

BOARD OF TRUSTEES MINUTES

July 2, 2012 4:30 pm

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, Bob Parker, Alex Nazemetz, and Dan Gleason

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

RESOLUTION #2012-159

ACCEPT MINUTES OF 6/18/2012

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to accept the minutes of 6/18/2012. Aye-all. Nay-none.

TREASURERS REPORT

As of June 29, 2012

	CHECKING	SAVINGS		
GENERAL	\$5,456.00	\$1,000,517.00		
WATER	\$604.00	\$388,309.00		
SEWER	\$1,660.00	\$460,703.00		
LIBRARY	\$56,204.00			
T&A	\$13,130.00			
WATER BOND		\$6,305.00		
TOTALS	\$77,054.00	\$1,855,834.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$180,530.00	\$46,781.00	\$13,989.00	\$241,300.00
POLICE UNIFORMS	\$5,451.00			\$5,451.00
		\$	\$	
NEW BUILDING & BLDG REPAIR	\$38,340.00	\$39,724.00	\$23,056.00	\$101,120.00
POLICE EQUIPMENT	\$31,287.00			\$31,287.00
CURBING & STORM SEWER	\$39,371.00			\$39,371.00
		\$		
WELL HOUSE PUMP/ROUTINE MAINT		\$1,015.00		\$1,015.00
WELL & WATER TANK BLDGS/TANK MAINT		\$		
		\$10,380.00		\$10,380.00
		\$		
METER PITS		\$14,148.00		\$14,148.00
			\$	
LIFT STATION, PITS, PUMP MAINT			\$4,032.00	\$4,032.00
ENGINEERS		\$		\$5,020.00

	5,020.00		
	\$	\$	
\$294,979.00	117,068.00	41,077.00	\$453,124.00

RECEIPTS:

AIM State Aid

Building/Sign/Pool permit 66.00

Bid Deposit/Award

Backflow testing 150.00

Clerk fees 4.00

CHIPS

Code Violation fees

Court Security

Court Fines/fees

Calibration-Pressure

Bldg

Donation

DWI funds

Equipment sales

Franchise Fees

Fire Inspections 25.00

Gaming License

Grants

Inspections-c/o 40.00

Insurance refund

Lawn mowing

Municipal Aid

Mortgage Tax

Police Contract

Police Fees

Pop machine 83.00

Property Taxes 175,586.00

Property Taxes-Penalty

Refuse Collection

Rent-WCB

Reimbursements 332.00

Sales Tax

Scrap metal

Sewer Payment-Town

Utility Tax 4,473.00

Unmetered Water 293.00

Vending permit 200.00

Vital Stats

Water-Qtr Town

DISBURSEMENTS: from 6/1/12 to present

GENERAL \$ 99,399.00

WATER \$ 7,796.00

SEWER \$ 8,217.00

LIBRARY \$ 230.00

TOTAL \$ 115,642.00

Water meter
Zoning fees 30.00
ZBA/PB Hearing fees

Total 181,282.00

RESOLUTION #2012-160

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Parker resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #64972056 for \$31,217.82. Aye-all. Nay-none.

DPW REPORT FOR THE MONTH OF JUNE 2012

- Swept streets in village with street sweeper.
- Lance did Code as needed – see Code Enforcement Blotter.
- Did water, sanitary sewer and storm sewer locates as needed.
- Cleaned off tops of Storm Sewer Catch Basins as needed.
- Continued cleaning roots gravel and other debris out of sewer main lines using sewer root cutter and water pressure attachment. Areas cleaned - Devereux Drive, Jefferson Ave, Sherwood Ave.
- Water meters were read for water/sewer quarterly billing.
- Still waiting on shipment of well casings and pump that was ordered to be installed at Water Well House #3. As soon as they arrive Moody will schedule a crew to install the new well casings, pump and rebuilt motor.
- Put down topsoil and seeded same in subways throughout village where damage occurred due to snowplowing roadways and sidewalks during winter months.
- Patched pot holes throughout village with hot blacktop.
- Worked on getting the Police / EMT building at Firemen's Park ready for Old Home Week Activities.
- Painted and put down glass beads on crosswalks in village.
- Put up and took down temporary No Parking Signs on Pine Street, Elm Street, North First Street and in areas of the Fire Station in preparation for Firemen's Old Home Week Activities.
- Swept Main Street area prior to and after Old Home Week parades.
- Put out and picked up detour signs in areas on Main Street Route 417, Union Street and First Street/ Five Mile for established detours for parades conducted for annual Old Home Week Activities.
- Replaced light bulbs on Main Street light poles in need of same.
- Replaced sidewalk blocks on North Fourth Street and Saint Mary's Drive in areas where they were taken out due to water service shut offs needing to be repaired.
- Worked on water line installation at Well House #1 for future Chlorine/Fluoride Monitoring Equipment hookup. Also ran a conduit from the Well House to the Fire Department building for possible future sharing of generator / fire and/or heat alarm hookups.

- Sidewalks in need of repair or replacement in village are currently being marked by Code Officer Jobe.

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	<u>June</u>	<u>2012</u>
Complaint Calls		31
Miscellaneous Calls		64
Larceny Complaints		4
Attempted Larceny Complaints		1
Burglary Complaints		0
Attempted Burglary Complaints		0
Vehicle & Traffic Tickets Issued		1
D.W.I. Arrests		0
Felony Arrests		0
Misdemeanor Arrests		1
Violation Arrests		2
Local Law Arrests		0
Accidents Investigated	P.I.	0
	P.D.	0
Parking Tickets Issued		15
Town Calls		5

Other

(Identify): Wednesday June 13, 2012 - Chief Papasergi attended a Cattaraugus

County Chief of Police Association meeting in Allegany.

Tuesday June 21 through Saturday June 25 2011 - Extra police patrols were used to keep an eye on people in town and work traffic for various Allegany Engine Company Old Home Week activities.

Larcenies occurred from several vehicles throughout the village. Used foot patrols to keep an eye on various areas in the village.

TOM HENDERSON-PARKING

- Camper has been parked at the corner of Elm and N. 2nd St. on the west side of 2nd St. heading south. When turning from Elm left or right onto N. 2nd, it is hard to see if any vehicles are

travelling south towards Main St. He would like to have a “No Parking Here to Corner” sign installed for safety.

- Lamberson asked if the law states that you can't park within 15 feet of an intersection.
- Lamberson wants this issue to be referred to the Planning Board.
- Fodor said the local law may need to be changed.

TOM HENDERSON-PUBLIC SAFETY

- Asked why there are no Sunday/Monday night patrols.
- Lamberson said there is not a lot of revenue generated on these nights.
- Papasergi stated the last time a Sunday and Monday night patrol was scheduled was the last week that SBU was in session due to budget cuts. Said there was a Sunday and Monday night patrol on during Old Home Week.
- Henderson asked if public safety was important, Mayor answered yes.
- Henderson said there are 3 County Sheriff cars out at night to cover the entire county.
- Lamberson suggested calling 911 when there is no village patrol out.
- Lamberson said there is no patrol because of money.
- Henderson feels the public is being deceived by Jobe driving the police car.
- Rouleau doesn't feel that employees should be informing the public that the police department is cutting hours; he feels it is a scheduling problem. Felt that putting information out on the street is a scare tactic.
- Papasergi feels the public has a right to know that the board cut hours and patrols and feels it is absolutely not a scheduling problem and that it was a funding approval problem.
- Rouleau asked why there were 3 officers scheduled for some Saturday nights and why not use that person on Sunday's or Monday's. Papasergi advised that they were currently training an officer so the reason there were three officers scheduled at various times is for training purposes, which needs to occur until the officer is capable of being by himself.
- A lot of officers were used for Carnival Week, Papasergi advised village patrols do a lot of traffic control during carnival week.
- Henderson said he's heard about vandalism recently with vehicles being broken into.
- Lamberson said the board will look at the public safety issues and invited him to come around at budget time.

POLICE

- Rouleau observed a red truck dumping trash into our dumpster, Papasergi recommended that he get the license plate number if he sees that happen in the future.
- Rouleau asked about the car computers. Papasergi is waiting on the county to schedule for reprogramming CO-11 to be able to communicate with the county. Advised the program needs to be installed and set up in the office by someone computer literate in order to have the whole system useable.

- Lamberson asked if we can track our vehicles, Papasergi said he believes it may be possible for the county to track our vehicles but that he does not have that access.
- There were a few more car larcenies over the weekend. Has used Conner and Peterson to walk in various areas; loose change mostly is what is reported missing.
- Lamberson would like a police car parked up front during the day.
- Papasergi advised due to the DPW truck being down that the police cars were being utilized by DPW Staff and now that the truck is fixed should be able to put one out front.

DPW

- Rouleau wants the freight train that is parked along the tracks on Union to be moved to the freight yard. It has been there about one week. Papasergi will talk to railroad officials to make them aware of his complaint.
- Rouleau asked about GPS-Papasergi is trying to get the information organized. Valves on hill need to be added. He states there are more priority items to address at this time.
- Rouleau said there is still a hole in the road over the 7th St. railroad tracks. Papasergi will advise railroad officials.
- Rouleau asked about smoke testing, still wants to have it done. NY Rural Water or City of Olean may have a smoke tester.
- Lamberson will attend a meeting at 10:30 on July 12 at Senator Young's office to discuss the sewer. Asked if Papasergi would consider attending.
- Parker asked about the progress of the sidewalks in need of repair or replacement being marked.
- Papasergi advised that everything is marked with the exception of Devereaux, Pierce, Sherwood, Williams & Clarence.
- Parker would like to suspend the marking of sidewalks until we see the budget. Flynn to provide him a copy of the letter sent to the property owners who needed work done.
- Parker wants to know what the \$70,000 budgeted for street maintenance is going to be used for.
- Papasergi said he planned on resurfacing Union Street and to repave all of Harriet Street, but due to the budget cuts made by the board there was not enough money budgeted to support repaving Harriet Street as planned. Instead plans on resurfacing Harriet and Chestnut Street from Harriet Street to North Third St. Is in the process of getting estimates to possibly resurface more streets with funds remaining.
- Parker felt we needed to get streets done now before school starts.
- Papasergi advised that the scheduling of the resurfacing of the streets coincides with the other resurfacing scheduling per Catt. Co. bid projects where the equipment needed to assist with resurfacing is at various areas of the county at certain times, which also helps us with getting better rates. Advised we also need to repair the water main leak on Chestnut, get crack filling done on streets to be resurfaced and need to grind out and refill bad spots on Union Street prior to us resurfacing the roads. Explained the crew has been accomplishing a lot and that things are being done as fast as possible.
- Water well #3 will hopefully be fixed soon; currently waiting on Moody's to receive the proper equipment for the project. Papasergi does not want to continue with the waterline installation in preparation for the SCADA hookup until the Moody's project is completed because of heavy equipment going in and out and does not want to delay getting the well back in service due to us being in their way.

- DPW forgot to turn the fountain on. Parker suggested that the town take care of it since it's on their park property.
- Parker wants all the dead boxwood removed from the downtown area and not replaced.
- Lamberson asked Papasergi if he would ask opinions at a superintendent's meeting reference to repaving streets. Does the method of taking up blacktop and putting it back down work? Papasergi felt it was not a good idea to be done on streets with heavy truck traffic, possibly can be used on streets on the hill.
- Lamberson asked about OSHA-MDS slips. Asked if anything is tucked away that is dangerous. Papasergi did not believe there was anything dangerous lying around and advised the appropriate slips were on file for the various hazardous materials used.
- Flynn will prepare the agreements with other municipalities for the Shared Highway Services.
- Sewer readings are done daily by both the village and town and compared.

BONAGANY

- Donation to the Bonagany was cut in the budget by \$1,000 to \$1,500.00.
- Nazemetz advised he was disappointed in Papasergi for not supporting him more with the committee, pertaining to the cut in the village money donation towards Bonagany.
- Papasergi advised that he did not agree with the process of communication and back and forth e-mailing that transpired during it and didn't feel necessary to get involved with it. Felt a one on one or face to face approach would have been better. Also did not feel he and other committee members affiliated with the village should have been responsible to advise the committee of the budget cut as none were aware of the cut.
- Papasergi would like to set the record straight, pertaining to one of the e-mails sent to the committee stating that he and Rena were complaining about the money the village contributed towards the event. He advised that prior complaints pertained to the town not contributing the same amount of funding that the village does. And that the village donates in other ways besides monetary donation that the town does not. Did acknowledge that the town sometimes helps with street sweeping after the event.
- Lamberson questioned the percentage of participation pertaining to the event feeling number of Bonaventure participants was around 75% compared to approximately 25% local participants.
- Papasergi felt that there was a lot more support from local participants than stated and felt Bonagany was a very beneficial event for our community and should be assisted with funding by the village and town.
- Gleason said that he was under the impression that eventually the Bonagany event would be built up to become self-sufficient.
- Gleason said he brought it up at budget time and the board decided to reduce the donation. Lamberson said we needed to cut somewhere.
- Nazemetz said that he asked Lori Bennett to reconsider the vendor fee and she is not willing to charge more for vending fees.
- Lamberson said some of the village expenses are: time that Lance Jobe spends, banner hanging, equipment purchased to wire electrical, metered electricity for the day, police work, DPW hours before and after event. Expenses are close to what we would spend for a 5 day carnival.
- Gleason and Lamberson asked where all the donated money goes. Board has requested a financial statement on the Bonagany event but they haven't received one.
- We also set up barricades for traffic control, Papasergi does mapping for the NYSDOT permit.

DPW VEHICLE

- Papasergi would like to order a ¾ ton truck with a work box. Felt that the ¾ ton truck and box would be the best and most durable vehicle for the village needs. Cost is \$29,487 at Basil.
- Parker and Gleason will be happy with the V6 ½ Ton Chevy for \$21,456.
- Add bed liner for \$599, tool box (front and 2 sides) for \$579 + (2 X \$499), grand total \$23,632.
- Rouleau asked if the half ton will do what it is intended for; Board said yes.
- Old tool box doors on current truck are broken and are not reusable.

OTHER

- Parker questioned a bill for LED lights for the Durango.
- Papasergi advised lights were for the Durango and alarms for the well houses and lift stations.
- Board would like to get prices on contracting with Dr. Dave's (Dave Meyers) or DataBranch (David Printz) for computer services.
- Fodor will finish the personnel policy for non-union employees and distribute.
- Lamberson, Gleason, Parker and Rouleau have all agreed to help out at the Annual Hot Dog Fest on August 2nd.

The following correspondence was reviewed and put on file:

1. Leon Collins-renew liquor license for Collins Burton Inc.
2. Fred Cowett, Cornell University Dept of Horticulture-2004 street tree inventory
3. Statement of Support for the Guard and Reserve
4. GOACC newsletter
5. Time Warner Cable-developments

RESOLUTION #2012-161

PURCHASE ½ TON CHEVROLET V-6 TRUCK WITH TOOL BOX

On motion made by Trustee Gleason, second by Trustee Parker resolved to approve the purchase of a ½ Ton Chevrolet V-6 truck with a bed liner and toolbox. Aye-all. Nay-none.

RESOLUTION #2012-162

WAIVE SEWER CHARGES FOR CRAWFORD AT 18 PINE ST. FOR FILLING POOL

On motion made by Trustee Parker, second by Trustee Gleason resolved to approve waiving the sewer charges for Crawford's of Pine St. attributing to filling their pool. Aye-all. Nay-none.

RESOLUTION #2012-163

WAIVE SEWER CHARGES FOR RADO AT 17 WEST UNION ST. FOR FILLING POOL

On motion made by Trustee Rouleau, second by Trustee Parker resolved to approve waiving the sewer charges for Steve Rado of 17 West Union St. attributing to filling his pool. His liner broke after he filled it last period and is requesting relief on the sewer again. Aye-all. Nay-none.

RESOLUTION 2012-164

APPROVAL FOR FRED COWETT OF CORNELL UNIVERSITY DEPARTMENT OF HORTICULTURE TO SEND THE 2004 VILLAGE STREET TREE INVENTORY TO US FOREST SERVICE FOR THE PURPOSE OF A FOREST PEST STUDY

On motion made by Trustee Gleason, second by Trustee Nazemetz resolved to grant approval to Cornell University Dept. of Horticulture to send the 2004 village street tree inventory to the US Forest Service to use for a study of forest pests. Aye-all. Nay-none.

RESOLUTION 2012-165

APPROVE STATEMENT OF SUPPORT AS EMPLOYER IN SUPPORT OF THE GUARD AND RESERVES

On motion made by Trustee Parker, second by Trustee Rouleau resolved to approve the statement of support as an employer for the Guard and Reserve. Aye-all. Nay-none.

RESOLUTION 2012-166

APPROVE DOOR TO DOOR SALES OF EDUCATIONAL MATERIALS BY SW ADVANTAGE

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to approve the door-to-door sales of educational materials. Hours are limited to 10 am to 7 pm and fee will be \$25 for the week. Aye-all. Nay-none.

Tonight's meeting is dedicated in the memory of Oakley Phearsdorf, a long time resident of Allegany who recently passed away.

RESOLUTION #2012-167

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Parker resolved to adjourn meeting at 6:07 pm. Aye-All Nay-none.

Respectfully submitted,

Rena Flynn

Clerk Treasurer