

Village of Allegany Board of Trustees Meeting

Monday, October 6, 2014 at 4:30 PM in the Village Hall

The meeting was opened at 4:33 PM.

The minutes of the September 29th meeting were accepted and approved by Trustee Nazemetz and seconded by Trustee Cummins. All-ayes, Nay-none.

The payment of bills was approved with questions regarding the number of hours that Diane Finch would need to complete her work. Trustee Nazemetz made a motion to accept and Trustee Gleason seconded. All-ayes, Nay-none.

Public Session

No public input

New Business

The Board agreed to complete the Court Audit during the week when time allotted for them to participate.

The Board approved a training session regarding Probation Training in Salamanca on Saturday, November 8, 2014 for the Deputy Clerk. Trustee Gleason made a motion to approve the training with a second by Trustee Nazemetz.

There was discussion on the Cross Connection Control Foundation Annual Meeting request to attend by Lance Jobe and Tim Peterson. The Board asked if both men had the required number of hours of training needed to maintain their status. There are people who have their backflow inspection certification and the Trustees asked if either man is doing backflows for the village. The Superintendent stated that the village inspects only and a plumber must do the work. The Trustees asked if the CEU's are needed by both employees and are their certifications currently valid and when they expire. A motion was made by Trustee Cummins, seconded by Trustee Gleason that if credits are needed to maintain certifications (at the Superintendent's discretion); both employees should attend the Annual Meeting.

The Municipal Officials Meeting is to be held in Franklinville at The Woods at Bear Creek Resort on Thursday, October 9th, 2014. A motion was made for the Clerk to attend with the cost of the dinner of \$35 to be paid.

Trustee Gleason motioned and Trustee Nazemetz seconded. All-ayes, Nay-none.

The review of job descriptions for the Clerk and Deputy Clerk was postponed.

The Trustees discussed the cost of the insurance for the village and the Clerk will arrange to receive quotes from three area insurers – Petruzzi, Weast and the previous insurer. Trustee Cummins stated that he would not be available to review the information from October 23 to November 10 since he will be away.

A motion to accept the rescission letter of retirement for Code Enforcement Officer Lance Jobe was made by Trustee Gleason, seconded by Trustee Nazemetz. All-ayes, Nay-none.

DPW – Superintendent Papasergi

The Superintendent offered his report for the past month. He stated that most of the gravel was swept from the roads and the Town sweeper was used.

The Superintendent asked the Board to consider the purchase of a trailer that would haul 14,000 pounds of weight with a double axle. Trustee Cummins stated that the Fire Department had a 22 foot trailer that could be used.

The new dump truck had to be taken back to the dealer because the box is heavier than a regular box and two extra springs were needed. The company agreed to split the cost of the springs and the village will have to pay \$320 extra.

The Pepsi machines in the buildings were discussed. The machines in the DPW buildings belong to Frank Snyder and Lance Jobe will tell Frank to remove them during the rework of the DPW building and take them home.

DePuy Electric offered a price to install the remaining street lights of \$2150 with the help of a village employee. A motion was made by Trustee Cummins to accept the price and get the work done unless the Superintendent can find another company to do the job for less. The motion was seconded by Trustee Gleason. . All-ayes, Nay-none.

The Superintendent agreed to advertise for bids regarding the excess vehicles and equipment (in the Olean Times Herald to dispose of them. The bids will be posted as soon as possible and the bids opened that the next Board Meeting.

Police report – Chief Papasergi

The new police car has not yet arrived. The car needs a radio when it does arrive. There was a discussion regarding the purchase of an SUV and Dominic Papasergi will bring in the price quoted for the SUV in the past. The Board pointed out the reserves that may be available and if there would be a need to use a state bid. They felt that over 14 weeks to get a car was excessive.

Trustee Cummins asked how many police officers were on duty last Thursday night. He stated that he had to call the County Sheriff's Office for an incident and Wednesday was also a rowdy night with the college students in the village. The Chief of Police responded that two people were on duty on Thursday night.

Trustee Cummins also requested a Certificate of Occupancy list from Lance Jobe, Code Enforcement Officer. He requested that information on a spreadsheet and Lance indicated that all of the CO's had been completed. There is one building that is being sold at 4th and Maple (the Old School building).

Trustee Cummins also asked about the law regarding flea markets since the trailer near his home has been out there for 6 weeks. Trustee Cummins believed that garage sales are okay occasionally and Lance Jobe responded that he will give them a notice to clean the area up in 5 days.

The Mayor spoke about a meeting with Sheriff Tim Whitcomb about a law that requires permits for parties with a large number of people in attendance. Chief Papasergi stated that the ABC may have some rules. Village Attorney Janine Fodor will look into the possibility of a local law.

Other Business

The Mayor asked if Wendy Tuttle had called Attorney Fodor on the retention of the property being considered for the boat and kayak launch area. He inquired if the property had been transferred to the town and if an easement had been retained.

The electric box damaged in a recent hit and run accident needs to be fixed. If the village helps with the repair, the DePuy Electric Co. offered a price of \$850. The light is a safety issue per Lance Jobe. He stated that wires were out and service to Ray's Carpet -Ette was an issue. A motion to fix the light was made by Trustee Cummins, seconded by Trustee Gleason. All-ayes, Nay-none.

The Mayor spoke to Heather Horth's office regarding the Main Street project. A crosswalk needs to be designed to work on Third Street.

The Mayor also spoke with Olean Mayor Bill Aiello about scheduling a meeting on shared services.

Attorney Fodor is to investigate the ability to be released from a prior contract.

The mayor spoke to David Moshier regarding an Ethics panel at the county. Tom Brady is on the committee and the Mayor and the Board want to know more about the County committee before approving our policy.

Trustee Gleason made a motion to adjourn the meeting, seconded by Trustee Nazemetz at 7:15 PM.

Respectfully Submitted,

Lorrie B. Fisher

Village of Allegany Clerk/Treasurer