

Board of Trustees Minutes

October 18, 2010; 7:00 pm

RESOLUTION #2010-222

OPEN PUBLIC HEARING FOR TRAFFIC REGULATIONS LL2-2010

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to open the public hearing for Traffic Regulations Local Law #2-2010. Aye-all. Nay-none.

- Mayor Lamberson is not in favor of “No Parking” on one side of the street on North 2nd St. between Main St. and the dead end. People need to be cautious of the speed. He provided a petition with 14 signatures “to keep parking on both sides of the street on Second Street from Maple Avenue to Pine Street”. This represented 10 of 29 residences in that particular area and 10 of 77 residences on N. 2nd St.
- Bob Parker said it could create a speedway if one side is closed off.
- Parker stated that parking on one side only could be helpful during Old Home Week.
- Mayor says no one reads the legal notices. He went through the area on North 2nd St. and talked to the residents for 1 ½ hours.
- Mayor said that Higby (Day care center) prefers Chestnut St. to travel west one way from N. 4th to N. 3rd St. It was stated that the board resolved to do such.
- Hardiman said no Planning Board meeting is scheduled until January 17, 2011. Stated he didn't get original copy of the traffic law.
- Clerk responded that the Planning Board did receive such information, as it was requested by them before they addressed the law. She also stated that the Planning Board gave the Board of Trustees their suggestions/resolutions of the Traffic regulations on August 16, 2010. (PB minutes dated June 16 and accepted and approved on July 21)
- Hardiman said it is automatic that cars travel down N. 2nd St. since the new school opened on Five Mile Rd.
- Jobe said that a resident informed him (and in the presence of Dominic Papasergi and Frank Snyder) that if there is ever a time that an emergency vehicle cannot get through to his home on N. 2nd St. because of cars parked, he will sue the village. Jobe takes this comment seriously and said the village should too.
- Papasergi said that the board was to address any potential problems in the Traffic Regulation Laws in 2009. Every street has “No Parking” on one side. School busses are now travelling down N. 2nd St.
- Carls said that Planning Board committee was assigned streets to review and upon their review, Chief Papasergi would look over their recommendations with them. He attended the June 16th meeting and this was done.

- Papasergi said that if there is a problem during Old Home Week, then posting of signs every year is redundant, let's put up permanent signs.

RESOLUTION #2010-223

CLOSE PUBLIC HEARING FOR TRAFFIC REGULATIONS LL2-2010

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close the public hearing for Traffic Regulations Local Law #2-2010 at 7:15 pm. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Mayor Richard Lamberson

Present: Mayor Lamberson; Trustees: Diana Rzepka, Dan Gleason, and Jim Rouleau

Absent: Charlie Fortuna

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, DPW Supt. & Police Chief; Lance Jobe, CEO

Attending: Bob Parker and Bill Wiedman, ZBA, Rhea Carls and Paul Hardiman, Planning Board

RESOLUTION #2010-224

ACCEPT MINUTES OF OCTOBER 4, 2010

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of October 4, 2010. Aye-all. Nay-none.

TREASURERS REPORT

As of Oct. 15, 2010

| | CHECKING | SAVINGS | | |
|------------------|--------------------|-----------------------|-----------|--------------|
| GENERAL | \$5,988.00 | \$1,107,357.00 | | |
| WATER | \$6,769.00 | \$316,303.00 | | |
| SEWER | \$14,221.00 | \$478,792.00 | | |
| LIBRARY | \$35,650.00 | | | |
| T&A | \$9,426.00 | | | |
| WATER BOND | | \$6,289.00 | | |
| TOTALS | \$72,054.00 | \$1,908,741.00 | | |
| | RESERVES | RESERVES | RESERVES | TOTAL |
| | GENERAL | WATER | SEWER | |
| EQUIPMENT | \$179,266.00 | \$ | \$ | \$248,640.00 |
| POLICE UNIFORMS | \$5,431.00 | 53,453.00 | 15,921.00 | \$5,431.00 |
| | | \$ | \$ | |
| BUILDING | \$38,202.00 | 39,573.00 | 22,959.00 | \$100,734.00 |
| POLICE EQUIPMENT | \$26,179.00 | | | \$26,179.00 |

| | | | |
|-------------------------------|---------------------|-------------------|---------------------|
| CURBING & STORM SEWER | \$34,234.00 | | \$34,234.00 |
| | | \$ | |
| WELL HOUSE PUMP ROUTINE MAINT | | 1,011.00 | \$1,011.00 |
| | | \$ | |
| WELL/WATER BLDGS/TANK MAINT | | 10,340.00 | \$10,340.00 |
| | | \$ | |
| METER PIT | | 11,596.00 | \$11,596.00 |
| | | \$ | |
| LIFT STATION, PITS, PUMP | | 4,016.00 | \$4,016.00 |
| | | \$ | |
| ENGINEERS | | 5,001.00 | \$5,001.00 |
| | | \$ | |
| | \$283,312.00 | 120,974.00 | \$447,182.00 |

DISBURSEMENTS: from 6/1/10 to present

RECEIPTS:

AIM State Aid

Building/Sign/Pool permit 35.00

Bid Deposit

Backflow testing

Clerk fees 8.00

CHIPS

Code Violation fees

Court Security 205.00

Court Fines/fees 5,911.00

Class Action

Donation

DWI funds

Equipment sales

Franchise Fees

Fire Inspections

Gaming License

Grants

Inspections-c/o 320.00

Insurance refund

Juvenile Officer

Lawn mowing

Municipal Aid

Mortgage Tax

Police Contract

Property Taxes 3,868.00

Property Taxes-Penalty 297.00

Rent-WCB

Reimbursements 524.00

Sales Tax

Scrap metal

| | |
|---------|-------------------|
| | \$ |
| GENERAL | 247,623.00 |
| | \$ |
| WATER | 60,406.00 |
| | \$ |
| SEWER | 11,162.00 |
| | \$ |
| LIBRARY | 19,616.00 |
| | \$ |
| TOTAL | 338,807.00 |

| | |
|-----------------------|-------|
| Town Sewer Payment | |
| Utility Tax | 70.00 |
| Unmetered Water | |
| Vehicle repair rebate | |
| Vital Stats | |
| Water-Qtr Town | |
| Water meter | |
| Zoning fees | |
| ZBA/PB Hearing fees | |

Total **11,238.00**

RESOLUTION #2010-225

ACCEPT TREASURERS REPORT AND PAY BILLS

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract # 20000575 for \$2,405.03, #20000576 for \$20,011.54 and #20000577 for \$230.05. Aye-all. Nay-none.

- Pat Eaton and John Hare of the Town of Allegany were here to discuss the City of Olean Sewer contract.

RESOLUTION #2010-226

ENTER EXECUTIVE SESSION TO DISCUSS SEWER CONTRACT

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to enter executive session at 7:16 to discuss the City of Olean Sewer Contract. Aye-all. Nay-none.

RESOLUTION #2010-227

CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close the executive session at 7:25. Aye-all. Nay-none.

The following correspondence was reviewed and put on file:

1. Court Fine & Fee Breakdown (Sept. 2010)
2. Petition to keep parking as is on N. Second Street
3. Papasergi response to Rodney Gleason e-mail regarding water meter
4. 2010 Step Grant Recap
5. NYS Environmental Facilities Corp.-2010 Tour of WNY/CNY @JCC Oct. 25, 2010
6. State of NY DOT-rural consultation questionnaire

POLICE:

- Hardiman asked about the problem with the fire hydrant on N. 6th St. during the fire Sunday. He claimed that it didn't work.
- Papasergi stated it was a brand new hydrant and there was no problem with it. The hydrant was painted recently and the chain attached to the hydrant cap was not loosened. Fire Department personnel attempted to quickly remove the cap and Papasergi said that they need to remove it slowly. This is not an isolated hydrant that the cap needs to be removed slowly, all hydrants operate in the same manner.
- Rzepka checked with Fire Chief Billings and he clarified that there was absolutely no problem with the hydrant and it was more of a personnel operating issue.
- A Molotov cocktail was thrown through a window at 55 West Main St. at approximately 4:30 am on October 16. There was no explosion. Most of our police officers had finished their shift and left therefore the Cattaraugus County Sheriff Department responded.
- Village police initially responded to an assault dealing with the same group.
- Mayor Lamberson said when something happens it doesn't get into the paper. Chief said that the paper cannot fit all the police report in and therefore picks and chooses what they want to put in. He said it should be all or nothing.
- Traffic Law #2-2010 has been put on hold.
- The Police Department will host an off campus student housing gathering Wed., 10/20 at 6:00 in the board room. Judge Brennan and a representative from St. Bonaventure will be in attendance. Pizza and soda will be served. The police will be there to discuss any issues or concerns that these residents may have. Currently Officer Peterson and the SBU off-campus housing director have been going door to door to these residences and talking with the students.

OTHER

- Mayor questioned door to door sales, Rena said it requires a permit that the vendor needs to display. Suggests that if someone comes door to door without one to contact the clerk's office.
- Permits are required for signs in the village.

DPW

- Harriet St. is finished; just a couple small items are left to do. Will stripe all of Harriet St.
- Sweeper has been fixed, routine wear and tear. Having our own sweeper is more beneficial than borrowing equipment from someone else because we use it so often and don't have to worry about scheduling for one ahead of time-in answer to Rouleau's question.
- Tree in front of East Main & South 5th St. needs to be removed because it has been damaged.
- Tree cutting has begun by Covey Tree.
- Cattaraugus County Contract for Shared Services-Attorney Fodor to review

- Olean Lock & Key is still getting information together on options of rekeying the municipal building and other high security locations.
- Town should pay for any bills incurred for the water meter installation that the village helped assist the town to install. The village should not be responsible for anything that the Town Engineer Kirk Wilson or Town Highway Superintendent Rodney Gleason neglected to include when budgeting for the project funding.

SCADA SYSTEM

- Jobe is researching a new system for monitoring chlorine in the water.
- Groundwater regulations need the contact time when water is pumped and treated.
- There is no contact time for treatment of village water. Water in village is treated immediately at the well houses then goes to the tank.
- Village manually checks free chlorine residual daily. A new system will check it every second.
- A system will eliminate routine overtime for the water/sewer monitoring on the weekends. Jobe suggests that the system be up and running before we eliminate overtime.
- Health Department monitors testing every 60 days.
- Telog system will call cell phone
- Water sitting at the tank can get stagnant; therefore the tank is overflowed monthly during the summer.
- Papasergi will check into the price of a dialer.

RESOLUTION #2010-228

PURCHASE SCADA WATER CHLORINE MONITORING SYSTEM

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the purchase of a SCADA water chlorine monitoring system. Aye-all. Nay-none.

RESOLUTION #2010-229

GO OUT TO BID FOR SANDER

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to go out to bid for the sander upon receiving the new sander and having it up and working. Aye-all. Nay-none.

RESOLUTION #2010-230

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to adjourn the meeting at 8:00 pm. Aye-all. Nay-none.

Respectfully submitted, Rena Flynn, Clerk Treasurer