

## **Village of Allegany Board of Trustees Meeting**

**Monday, November 3, 2014 at 4:30 PM in the Village Hall**

The meeting was opened at 4:30 PM. Trustees Cummins and Davis were absent (Trustee Davis arrived later)

The minutes of the October 20, 2014 meeting were accepted and approved by Trustee Nazemetz and seconded by Trustee Gleason. All-ayes, Nay-none.

The payment of bills was approved. Trustee Gleason made a motion to accept and Trustee Nazemetz seconded. All-ayes, Nay-none.

### **Public Session**

A group of people came to the meeting in support of the Christmas in Allegany event. The discussion centered on the village employees using work time to support the event. The Board agreed that the Christmas in Allegany was a volunteer event and employees would have to use personal time if they worked on the event during working hours. The volunteer time must be accounted for based on the liability to the village and is the same arrangement as the volunteer firefighters who have to take personal time to respond to calls. Village employees cannot be paid to work on the event during their normal work hours. In the past, employees read books to the school children and assisting the kindergarten children when they are released from school to attend the Christmas House activities.

The Village Attorney stated that the Christmas in Allegany event was separate from the Village.

### **New Business**

The Board approved #2014 – 0158 - for the March 2015 elections for the village. Mayor Rick Lamberson, Trustee Gleason and Trustee Nazemetz are the incumbents seeking election.

The cost of tree replacement was discussed and it was determined that Shichtel's would be contacted in the spring regarding any trees to be replaced. To replace the tree on Main Street that was damaged by a car accident, the owner of the tree must be asked if they want the tree replaced.

The Clerk presented a product that can be used on the computer as a virus checker (due to the fact that a virus was detected on our computers recently). The product is called DNS Umbrella and would be installed on the new server at a cost of \$28 per person per year.

Resolution #2014 – 0159 - The Board agrees to purchase the DNS Umbrella for all computers at a cost of \$28 per person per year. The motion was issued by Trustee Gleason, seconded by Trustee Nazemetz. All-ayes, Nay-none.

Chief Papasergi also requested a computer System Enhancer to allow for better communication between the buildings. The system may even allow for phone replacement due to the instant access it will provide. The cost is \$295.

Resolution #2014 – 0160 - The Board agrees to have Chief Papasergi buy the System Enhancer and install it at a cost of \$295.00. A motion was made by Trustee Nazemetz, seconded by Trustee Gleason. All-ayes, Nay-none.

The Clerk mentioned that the First Aid supplies were outdated in the emergency supply cabinet in the kitchen area. Trustee Cummins will be informed.

Eleven people engaged in Safety training on October 31<sup>st</sup>. Three videos and a word search puzzle were offered along with cupcakes at the training. The titles of the DVDs were Developing a Positive Safety Culture, What's your Excuse? and Preventing Slips, Trips and Falls.

The Mayor asked about the need for AED equipment. Chief Papasergi mentioned that the EMS is trying to purchase similar equipment for the police cars. There was also a discussion on the new inhalers to assist those who are addicted to heroin.

The Mayor also mentioned that he would like to see a fenced in area near the DPW to store trailers and supplies used by the DPW.

#### **DPW – Superintendent Papasergi**

Superintendent Papasergi spoke regarding the recent event (Sunday) with the tank. He is investigating the failure of the system. Code Enforcement Officer Jobe mentioned that one million gallons of water was lost in a short period of time and the tank emptied. One pump of the three was down at the time, but the village was safe as far as fire protection was concerned.

The DPW Building progress was discussed and the skin of the building is not s=coming down. The skin will go under the eaves and the doors have been changed from the original plan. There will be 12 more inches of clearance with the door change. There was discussion on the need for a steel roof and Superintendent Papasergi will offer a quote for LED lights on the ends of the building.

#### **Police – Chief Papasergi**

The new car is in and ready to go. The Chief will work with the Clerk to complete the paperwork.

#### **Correspondence**

1. Snow and Ice Control for the WNY Region (to be filed)

2. Portville Central School Music Department request for funds (to be filed)

Attorney Fodor noted that she had not been able to speak with Wendy Tuttle and will place a call to Al Bernstein regarding the deed on the property being considered for the kayak and boat launch. She will inquire if the deed was ever filed.

Trustee Davis arrived at 5 PM.

### **Old Business**

1. The Mayor will set up with Mr. Braccio regarding the union contract
2. The new computer system is to be reviewed after the return of Trustee Cummins (after November 15<sup>th</sup>)
3. The Code of Ethics approval is waiting for confirmation on one subject
4. The job duties for the Clerk and Deputy Clerk were to be reviewed for approval by the entire board
5. The fee schedule discussion centered on the water and sewer fees and the turning off of water and sewer during the winter months as requested by some residents. Chief Papasergi agreed to look for a schedule. It was noted that fire protection is needed even if the home is not occupied and that residents who are not occupying their home during the winter months would be required to pay the minimum amount to maintain that fire protection. The Clerk and the Chief will look for local laws that may provide further detail as to what was agreed upon in the past.

Trustee Nazemetz motioned to go into Executive Session at 5:22 PM, seconded by Trustee Gleason. All-ayes, Nay-none.

Executive Session ended at 6:04 PM with a motion to end by Trustee Nazemetz, seconded by Trustee Davis. All-ayes, Nay-none.

Trustee Gleason made a motion to adjourn the meeting, seconded by Trustee Davis at 6:10 PM. All-ayes, Nay-none.

Respectfully Submitted,

Lorrie B. Fisher

Village of Allegany Clerk/Treasurer