

BOARD OF TRUSTEES MINUTES

MAY 7, 2012

RESOLUTION #2012-081

OPEN BIDS FOR 2013 PACKAGE INSURANCE

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to open the Bids for Package Insurance for fiscal year 2013. Aye-all. Nay-none.

Bid Received:

P&C Solutions (Houston Casualty) \$33,916.07

RESOLUTION #2012-082

CLOSE BIDS FOR 2013 PACKAGE INSURANCE

On motion made by Trustee Parker, second by Trustee Gleason resolved to close the Bids for Package Insurance for fiscal year 2013. Aye-all. Nay-none.

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, Tim Peterson, Tony Papasergi, DPW

RESOLUTION #2012-083

ACCEPT MINUTES OF 4/2/2012

On motion made by Trustee Parker, second by Trustee Gleason resolved to accept the minutes of 4/2/2012. Aye-all. Nay-none.

RESOLUTION #2012-084

ACCEPT MINUTES OF 4/16/2012

On motion made by Trustee Parker, second by Trustee Gleason resolved to accept the minutes of 4/16/2012. Aye-all. Nay-none.

TREASURERS REPORT
As of May 4, 2012

	CHECKING	SAVINGS
GENERAL	\$3,738.00	\$762,277.00
WATER	\$3,173.00	\$401,229.00
SEWER	\$3,061.00	\$480,598.00
LIBRARY	\$35,890.00	
T&A	\$11,992.00	
WATER BOND		\$6,304.00
TOTALS	\$57,854.00	\$1,650,408.00

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$180,516.00	\$ 41,772.00	\$ 8,987.00	\$231,275.00
POLICE UNIFORMS	\$5,451.00	\$	\$	\$5,451.00
NEW BUILDING & BLDG REPAIR	\$38,337.00	\$ 39,716.00	\$ 23,050.00	\$101,103.00
POLICE EQUIPMENT	\$31,284.00			\$31,284.00
CURBING & STORM SEWER	\$39,368.00			\$39,368.00
WELL HOUSE PUMP/ROUTINE MAINT		\$ 1,015.00		\$1,015.00
WELL & WATER TANK BLDGS/TANK MAINT		\$ 10,378.00		\$10,378.00
METER PITS		\$ 14,145.00		\$14,145.00
LIFT STATION, PITS, PUMP MAINT			\$ 4,032.00	\$4,032.00
ENGINEERS		\$ 5,019.00		\$5,019.00
	\$294,956.00	\$112,045.00	\$36,069.00	\$443,070.00

RECEIPTS:		DISBURSEMENTS: from 6/1/11 to present	
AIM State Aid			\$
Building/Sign/Pool permit	158.00	GENERAL	650,926.00
Bid Deposit/Award		WATER	\$ 100,466.00
Backflow testing	100.00	SEWER	\$ 293,165.00
Clerk fees	24.00	LIBRARY	\$ 24,812.00
CHIPS		TOTAL	\$1,069,369.00
Code Violation fees			
Court Security	396.00		
Court Fines/fees			
Calibration-Pressure			

Bldg	
Donation	
DWI funds	
Equipment sales	
Franchise Fees	
Fire Inspections	
Gaming License	
Grants	
Inspections-c/o	120.00
Insurance refund	
Lawn mowing	
Municipal Aid	
Mortgage Tax	
Police Contract	
Police Fees	
Pop machine	36.00
Property Taxes	
Property Taxes-Penalty	
Rent-WCB	
Reimbursements	8,152.00
Sales Tax	
Scrap metal	
Sewer Payment-Town	
Utility Tax	1,294.00
Unmetered Water	
Vending permit	
Vital Stats	
Water-Qtr Town	
Water meter	
Zoning fees	
ZBA/PB Hearing fees	
Total	10,280.00

RESOLUTION #2012-085

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972046 for \$711.67, #67972047 for \$2,644.76 and #64972048 for \$28,771.21. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF APRIL 2012

- Picked up weeds, leaves, tree limbs and other yard waste that was put out to curbs by village residents.

- Lance did Code as needed – see Code Enforcement Blotter.
- Did water, sanitary sewer and storm sewer locates as needed.
- Swept some streets with street sweeper.
- Routine sewer flushing.
- Continued on testing Back-Flow Devices at area businesses required to have them.
- Worked on equipment – serviced smaller vehicles and/or equipment – worked on getting lawn mowers, rollers and other small equipment ready for use for warmer months.
- Started digging up and installing a water service line at Water Well House No. 1 to supply water to future Chlorine and Fluoride Analyzer Equipment that will be installed at that location in near future.
- Dug up a buried sewer manhole cover on North First Street – temporarily recovered and will finish when materials are gotten to raise manhole up to top of roadway surface.
- Fixed a leaking water service on Elm Street.
- Motor at Water Well House No. 3 was making loud noise and needed to be taken out of service until it could be inspected. Water Well No. 3 was on schedule to be inspected and/or serviced this year so company doing same came early to conduct the scheduled inspection. Motor was taken out and sent to be inspected and we are currently waiting for a repair estimate. Well casings and well pump were taken out and inspected and are in need of excessive repair or replacement. Repair would cost close to what replacement would be. Repairs were made back in 1994 and again in 2000. Repair of Casings and Pump cost is \$10,180.00. Recommend that Board approve to repair motor, and replace well casings and pump so Well House No. 3 can be put back in service. Board Members were all asked to stop by site to be able to ask questions to have better understanding on and see the casings and pump that were taken out and need repair/replacement.
- Cleaned out and moved equipment around in DPW Building to make room for equipment that used to be located at old Fire Hall Bldg. and was temporarily being stored by Town.
- Worked on and Submitted 2012-2013 Street, Water and Sewer Fiscal Budgets.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	<u>April</u>	<u>2012</u>
Complaint Calls		<u>54</u>
Miscellaneous Calls		<u>65</u>
Larceny Complaints		<u>3</u>
Attempted Larceny Complaints		<u>0</u>
Burglary Complaints		<u>2</u>
Attempted Burglary Complaints		<u>0</u>
Vehicle & Traffic Tickets Issued		<u>19</u>
D.W.I. Arrests		<u>0</u>
Felony Arrests		<u>0</u>

Misdemeanor Arrests		<u>0</u>
Violation Arrests		<u>3</u>
Local Law Arrests		<u>3</u>
Accidents Investigated	P.I.	<u>0</u>
	P.D.	<u>0</u>
Parking Tickets Issued		<u>6</u>
Town Calls		<u>14</u>

Other

(Identify): Wednesday April 4, 2012 - Chief Papasergi, Sgt. McGraw, Sr. Ptlm.

Peterson and Trustee Rouleau attended a meeting with officials from Saint Bonaventure University to talk about upcoming activities occurring on campus and other information sharing.

Friday April 20, 2012 - Our Police Department participated with a multi agency execution of warrants and drug raids at various locations in the village and town.

Disappointed in Village Board for their decision in cutting police personnel funding in the 2012-2013 Budget - Police personnel services was cut approximately \$9,000.00 from last year's budget which in my opinion is dangerously irresponsible and jeopardizes the ability for me to staff police personnel appropriately to assure responsible police coverage for our Community. I also feel that revenue generated from actives conducted by officers that were on shifts subject to elimination will also be greatly affected and not be in the best interests of the residents we serve.

DPW

- Parker asked about the mulch purchased for the Municipal Building and Main St. and why not Potter Lumbers mulch. Papasergi said the color was uniform for the village. Parker would like to look at the price for next year.
- Rouleau asked about dry wells on the hill and about them being ½ full. Papasergi questioned what they were half full of. Rouleau and Papasergi will look at them together.
- Rouleau questioned whether the state has cleaned out the storm sewers on Main St., Papasergi does not believe so.
- Parker said the DPW did a nice job cleaning up yard waste on the street before the predicted snow storm. The DPW was out Sunday cleaning everything up so in the event they needed to plow, the yard waste would not get plowed back into property owner's yards.
- Papasergi had scheduled the DPW and Fire Department to hose down Main St. Sunday, only the Fire Chief showed up (and DPW) and had to cancel. Will try to reschedule.
- Well house #3 needs to have the piping replaced and the pump replaced/repared as the well is currently not operating. Currently have an oil lubricating turbine pump, which was rebuilt in 1994 and again in 2000. Snyder said the well house is serviced every 6 years and the pump pulled every 12 years.

- Cost for a new water pump, repair of pump motor and service of well is approximately \$30,000.
- Parker asked about a water leak on Elm St. DPW fixed the service line, village issue.
- Lamberson noticed the sweeper was not dusty the last time he observed it being used.
- Lamberson said the DPW/PD did a nice job at Pezz's funeral.
- Gleason suggested we go out to bid on the scrap metal pipe from water well #3.
- Lamberson will set up a meeting with John Hare to review the draft water/sewer agreements.
- Village is currently reading all sewer meters, including town.
- Papasergi will supply Fodor with the names of the municipalities that will be included in the shared service agreement.
- Mr. Boni of 3403 Maple Ave. submitted a letter for possible reimbursement for his sewer problem. He contacted a plumber who indicated that he had no blockage; village responded and found a blockage in the main sewer line. Board questioned the fact that the clog could've been forced to the mainline by the plumber. Flynn will check the newsletter and the letter she believes was sent to area plumbers indicating that if there is a sewer problem, to contact the village first.
- Smoke detectors and Sewer alarms are hooked up to SCADA. Chris Short of Autocon still needs to test them.

DPW TRUCK

- Lamberson asked if there are any local businesses selling 2012 or newer ½ Ton trucks for DPW.
- Snyder suggested a ¾ Ton because of the weight of tools and towing equipment, Papasergi agreed.
- Will look for 1/2T and 3/4T with a box and without a box.
- Roll 2012 budgeted figures for truck into reserve.
- Town has 2 trucks both 2 years old that they will auction off. Wondered if the village will consider these, as it could be a big cost savings.

POLICE

- Papasergi hasn't seen the actual report as to the cause of the car fire at this point.
- Arrests were made over the weekend at the house party next to O'Brien's on East Main St. Police broke up party and took statements on Sunday.
- Rouleau feels the parties should be held on campus, not in the village. Gleason said the students rent the homes and if you disallowed them, you'd have to not allow anyone to have parties at their homes.
- Rouleau asked if the replaced radar and car computer from the car fire were insurable, Flynn said yes and upon payment would submit the invoices to the insurance company.

The following correspondence was reviewed and put on file:

1. Thank you from Pezz's girls

2. Sugarman Law Firm-Notice of Claim-police car fire
3. Letter to Tanglewood Subdivision attorney from Fodor
4. Both, Branch & Hendrix-decline to quote insurance
5. Time Warner Cable-agreements
6. Planning Board Minutes December 12, 2011

RESOLUTION #2012-086

WAIVE VENDOR FEES FOR HERITAGE DAYS

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to waive the vendor fees for Heritage Days, Aug. 4th. Aye-all. Nay-none.

RESOLUTION #2012-087

CLOSE N 2ND FROM 9:30 AM-12:30 PM AUG. 4TH FOR HERITAGE DAYS

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to close N. 2nd St. from 9:30 am to 12:30 pm for Heritage Days, Aug. 4th. Aye-all. Nay-none.

RESOLUTION #2012-088

APPROVAL FOR THE CENTER FOR FAMILY UNITY TO HOLD THEIR ANNUAL "ROADBLOCK" MAY 18TH

On motion made by Trustee Parker, second by Trustee Gleason resolved to approve the "Roadblock" for The Center for Family Unity to be held May 18th. Aye-all. Nay-none.

RESOLUTION #2012-089

APPROVE PURCHASE OF PUMP AND REPLACE SHAFT AND CASINGS AT WATER WELL #3

On motion made by Trustee Parker, second by Trustee Rouleau resolved to approve the purchase of a pump and to replace the shaft and casings at water well #3 for approximately \$30,000. Expense will be covered from the budget, water fund balance and water equipment reserve as needed. Aye-all. Nay-none.

RESOLUTION #2012-090

AGREE TO ASSIST ALLEGANY ENGINE COMPANY WITH HALF THE COST OF A BAGPIPER FOR THE FUNERAL OF FRANCIS PEZZIMENTI

On motion made by Trustee Gleason, second by Trustee Parker resolved to assist the Allegany Engine Company with half the cost of a bagpiper used at the funeral for Francis Pezzimenti. Cost to be \$62.50. Aye-all. Nay-none.

RESOLUTION #2012-091

ALLOW AMERICAN CANCER SOCIETY TO HANG PURPLE RIBBONS ON STREET LIGHT POLES DURING
"RELAY FOR LIFE"

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to allow the American Cancer Society to hang purple ribbons on street light poles on Main St. during the "Relay for Life" days. Aye-all. Nay-none.

RESOLUTION #2012-092

JOBE AND SNYDER TO ATTEND WATER SCHOOL IN OLEAN ON AUGUST 16

On motion made by Trustee Parker, second by Trustee Gleason resolved to approve Jobe and Snyder to attend water school in Olean on August 16. Aye-all. Nay-none.

RESOLUTION #2012-093

EXTEND MAT SERVICE CONTRACT WITH CINTAS FOR 5 YEARS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to extend the mat service contract with Cintas for a 5 year term. Cost to be approximately \$40 every other week. Aye-all. Nay-none.

RESOLUTION #2012-094

APPROVE PURCHASE OF COLOR PRINTER/COPIER FROM SHAWLEY OFFICE SUPPLY

On motion made by Trustee Nazemetz, second by Trustee Gleason resolved to approve the purchase of a color printer/copier from Shawley Office Supply for \$2,225.00. Aye-all. Nay-none.

RESOLUTION #2012-095

APPROVE DOMAIN NAME FOR 10 ADDITIONAL YEARS WITH BLUMENTHALS.COM

On motion made by Trustee Parker, second by Trustee Gleason resolved to approve the domain name for 10 additional years with Blumenthals.com. Total cost of \$150.00 to be split with the Town of Allegany. Aye-all. Nay-none.

RESOLUTION #2012-096

APPROVE SIDEWALK BID WITH \$5,000 PERFORMANCE BOND FOR CURRENT YEAR AND \$5,000 PERFORMANCE BOND FOR ONE YEAR FROM COMPLETION DATE

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to approve the sidewalk bid with a \$5,000 performance bond for the current contract year and a \$5,000 performance bond for one year from the completion date. Aye-all. Nay-none.

RESOLUTION #2012-097

ACCEPT INSURANCE BID FROM P&C (HOUSTON CASUALTY) FOR \$33,916.07

On motion made by Trustee Gleason, second by Trustee Parker resolved to accept the insurance bid from P&C (Houston Casualty) at an annual cost of \$33,916.07, effective 6/1/2012. Aye-all. Nay-none.

RESOLUTION #2012-098

GO TO BID FOR DPW TRUCK

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to go to bid for a DPW truck. Bid will be for ½ Ton and ¾ Ton with a box and without a box. Bid opening will be June 4 at 4:25 pm. Aye-all. Nay-none.

RESOLUTION #2012-099

EMPLOYER CONTRIBUTION FOR HEALTH INSURANCE FOR NON-UNION EMPLOYEES WILL BE NO MORE THAN THE CONTRIBUTION FOR UNION EMPLOYEES

On motion made by Trustee Gleason, second by Trustee Parker resolved to approve that the employer health insurance contribution for non-union employees will be no more than the contribution for union employees. Aye-all. Nay-none.

RESOLUTION #2012-100

ACCEPT QUOTE FROM VOLLAND ELECTRIC FOR REPAIRING THE MOTOR FOR THE WATER PUMP AT WELL HOUSE #3 FOR \$1824.20.

On motion made by Trustee Nazemetz, second by Trustee Gleason resolved to accept the quote from Volland Electric for repairing the motor for the water pump at water well house #3. Cost to be \$1,824.20. Aye-all. Nay-none.

RESOLUTION #2012-101

ENTER EXECUTIVE SESSION TO DISCUSS THE FINANCIAL SITUATION OF A WATER CUSTOMER AND LEGAL ADVICE FROM COUNSEL

On motion made by Trustee Parker, second by Trustee Gleason resolved to enter executive session at 6:12 pm to discuss the financial situation of a water customer and legal advice from counsel. Aye-All Nay-none.

RESOLUTION #2012-102

CLOSE EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to close executive session at 6:50 pm. Aye-All Nay-none.

KIRKPATRICK-MOTOR HOME/RV AT 110 NOLAN DRIVE

- Jim and Marian Kirkpatrick of 200 Jefferson were here to discuss the Motor Home/RV at 110 Nolan Drive.
- They researched the Zoning Law and feel the location of the RV is in violation.
- The RV has been parked there for years and wondered if a permit was ever issued for it.
- Also stated the RV is parked in the front yard and in violation of the setback requirements.
- No decision was made by the board, Jobe will contact Kirkpatrick's.

RESOLUTION #2012-103

ENTER EXECUTIVE SESSION TO DISCUSS THE PERSONNEL POLICY FOR NON-UNION EMPLOYEES

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to enter executive session at 7:21 pm to discuss the personnel policy for non-union employees. Aye-All Nay-none.

RESOLUTION #2012-104

CLOSE EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to close executive session at 7:40 pm. Aye-All Nay-none.

RESOLUTION #2012-105

ADJOURN MEETING

On motion made by Trustee Parker, second by Trustee Rouleau resolved to adjourn meeting at 7:40 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn, Clerk Treasurer