

## Board of Trustees Minutes

March 21, 2011; 7:00 pm

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Mayor Richard Lamberson

Present: Mayor Lamberson; Trustees: Diana Rzepka, Dan Gleason, and Jim Rouleau

Absent: Charlie Fortuna

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

Attending: Board of Trustees elect Bob Parker and Alex Nazemetz

RESOLUTION #2011-044

ACCEPT MINUTES OF MARCH 7, 2011

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of March 7, 2011. Aye-all. Nay-none.

### TREASURERS REPORT

As of Mar. 4, 2011

	CHECKING	SAVINGS		
GENERAL	\$1,599.00	\$821,583.00		
WATER	\$1,021.00	\$358,732.00		
SEWER	\$1,266.00	\$463,006.00		
LIBRARY	\$42,970.00			
T&A	\$9,227.00			
WATER BOND		\$6,294.00		
<b>TOTALS</b>	<b>\$56,083.00</b>	<b>\$1,649,615.00</b>		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,120.00	\$	\$	
POLICE UNIFORMS	\$5,442.00	41,528.00	8,941.00	<b>\$230,589.00</b>
		\$	\$	<b>\$5,442.00</b>
BUILDING	\$38,277.00	39,635.00	22,998.00	<b>\$100,910.00</b>
POLICE EQUIPMENT	\$31,236.00			<b>\$31,236.00</b>
CURBING & STORM SEWER	\$39,307.00			<b>\$39,307.00</b>

WELL HOUSE PUMP ROUTINE MAINT	\$			
	1,013.00			<b>\$1,013.00</b>
WELL/WATER BLDGS/TANK MAINT	\$			
	10,357.00			<b>\$10,357.00</b>
METER PIT	\$			
	14,117.00			<b>\$14,117.00</b>
LIFT STATION, PITS, PUMP		\$		
		4,023.00		<b>\$4,023.00</b>
ENGINEERS	\$			
	5,009.00			<b>\$5,009.00</b>
	\$		\$	
	<b>\$294,382.00</b>	<b>111,659.00</b>	<b>\$35,962.00</b>	<b>\$442,003.00</b>

RECEIPTS:			DISBURSEMENTS: from 6/1/10 to present	
AIM State Aid				
Building/Sign/Pool permit	121.00		GENERAL	\$ 572,613.00
Bid Deposit/Award			WATER	\$ 123,026.00
Backflow testing			SEWER	\$ 138,736.00
Clerk fees			LIBRARY	\$ 28,126.00
CHIPS			TOTAL	<b>\$ 862,501.00</b>
Code Violation fees				
Court Security	325.00			
Court Fines/fees				
Class Action				
Donation				
DWI funds				
Equipment sales				
Franchise Fees				
Fire Inspections	525.00			
Gaming License				
Grants				
Inspections-c/o	80.00			
Insurance refund				
Juvenile Officer				
Lawn mowing				
Municipal Aid				
Mortgage Tax				
Police Contract				
Property Taxes				
Property Taxes-Penalty				
Rent-WCB	110.00			
Reimbursements	55.00			
Sales Tax				
Scrap metal				
Town Sewer Payment				

Utility Tax	
Unmetered Water	
Vehicle repair rebate	
Vital Stats	20.00
Water-Qtr Town	
Water meter	
Zoning fees	20.00
ZBA/PB Hearing fees	
<b>Total</b>	<b>1,256.00</b>

RESOLUTION #2011-045

ACCEPT TREASURERS REPORT AND PAY BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000612 for \$2938.59 and #20000613 for \$18,362.77. Aye-all. Nay-none.

Melissa Meyers attended to ask the board about the permanent sign law.

- She is moving her art store from Olean to Allegany.
- She gave the board members a copy of the sign law from the City of Olean as well as a picture of the current sign(protruding) she has in front of her business in Olean.
- This is the sign she wishes to use in Allegany.
- CEO Jobe gave the board members a copy of the village zoning law article of signs and definitions.
- The current law states that “no sign shall be placed in or project into any street right-of-way”.
- Melissa feels it is more of a safety hazard to turn your head toward the business to see the signs on the store fronts.
- Mayor will send the information to the Planning and Zoning Boards for their review.
- Melissa is to complete the permanent sign application and give to Jobe.

Tanglewood Sub-division

- Melissa asked about the water/sewer hook-ups for Tanglewood as her property butts up to the lots and if the street will open to the sub-division, which is directly affecting her property.
- Water will be hooked up at St. John’s and sewer will be hooked in at N. 7<sup>th</sup> St.
- This is a village board decision which has already been made.
- There has been no progress at this time.

## POLICE

- St. Patrick's Day was fairly quiet considering the nice weather.
- Mayor mentioned that the area has suffered some recent break-ins (town). Feels that the police should be on the lookout for any unusual activity.

## CODE

- Side porch at 166 West Main St. (Walsh) seems to need repair before someone is injured-Let Jobe know.

## DPW

- There is a water main riser sticking up on East Union St. across from the area near UPS/DEC driveway. Will be dug up when the weather clears up.
- Mayor mentioned that there is much more subway damage this winter season from the sidewalk plow. Supt. Papasergi stated that the blower was used more often because of the deep snow and doesn't feel the damage is unusually worse. Repairs to sidewalk edges and subways will be made in the near future.
- DPW found and fixed a water leak on Maple Ave. near N. 4<sup>th</sup> St. Also connected the last 3 houses on Maple to the 6" line. They will cap the 2" line at a later date.
- There is a damaged mailbox at Kothari's house on Upland Terr. Dr. Kothari has admitted that the permanent brick mailbox housing was put too close to the road. Village will probably replace the mailbox, but the housing needs to be addressed.
- There are many stumps in the village to remove.
- Jay McIntosh of National Grid is removing the damaged trees at N. 2<sup>nd</sup>, N. 5<sup>th</sup> St, and Elm St.
- Jobe and Papasergi met with representatives from U&S and Eagle Radio regarding the SCADA system. This is an alarm system monitoring fluoride and chlorine levels. U&S is a local business with their office at 4th & Maple. Contracting with them would save money spent on travel time, mileage, and hotel that we are paying for with our current vendor. The plan is to take the \$10,000 budgeted from 2011 and hold it over for 2012 in addition to adding money to the budget for 2012.
- Supt. Papasergi advised he still has major concerns of the discrepancies of the water fluctuation and major reductions of town water usage. Said village is still pumping the same amount of water and the town sewer is still averaging the normal flows as previously. He believes something is being missed. Revenue from town water has dropped dramatically, adversely affecting the budget. May need to address the water rates for the 2012 budget period. Papasergi strongly suggests an independent engineer review the matter.

## OTHER

- Mayor wants to schedule a joint town/village meeting to discuss water and sewer contracts among other items.
- Key box has been installed at the back door, a key box for the fire department has been ordered.
- Looking for 2 alternate members for the Planning Board as Mr. Groden's term will expire 3/31/11 and he does not want to be reappointed. Larry Kardos will take his appointment. (Barb Salmonson was mentioned)
- Also needed are 2 alternates for the Zoning Board of Appeals. Cheryl Papasergi will take the permanent appointment in place of village board elect Bob Parker. (Jeff Baxter was mentioned)

- Papasergi & Flynn will meet with Mayor on the 2012 budget.

The following correspondence was reviewed and put on file:

1. Cattaraugus County Municipal Officials dinner meeting 3/24/2011 (Little Valley)
2. Court fine and fee breakdown
3. GOACC Annual Report
4. Letter to Officer Gonska
5. Town of Allegany letter of business opportunities
6. Michal Baxter-dangerous tree

RESOLUTION #2011-046

APPOINT LARRY KARDOS TO VILLAGE PLANNING BOARD (PERMANENT) FOR A FIVE YEAR TERM (4/1/11-3/31/16)

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to appoint Larry Kardos to the Planning Board for a five year term in a permanent position. Position 4/1/11-3/31/16. Aye-all. Nay-none.

RESOLUTION #2011-047

APPOINT CHERYL PAPASERGI TO VILLAGE ZONING BOARD OF APPEALS (PERMANENT) FOR A FIVE YEAR TERM (4/1/11-3/31/16)

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to appoint Cheryl Papasergi to the Zoning Board for a five year term in a permanent position. Position 4/1/11-3/31/16. Aye-all. Nay-none.

RESOLUTION #2011-048

ACCEPT GRANT FROM THE STATE OF NY UNIFIED COURT SYSTEM JUSTICE COURT ASSISTANCE PROGRAM FOR \$3997.89

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept a grant from the State of New York Unified Court System Justice Court Assistance Program for \$3997.89. Aye-all. Nay-none.

RESOLUTION #2011-049

DEDICATE MEETING TO GREGG SCHOLL

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to dedicate the meeting to Gregg Scholl, a long-term village resident who recently passed away. Aye-all. Nay-none.

- Trustee Gleason publicly thanked Trustee Diana Rzepka and Trustee Charlie Fortuna for their years of dedicated service as board trustees. They will be missed and he wishes them well in the future.

RESOLUTION #2011-050

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn the meeting at 8:12 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer