

**Board of Trustees Meeting Minutes
January 19, 2009**

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

Present: Trustees: Dan Gleason, James Rouleau, Charlie Fortuna, and Diana Rzepka

Also Present: Rena Flynn, Clerk; Dominic Papasergi, Chief of Police & DPW Supt., Janine Fodor, Attorney; Tony Papasergi, DPW, Lance Jobe, Code Enforcement Officer

Attending: Rhea Carls, Planning Board; Larry Kardos, Tom Stetz, Brian Lothridge, OTH, Bill Wiedman, ZBA

RESOLUTION #2009-011
ACCEPT MINUTES OF JANUARY 5, 2009

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of January 5, 2009. Aye-all. Nay-none.

RESOLUTION #2009-012
PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to pay the current bills. Bills paid by abstract #20000470 for \$7785.13 and #20000471 for \$41,231.28. Aye-all. Nay-none.

- The board has asked to go to bid for our insurance this year. Mayor will contact Villages of Ellicottville and Franklinville for their limits in order for us to compare with our limits.
- Police Officers need to complete their daily activity reports.
- DPW is tentatively scheduled to remove snow from Main Street on Wednesday morning at 3:00 am between 1st and 5th Streets.
- Intersections need to be maintained better.
- Sidewalk plow needed to have the frame welded (15 years old). Its future needs to be addressed.
- Snow blower needed new bearings.
- Sidewalk plan needs to be discussed for future spring/summer repairs or replacement.
- Fire Inspections are currently \$25.00, board is asking CEO Jobe to review fee.
- Backflow prevention testing is currently \$25 and \$40, board is asking CEO Jobe to review fees.
- CEO Jobe will contact town employee Dave Barton for GIS training.
- Chief will check into putting "No Parking" signs on the curve on Harriet St.

- Mayor asked if the bucket truck needs an annual inspection on the boom lift. Lance will check into when it is due for its next inspection. Lance also advised board that full harnesses are being worn while using the truck.

The following correspondence was reviewed and put on file:

1. Vicki Brown-CGR-merger study status update
2. Cattaraugus County Payments to Village 2008
3. Cattaraugus County Local Gov't Grant-Salt/Sand Storage Facility
4. Fodor-Temporary Moratorium Outdoor Wood Heaters draft law
5. Fodor-Letter to Town Attorney Wendy Tuttle
6. DPW Meeting minutes Jan 6, 2009
7. Fodor-Motherhouse water supply memorandum/Flynn comment on billing procedure
8. City of Olean-Joint water/sewer authority minutes & resolution
9. NYS USDA Rural Development 2008 progress report

RESOLUTION #2009-013

SCHEDULE A PUBLIC HEARING FOR A TEMPORARY MORATORIUM FOR OUTDOOR WOOD HEATERS

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to schedule a public hearing for a Temporary Moratorium for Outdoor Wood Heaters to be held on March 2, 2009 at 7:20 pm. Aye-all. Nay-none.

St. Elizabeth's Motherhouse

- Attorney Swanz, representing the Motherhouse wants to modify the water supply contract.
- Their property hooks into the village water supply system.
- Attorney Fodor will set up a meeting with the town, Motherhouse, Attorney Swanz, and village to discuss the billing situation.

Water Authority

- CEO Jobe suggested that the board look at Public Authority Law before committing to the grant for the water/sewer authority study.
- Authorities are exempt from Municipal Law.
- Who would be on the authority, would each municipality be represented, equally?
- What can the village gain from the study?
- Village water system is in excellent shape.
- Eric Wohlers, Cattaraugus County Health Department and Tom Windus, City of Olean Director, DPW will be asked by Mayor Lamberson to attend the next board meeting and speak to the board on the water/sewer authority and the grant application.

RESOLUTION #2009-014

APPROVAL TO PATCH ROOF HOLES IN POLICE VEHICLES

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve patching the roof holes in the police vehicles at a cost of approximately \$300.00 per vehicle. Aye-all. Nay-none.

RESOLUTION #2009-015
ACCEPT DOLORES COON RESIGNATION FROM ZONING BOARD OF APPEALS

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept Dolores Coon's resignation from the Zoning Board of Appeals effectively immediately. Aye-all. Nay-none.

RESOLUTION #2009-016
APPROVE BOARD MEETING SCHEDULE FOR FEBRUARY

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to approve the board meeting schedule for February. No meeting will be held on February 16 due to President's Day. Aye-all. Nay-none.

RESOLUTION #2009-017
APPROVAL FOR UNITED REFINING CREDIT CARD APPLICATION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve applying for credit from United Refining for gasoline purchases. Aye-all. Nay-none.

RESOLUTION #2009-018
APPROVAL TO GO TO BID FOR MUNICIPAL BUILDING DOORS AND
HARDWARE

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to approve going to bid for Municipal Building doors and hardware. Bid opening scheduled for Feb. 2, 2009. Aye-all. Nay-none.

- Tom Stetz attended the meeting to discuss the vacant apartments on North 5th St. They have been vacant since May, 2008. He asked if the property is reverting back to one family because of the vacancy. CEO Jobe replied that he is correct.
- Larry Kardos commended the village DPW for going out of their way to remove snow from the streets, sidewalks, and driveways. He felt that the village service provided was exemplary. He is concerned that the wonderful services the village offers could be lost in a merger.
- Larry Kardos talked about the water/sewer authority. He stated that the authority answers to no one. Board of Directors members are chosen by several public officials. They can spend as much money as they want to.
- A consultant would have to be paid for by all municipalities involved in the study. Whoever hires the consultant, the study would be geared towards them.

RESOLUTION #2009-019

ENTER EXECUTIVE SESSION

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to enter executive session at 9:08 pm to discuss the DPW Union Contract. Aye-all. Nay-none.

RESOLUTION #2009-020
CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close the executive session at 9:45 pm. Aye-all. Nay-none.

RESOLUTION #2009-021
ADJOURN MEETING

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to adjourn the meeting at 9:45 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer