Burglary Complaints		0
	Vehicle & Traffic Tickets Issued		14
	D.W.I. Arrests		1
	Felony Arrests		0
	Misdemeanor Arrests		3
	Violation		
	Arrests		8
	Local Law		
	Arrests		2
	Accidents Investigated	P.I.	0
		P.D.	0
	Parking Tickets Issued		21
	Town Calls		11

Other (Identify): **Wednesday December 7, 2011** - Chief Papasergi attended a Cattaraugus County Chiefs of Police Association Meeting in Olean, NY

Friday December 23, 2011 - CO-11 the 2009 Ford Crown Victoria police vehicle caught on fire while inside the Allegany Rescue Squad building on North First Street. Extreme smoke and some heat damage was caused to other vehicles and equipment located in building. Various insurance agencies are assessing the situation and investigation of cause of fire is continuing. CO-11 total loss.

CO-12 the 2006 Chevrolet Tahoe was taken to Advanced Detail to be cleaned so it could be put back in service. Vehicle was placed back in service Friday at 8:00 PM. Incident Report filed with Village Clerk and copies of same were put in Village Board Members boxes.

POLICE

FIRE-FORD CROWN VICTORIA

- There was a fire on December 23, 2011 in the old Fire Hall where the police cars and other village equipment are stored.
- Fire is believed to have started in the 2009 Ford Crown Vic engine, investigation is continuing.
- Initial estimate for the car is \$10-13,000.
- Equipment will be replaced at full value.
- Robot could be damaged, internal controls; smoke damage in trailer.
- Sewer generators started hard, better when started on 1/9/12; roller seems to be in good shape.
- 2006 Chevy Tahoe was professionally cleaned and sanitized and there is no indication of damage.
- Papasergi would like to get another car ordered, Parker said we need to get a car, suggested the Chevy Impala. Look to see what is available now.
- Papasergi said the Impala is dangerous, too small for more than one officer. The computer takes up a lot of front seat room and could be dangerous if an accident occurs and a person is in the passenger seat.
- Papasergi suggested a Chevy Caprice, bigger vehicle and 2011 fully equipped, lettered and with a light bar is in stock and available now. 2011 Caprice on the lot is a demo model with 6,000 miles. It has a 3 year warranty from date of purchase; mileage warranty will start at what it is purchased at.
- Papasergi quoted the vehicle values supplied to him from the insurance adjustor, the 2009 Crown Vic was much more depreciated than the 2006 Tahoe at this point.
- Officers use the Crown Vic more although it seems to use more gas. Bigger officers use the Tahoe.
- Papasergi said when we install the light bars ourselves we save money.
- Papasergi suggests when purchasing a new vehicle to review the resale value, SUV's gas mileage is better than it used to be and is comparable, if not better than a car.

OTHER POLICE-

- Trustee Rouleau asked why the Times Herald does not print APD police reports. He feels the citizens of the community should have knowledge of what goes on in the village. Papasergi said that in the past the PD would provide the OTH with the information (arrests and complaints) and some of the items would be printed while other information would be omitted. It was up to the OTH to come here to collect the information on police activity as they do for all agencies. He would rather they print all or none. He felt it was not fair to report one person being arrested and not another, he would receive complaints from people whose child was arrested and put in the paper whereas another was not. Rouleau was concerned about a complaint from

a person on the Five Mile Rd of problems in that area. Papasergi advised that the complaint was not handled by the APD, instead it another law enforcement agency.

- Rouleau and Mayor Lamberson asked about physical fitness requirements for police officers. Papasergi said agility tests are given at the Academy. Lamberson was concerned that if an employee is off work due to an injury and comes back, do they need to again meet the physical requirements of the job? Papasergi felt that Occupational Wellness could be contacted for further information.

DPW

SCADA-

- Recently met with Koester representative Tom Whetham on the Chlorine/Fluoride Residual Analyzer. They put in a bid for the equipment and we needed to clarify a few items before accepting the bid.
- To complete the project, we need to transfer \$7,000 from the water fund balance and \$8,698 from the sewer fund balance.
- Koester will start up the 3 well houses at a cost of \$1,500.
- Alarms will go off if not enough chlorine/fluoride is in the system.
- Estimate is approximately \$7,300 per year will be saved in OT costs on weekends and holidays as wells and lift stations can be reset from the computer.
- System also reports what water and sewer are pumping.
- Cattaraugus County Health Department is ok as long as we have chlorine/fluoride readings on the computer on weekends.
- DPW will still perform testing Monday-Friday, possibly random 3 days per week.
- Parker said we will still have emergency calls.
- Koester lowered the bid price based on the fact that the DPW will install the system, Koester will start up all 3 wells.
- Parker questioned the drain system; Papasergi will clarify the length of the line needed. Drains currently go to a dry well.
- Papasergi would like to purchase on-site generators, keeping the system on line at all times.
- Papasergi would like the board to consider installing an alarm system (heat/smoke sensors) at the Municipal Building connecting with the SCADA, will check with Chris Short of Autocon.

OTHER DPW-

- Lamberson asked about the hydrant near the water tank, Papasergi said it is operational and is used for when the tank is drained.
- Lamberson asked about sweeping the streets, Papasergi said it is usually not done at this time of year; a little sand kept on the road helps keep the road rough and less slippery.
- Lamberson suggested a street sign at the 4th St. intersection heading east on Maple Ave. indicating a school zone.

- Nazemetz asked about background checks for Crossing Guards, Papasergi indicated that we do check the applicants.
- Lamberson will get sewer information from Rodney Gleason, Town Highway Superintendent.
- Lamberson said we need to get an engineer to look at the sewer system.

TANGLEWOOD SEWER (TILLER)-

- Lamberson said Alienello just received information from Clark Patterson Lee Engineer Tom McElheney to furnish the complete sewer study.
- Papasergi said we have not seen a complete study as of now, was one done? If so, why haven't we received a copy of it? Why if he's been asking for it for months is the information being withheld? If they have it, furnish it.
- No updated SEQR has been received indicating the change of sewer connection.
- Need to assign an engineer to do a complete, independent study.
- Lamberson said Jobe indicated that lining pipe will not diminish capacity.
- Jobe told Lamberson a camera would not go through the lines at Upland, Papasergi thinks it is a root problem blocking access.
- Lamberson suggested if replacing an old line to put in a new line to abandon the old line completely, Papasergi said it could be tough to hook up customers.
- Papasergi said the worst sewer problem is at Harriet Street and it should be addressed first.

OTHER

- Liability lawsuit, Parker requested that Attorney Fodor contact the Library if she needs any information from them.
- Lamberson suggests we plan a joint meeting with the town in the near future.
- Lamberson asked about the ISO Building Code Effectiveness Grading Schedule, why is it needed? Flynn will ask Jobe for more details on it.
- Lamberson received the DPW Collective Bargaining Agreement and will copy it for the board members.

The following correspondence was reviewed and put on file:

1. NYS GFOA-Financial Responsibilities of Elected Officials-1/19/2012, Spencerport
2. Time Warner Cable-current developments
3. ZBA meeting minutes-10/8/11
4. ISO Building Code Effectiveness Grading Schedule
5. Meeting on Chlorine/Fluoride Residual Analyzers Bid

RESOLUTION #2012-003

ACCEPT BID ON CHLORINE/FLUORIDE RESIDUAL ANALYZERS FROM KOESTER ASSOCIATES

On motion made by Trustee Parker, second by Trustee Gleason resolved to accept the bid for the chlorine/fluoride residual analyzers from Koester Associates for \$22,800. Bid is contingent on adequate drainage and 1 day training on the operating system. Aye-all. Nay-none.

RESOLUTION #2012-004

APPROVE WAGE RATE INCREASE FOR NATHAN AUSTIN AT ALLEGANY PUBLIC LIBRARY

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to approve the wage increase for Nathan Austin to \$11.80 per hour effective 1/1/2012. Aye-Gleason, Nazemetz, and Rouleau. Nay-none. Abstain-Parker.

RESOLUTION #2012-005

ACCEPT RESIGNATION OF MAYNARD THOMPSON AS SCHOOL CROSSING GUARD

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to regretfully accept the resignation of Maynard Thompson as School Crossing Guard. Aye-All Nay-none.

RESOLUTION #2012-006

APPOINT BONNIE KUHN AS REGULAR SCHOOL CROSSING GUARD

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to appoint Bonnie Kuhn as a regular School Crossing Guard. Aye-All Nay-none.

RESOLUTION #2012-007

APPROVE ADVERTISING FOR SUBSTITUTE SCHOOL CROSSING GUARD

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to approve advertising for a substitute School Crossing Guard. Aye-All Nay-none.

RESOLUTION #2012-008

ENTER EXECUTIVE SESSION

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to enter Executive Session at 5:57 pm to discuss a utility matter. Aye-All Nay-none.

RESOLUTION #2012-009

CLOSE EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to close Executive Session at 6:03 pm. Aye-All Nay-none.

RESOLUTION #2012-010

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn meeting at 6:03 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer