

Board of Trustees Minutes

June 20, 2011, 7:00 pm

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, Dan Gleason, and Bob Parker

Also Present: Dominic Papasergi, Police Chief & DPW Supt., Lance Jobe, Code Enforcement Officer, Athena Silluzio, Deputy Clerk, and Janine Fodor, Attorney

Absent: Rena Flynn, Clerk Treasurer

RESOLUTION #2011-117

ACCEPT MINUTES OF June 6, 2011

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to accept the minutes of 6/6/2011. Aye-all. Nay-none.

RESOLUTION #2011-118

PAY CURRENT BILLS

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to pay current bills. Bills paid by abstract #20000626 for \$3,887.72 and #20000627 for \$36,534.10. Aye-all. Nay-none.

DPW

- Trustee Gleason asked if the Sewer #1 pump upgrade was in the budget. Papasergi stated \$15,000 was in last year's (2011) budget, remainder in 2012 budget.
- Papasergi spoke with Bill Coon about getting a 75 ft. bucket truck as they have some use for a higher truck. Mayor would be concerned about storage and needing a different class of license for that size of truck. Papasergi advised that all DPW employees have CDL licenses to operate that size vehicle.

- Contractor for gas company hit and broke an abandoned 2" water service line for an old school or factory building that used to be located at 69 N 4th St. (Augustini) Line was cut and capped by DPW.
- Papasergi suggested sending a letter to Main Street business owners requesting they maintain the plants in front of their buildings. Parker feels Village put the flowers in, therefore should be responsible for taking care of them. Dominic stated that the Fire Department is going to allow us to use their water truck every morning (plants need daily watering) Lance feels the rest of the Village is responsible for their subways and so should the Business owner's.
- Jobe has to find out whom to contact regarding the Village catch basins not being cleaned. Papasergi will compose a letter to have the Mayor sign.
- Papasergi stated that DPW took the bricks out on the Main St. side of the Library and put in plants; looks very nice. Mayor questioned if the rain water would wash it away. Papasergi said that they took into consideration the possibility of wash-away and felt it would not be a problem. Papasergi advised that village needed to maintain the bricks in the Main St. area and that putting in planters may be a less-expensive and less labor-intensive maintenance option. Mayor advised he would like to see us start taking certain brick sections along Main St. and replacing the brick. Papasergi will keep an eye on the plants to see what, if anything happens with a hard rainfall.
- Gleason questioned the hole on Main St.-Papasergi stated it was fixed.
- Mayor questioned water loss- Jobe stated it has dropped 300,000 gallons per day due to the water main fixes on Maple Ave. & E. Union St.
- Recent sewer problem on the corner of Sherwood & Williams St. was due to plumbers pushing clogs from laterals to sewer main trunk. Need to inform property owners that it is necessary to contact DPW before a plumber attempts to unclog their lines.
- Several residents recently have asked about planting trees in the subway. There is a tree law to abide by. Mayor wants to be certain that for any trees planted near an intersection that they are far enough away from the corner. The owners are responsible for the maintenance of the trees unless the trees need to be removed, the village will be responsible for the removal.
- Rouleau has been having trouble unlocking the front door to the municipal building; Papasergi will check into it.
- Main Street lights were discussed. There is paperwork to be completed for National Grid. Estimated annual cost will be \$197.53.
- Town Attorney Wendy Tuttle will review the Village/Town Water Supply Agreement and the Village/Town Sewer Agreement.
- Papasergi has not heard back from Dr. Kothari and the mailbox issue. After talking with Dr. Kothari, he would have his own person look at it.
- Currently Bob Tucker, employed by the village is mowing the River Park.
- Parker states truck traffic on North 2nd St. has been resolved.

DPW-SIDEWALKS

- Parker questioned how the village should proceed with repairing/replacing sidewalks. Papasergi stated that if we bid it out, we would have to pay prevailing wage. He suggested sending a letter out to the village property owners needing repairs to their sidewalks, giving a set date to have them replaced/repared.
- Fodor stated she believes City of Olean gives the property owner a notice with a 6 month to 1 year timeframe to fix their sidewalks.
- Fodor will look into the issue and review the village law.
- All in attendance agreed that sidewalks throughout the village are in terrible condition and need to be addressed.

POLICE

- Mayor brought up complaints regarding the Town Hall Building and vandalism. Papasergi has been there and talked with the kids about destructing property. He has not observed them doing anything menacing and has not seen any new evidence of vandalism but believes the biggest issue is the noise of which nothing can be done at this point. Children are at the playground area and in and out of the Youth Center, which is probably very disturbing to the employees working in the building. Papasergi has also advised night patrols to keep an eye out for vandalism in the area.

CLERK

- Trustee Nazemetz asked if the village has any funds budgeted for a BonaGany donation as in the past.
- What is the prevailing wage on trash collection? Fodor would like to know how much is being paid now. Jobe to contact Fodor regarding the prevailing wage. Flynn has been looking into it and will contact Stephanie at SDS.

The following correspondence was reviewed and put on file:

1. Collins Club Inc. (The Other Place liquor license renewal)
2. New York Consumer Guide to Health Insurance
3. Time Warner Cable-renewals or extensions
4. Catt. Co. Mosquito Control Notice
5. Thank you for Parade donation
6. Allegany Area Historical Assn.

RESOLUTION #2011-119

REAPPOINT KIMBERLY SENDLAKOWSKI AS PART-TIME SUMMER AIDE AT ALLEGANY PUBLIC LIBRARY

On motion made by Trustee Parker, second by Trustee Gleason resolved to reappoint Kimberly Sendlakowski as a part-timer summer aide at the Allegany Public Library. Aye-all. Nay-none.

RESOLUTION #2011-120

CLOSE PORTION OF North 2ND ST. FOR HERITAGE DAYS

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to allow a portion of North 2nd St. to be closed during Allegany Area Historical Association Heritage Days. Aye-all. Nay-none.

RESOLUTION #2011-121

APPROVE WILLIAMSON LAW BOOK CODE SOFTWARE ANNUAL SUPPORT FOR \$495

On motion made by Trustee Rouleau, second by Trustee Parker resolved to approve Williamson Law Book Code Software annual support for \$495.00. Aye-all. Nay-none.

RESOLUTION #2011-122

APPROVE WILLIAMSON LAW BOOK WATER/SEWER SOFTWARE ANNUAL SUPPORT FOR \$825

On motion made by Trustee Rouleau, second by Trustee Nazemetz resolved to approve Williamson Law Book Water/Sewer Software annual support for \$825.00. Aye-all. Nay-none.

RESOLUTION #2011-123

APPROVE TREE PERMIT FOR PEARL

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to approve the tree permit for Greg Pearl, N. 5th St. to plant pear trees in the subway. Aye-all. Nay-none.

RESOLUTION #2011-124

APPROVE TREE PERMIT FOR SOPLOP

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to approve the tree permit for Carmen Soplop, Clarence St. to plant pear trees in the subway. Aye-all. Nay-none.

RESOLUTION #2011-125

ACCEPT BID FROM AUTOCON, INC. FOR SCADA AND ALARM SYSTEM

On motion made by Trustee Parker, second by Trustee Gleason resolved to accept the bid from AutoCon, Inc. for the SCADA and Alarm System for \$27,878.00. Aye-all. Nay-none.

RESOLUTION #2011-126

ENTER EXECUTIVE SESSION TO DISCUSS LIABILITY LAWSUIT, UNION CONTRACT, AND PERSONNEL MATTER

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to enter Executive session at to discuss the Liability Lawsuit, Union Contract, and a personnel matter. Aye-all. Nay-none.

RESOLUTION #2011-127

CLOSE EXECUTIVE SESSION

On motion made by Trustee Parker, second by Trustee Gleason resolved to close the Executive session. Aye-all. Nay-none.

RESOLUTION #2011-128

ADJOURN MEETING

On motion made by Trustee Nazemetz, second by Trustee Rouleau resolved to adjourn. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer

SUMMER MEETING SCHEDULE

July 4	cancel
July 11	Regular meeting 4:30
July 18	cancel
July 25	vouchers will be available for signing
August 1	cancel
August 8	Regular meeting 4:30
August 15	cancel
August 22	vouchers will be available for signing
September 5	cancel
September 12	Regular meeting 4:30
September 19	cancel
September 26	vouchers will be available for signing