

**BOARD OF TRUSTEE MINUTES**

**JANUARY 23, 2012**

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

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

RESOLUTION #2012-011

ACCEPT MINUTES OF JANUARY 9, 2012

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the minutes of 1/9/12. Aye-all. Nay-none.

TREASURERS REPORT

As of January 20, 2012

	CHECKING	SAVINGS		
GENERAL	\$1,540.00	\$953,683.00		
WATER	\$2,310.00	\$385,232.00		
SEWER	\$2,765.00	\$432,410.00		
LIBRARY	\$21,317.00			
T&A	\$11,174.00			
WATER BOND		\$6,302.00		
<b>TOTALS</b>	<b>\$39,106.00</b>	<b>\$1,777,627.00</b>		
			RESERVES	TOTAL
			GENERAL	
EQUIPMENT	\$180,468.00	41,755.00	WATER	
POLICE UNIFORMS	\$5,449.00		\$	\$231,205.00
			8,982.00	\$5,449.00
NEW BUILDING & BLDG REPAIR	\$38,326.00	39,700.00	\$	
POLICE EQUIPMENT	\$31,276.00		23,039.00	\$101,065.00
CURBING & STORM SEWER	\$39,357.00			\$31,276.00
				\$39,357.00
WELL HOUSE PUMP/ROUTINE MAINT		\$		
WELL & WATER TANK BLDGS/TANK		1,014.00		\$1,014.00
MAINT		\$		
		10,373.00		\$10,373.00
METER PITS		\$		
		14,139.00		\$14,139.00
LIFT STATION, PITS, PUMP MAINT			\$	
			4,030.00	\$4,030.00

ENGINEERS	\$	5,017.00		\$5,017.00
	\$	111,998.00	\$	36,051.00
		\$294,876.00		\$442,925.00

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

AIM State Aid			GENERAL	\$	491,764.00
Building/Sign/Pool permit				\$	
Bid Deposit/Award			WATER		63,860.00
Backflow testing	2,450.00			\$	
Clerk fees	2.00		SEWER		268,673.00
CHIPS	26,684.00			\$	
Code Violation fees			LIBRARY		20,798.00
Court Security	143.00			\$	
Court Fines/fees			TOTAL		845,095.00
Calibration-Pressure Bldg					
Class Action					
Donation					
DWI funds					
Equipment sales					
Franchise Fees					
Fire Inspections					
Gaming License					
Grants					
Inspections-c/o	80.00				
Insurance refund					
Juvenile Officer					
Lawn mowing					
Municipal Aid					
Mortgage Tax					
Police Contract					
Pop machine	27.00				
Property Taxes					
Property Taxes-Penalty					
Rent-WCB					
Reimbursements					
Sales Tax					
Scrap metal					
Town Sewer Payment					
Utility Tax					
Unmetered Water					
Vehicle repair rebate					
Vending permit					

Vital Stats	20.00
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	

**Total** **29,406.00**

#### RESOLUTION #2012-012

##### ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Parker, second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972030 for \$36,687.01, #64972031 for \$732.86 and #64972032 for \$772.67. Aye-all. Nay-none.

#### **Joe Niezgoda & Evans Agency Insurance Presentation**

- Represents more towns, villages, cities and school districts than any other agency in WNY.
- Aware of 2% tax cap, looking to provide significant savings and improvements in coverage.
- Competitive pricing; liability, property, auto, workers compensation
- Could offer changes in current policy, review program and put together a proposal.
- Represents several carriers including NYMIR, Trident, Selective, and Houston Casualty
- Board requests a list of clients.
- Flynn informed board that Evans was the former insurance broker for 6 years.

#### RESOLUTION #2012-013

##### APPROVAL FOR EVANS AGENCY TO QUOTE INSURANCE PACKAGE

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to approve Evans Agency to quote the package and liability insurance. Aye-all. Nay-none.

The following correspondence was reviewed and put on file:

1. Catt. Co. Planning Board Agenda and Minutes
2. Village Planning Board letter re: Parking Law
3. Southern Tier West-new legislation
4. State of NY Assembly Mandate Relief Council
5. Rehler Liability Lawsuit-answer & discovery demands

6. Village of Allegany Planning Board minutes of 8// and 9/26/2011
7. Fraser Investigative Engineering Services-structural evaluation at Fire Hall

## **POLICE CARS**

- Review cars, no Ford Crown Vic's or Dodge Chargers in stock
- Can get a 2011 Chevy Caprice, demo model, V8 engine, with decals and light package through the Erie County Bid.
- Hope to get the higher end of \$10,000-\$13,000 value for the Crown Vic.
- Insurance proceeds and police equipment fund to cover the replacement vehicle.
- Need to replace 2006 Tahoe this year.
- Mayor Lamberson stated that a 2<sup>nd</sup> larger officer cannot fit into the front seat of the Impala.
- Papasergi feels it is unsafe to have someone else in the front seat of an Impala as the car computer takes up a lot of the front seat.
- Trustee Parker wondered how often 2 officers ride together. Do you need 2 officers in cars?
- Papasergi uses 6 officers at the beginning and end of St. Bona school year and at other times as needed.
- Papasergi would like the Caprice, comparable gas mileage as Crown Vic, more room for officers, rear wheel drive, includes decals, 4,000+ miles, \$33,898. (Brand new \$36,200)
- Trustee Gleason suggests we keep one SUV, have 2 cars, in favor of the Caprice. Comfort is not important.
- Parker wants Papasergi to do comparisons, wait for Impala. Lamberson said the board wants the Impala.
- Rouleau feels we should purchase the Caprice now.
- Papasergi said there are not many cars available now, and we need one immediately. Waiting for an Impala could take months. We could have the Caprice within 2 weeks.

## **RESOLUTION #2012-014**

### **PURCHASE 2011 CHEVY CAPRICE DEMO MODEL POLICE CAR**

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the purchase of the 2011 Chevy Caprice demo model Police car for \$33,898 will full warranty. Aye-all. Nay-none.

## **CAR FIRE CLAIM**

- Insurance company is trying to coordinate the involved companies to look at the vehicle before it is moved from the Fire Hall.
- Parker asked Attorney Fodor about liability with a car being down and something happening. She said there would be no liability against the insurance company.

## **POLICE-OTHER**

- Rouleau asked why 6 officers are scheduled on Saturday; Papasergi said there is one on during the day, 5 at night.
- Patrol sheets need to be done.

#### **DPW-TRUCK**

- Water truck-will cost \$3,000 to fix.
- Papasergi would like to get a ¾ Ton, currently own a 1 Ton sewer truck.
- Parker feels we should replace the ½ Ton water truck with another ½ Ton, Lamberson agrees we don't need a full size truck.
- Gleason asked what the cost advantage would be to get that size of a truck (¾ T or 1 Ton) just to be able to pull the sewer machine around.
- Papasergi says there are many water tools kept in the truck, a ¾ Ton has better durability.
- Can get a V8, 6 speed auto transmission truck with a work body for \$29,094. Able to haul sewer machine. Work body would be able to hold the large amount of tools that we have in the current water truck.
- Currently have 3 tool boxes on water truck.
- Lamberson stated that the DPW employees did not like the work box we had on the previous truck.
- Papasergi advised that this was a different style work body and would be ideal for our needs.
- Extra cab truck with workbox will cost \$33,835.

#### **DPW-BUCKET TRUCK**

- Used bucket trucks are costing \$25,000-\$27,000.
- Parker doesn't feel we can find an affordable bucket truck at this time.
- Papasergi says we will either have to get an older truck or go in with other municipalities to purchase one jointly.

Board to table deciding on trucks at this time. Papasergi will obtain pricing on vehicles.

#### **DPW-OTHER**

- Lamberson asked about tracking the location of vehicles.
- Papasergi will check with City of Olean to see who does their tracking and how to track vehicles.
- Lamberson asked about Jobe doing fire inspections, Flynn said he is scheduled for the 2<sup>nd</sup> week in February; notices will be going out this week.
- Lamberson will talk with Jobe about doing paperwork himself.
- Flynn said Athena is planning on accompanying Jobe as he does the inspections. (Jobe has gotten stopped frequently in the past while doing fire inspections with property owners asking about other issues, therefore tying him up. Pam started accompanying him and the job was

kept on schedule and completed in a timely manner). Flynn feels Athena can keep him on schedule and complete the paperwork as he does the testing.

- Parking regulations of LL#1-2011 Traffic Law-board wants the Planning Board to revisit the law. Set a completion date of September 1, 2012.
- Lamberson said people are parking on the subways on N. 2<sup>nd</sup> St.
- Gleason feels overnight parking on Main St. should be allowed.
- Parker feels those taking advantage of overnight parking will keep their vehicles there all day, thus using up parking spaces for the public.
- Engineer from Hannon will meet with Papasergi and Parker on Tues., 1/24/2011 at 2:30.

#### RESOLUTION #2012-015

##### APPOINT JANET DRAKE AS BUSINESS MANAGER AT ALLEGANY PUBLIC LIBRARY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to appoint Janet Drake as the Business Manager at the Allegany Public Library. Hourly rate is \$8.25. Aye-Gleason, Nazemetz, and Rouleau. Nay-none. Abstain-Parker.

#### RESOLUTION #2012-016

##### APPROVE JOBE AND PETERSON TO ATTEND RECERTIFICATION COURSE FOR BACKFLOW PREVENTER DEVICES

On motion made by Trustee Nazemetz, second by Trustee Parker resolved to approve Jobe and Peterson to attend the recertification course for Backflow Preventer Devices. Fee is \$195.00 per person. Aye-All Nay-none.

#### RESOLUTION #2012-017

##### APPROVAL FOR P&C SOLUTIONS TO BE AGENT OF RECORD FOR 2 BONDS FOR FLOOD CONTROL LAND PERMITS

On motion made by Trustee Gleason, second by Trustee Parker resolved to approve P&C Solutions to be the Agent of Record for the 2 annual bonds for Flood Control Land Permits. Aye-All Nay-none.

#### RESOLUTION #2012-018

##### ENTER EXECUTIVE SESSION

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to enter Executive Session at 9:06 pm to discuss the lawsuit and the union contracts. Aye-All Nay-none.

#### RESOLUTION #2012-019

##### CLOSE EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to close Executive Session at 9:10 pm. Aye-All Nay-none.

RESOLUTION #2012-020

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn meeting at 9:11 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer