

Board of Trustees Minutes

August 23, 2011 4:00 pm

A special meeting of the Board of Trustees was called to order at 4:00 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. and Rena Flynn, Clerk Treasurer

- City of Olean Annual Sewer Payment was discussed.
- Board reviewed the village flows on the spreadsheet from 2002 to present; they are pretty consistent with the exception of 2011 (flooding).
- Village meters are calibrated.
- Papasergi suggested that a meter be put in at St. Bona University, currently there are meters at East and West, and flow numbers are backed into for St. Bona. Need to install a main flow meter to the city, East, West, and Village are metered. Anything else sent to the city is billed to SBU.
- Mayor would like to have a water consumption report for a year for the Town Engineer to review. Need to account for those locations that don't pay a bill as the readings are not done. (Library, Town Hall, Fire Hall, Historical Association, Village Hall)
- For sewer take in account a percentage for car washing, pool filling, and lawn care, etc. since it doesn't go into the sanitary sewer.
- Smoke test to be done in the future by New York Rural Water.
- Rodney Gleason of the Town issues monthly sewer reports (flows) that Papasergi will utilize and add our flow numbers to the report.

RESOLUTION 2011-157

APPROVE PAYMENT TO CITY OF OLEAN FOR ANNUAL SEWER BILL

On motion made by Trustee Parker, second by Trustee Nazemetz resolved to approve the payment to the City of Olean for the Annual Sewer bill. Payment is for \$220,378.48. Aye-all. Nay-none.

RESOLUTION 2011-158

SEND BILL TO TOWN OF ALLEGANY FOR ANNUAL SEWER PAYMENT

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to send the Town of Allegany the bill for their portion of the annual sewer payment for \$98,385.54. Aye-all. Nay-none.

- Subscription for the Polk Directory was reviewed and Chief will talk to Police Officers to get their opinion of whether to renew the subscription.
- Flynn to provide balance in sewer fund to see if a transfer can be made to the general fund for previous borrowings.
- Trustee Parker asked board members for their opinion on the 4 hour mandatory training for Zoning/Planning Board members.
- Flynn distributed copies of the Open Meetings Law that was sent, not sure who had requested it, so distributed it to all board members.
- Harriet St. residents approached planning board members about the street signs. Planning Board hadn't received any information from the board that the traffic law was to be revisited. Chairperson Dunn has proposed a form for the board to complete when they want the Planning Board to review something. Flynn will present it to the board at the next regular meeting.
- Mayor Lamberson asked about the signs for N. 6th St. (deaf child) and Chestnut St. (one way). Papasergi stated he thought the board did not want him installing anymore signs until the Planning Board reviewed the Traffic Law. He was given the okay to order and install the signs for those two areas.

RESOLUTION #2011-159

ADJOURN MEETING

On motion made by Trustee Parker, second by Trustee Rouleau resolved to adjourn at 4:34 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer

SUMMER MEETING SCHEDULE

- September 5 cancel
- September 12 Regular meeting 4:30
- September 19 cancel
- September 26 vouchers will be available for signing