

**Board of Trustees Meeting Minutes
November 3, 2008**

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, Charlie Fortuna, Diana Rzepka, and Jim Rouleau

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

Attending: Jack Fuller, Paul Hakel

RESOLUTION #2008-173
ACCEPT MINUTES OF OCTOBER 20, 2008

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to accept the minutes of October 20, 2008. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF Oct. 31, 2008

	CHECKING	SAVINGS		
GENERAL	\$2,394.00	\$1,243,088.00		
WATER	\$11,277.00	\$69,993.00		
SEWER	\$27,857.00	\$78,891.00		
LIBRARY	\$36,828.00			
T&A	\$4,377.00			
WATER BOND		\$6,275.00		
TOTALS	\$82,733.00	\$1,398,247.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$142,668.00	\$ 42,730.00	\$ 9,854.00	\$195,252.00
POLICE UNIFORMS	\$2,904.00			\$2,904.00
BUILDING	\$37,937.00	\$ 39,389.00	\$ 22,840.00	\$100,166.00
POLICE EQUIPMENT	\$18,530.00			\$18,530.00
CURBING & STORM SEWER	\$33,997.00			\$33,997.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,006.00		\$1,006.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,798.00		\$7,798.00
METER PIT		\$ 7,551.00		\$7,551.00
LIFT STATION, PITS, PUMP				\$2,000.00
	\$236,036.00	\$ 98,474.00	\$ 32,694.00	\$367,204.00

RECEIPTS:	
Judge Fines/fees	
Inspections	200.00
ZBA/PB Hearing fees	150.00
Court Security	
Clerk fees	2.00
Reimbursements	45.00
Vital Stats	
Utility Tax	33.00
Unmetered Water	101.00
Building/Sign/Pool permit	40.00
Zoning fees	10.00
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	2071.00
Gaming License	
Town Sewer Payment	
Municipal Aid	
Mortgage Tax	
DWI funds	
Fire Inspections	
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Lawn mowing	
Water meter	
Total	2652.00

DISBURSEMENTS: from 6/1/08-present	
GENERAL	\$ 343,465.00
WATER	\$ 51,497.00
SEWER	\$ 249,390.00
LIBRARY	\$ 27,854.00
TOTAL	\$ 672,206.00

RESOLUTION #2008-174

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to accept the treasurer's report and pay current bills. Bills paid by abstract #20000454 for \$3,413.05, #20000455 for \$20,328.33 and #20000456 for \$11,343.02. Aye-all. Nay-none.

Bid Opening-1999 Dodge Ram

The following bids were received and opened:

Anthony Bartucca	\$1,001.00
Richard Peck Construction	\$300.00
David Ozzella	\$1,300.00

Michael Ozzella \$656.00

RESOLUTION #2008-175

ACCEPT BID ON 1999 DODGE RAM ¾ TON FOR \$1,300.00

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the highest bid from David Ozzella for the 1999 Dodge Ram ¾ Ton truck for \$1,300.00.
Aye-all. Nay-none.

George Panebianco-NYS Workers' Compensation Hearings in court room

- Olean office for hearing worker's compensation cases is closing and Mr. Panebianco is looking for a location that could be utilized for hearings.
- People who have a workers compensation case would need to travel to Hornell, Buffalo, or Jamestown for hearings.
- He has sent letters to Senator Young's and Assemblyman Joe Giglio's office in reference to the closing.
- No staffing required other than a clerk and the judge, they provide.
- For hearings only: 10am-12 noon and 1pm-3pm. Usually Monday's and one other day per week, or every two weeks.
- Judge brings a laptop computer
- Benches for hallway could be donated for people to sit on while waiting for their hearing.
- Cattaraugus County cases only
- NYS could pay a nominal fee for upkeep, paper products, and utilities.
- Would start February, 2009.
- Mayor Lamberson asked if there could be a trial period, yes was the answer.
- NYS representative would have to look at building to see if it suits their needs.
- Schedule can be adapted to meet our needs.
- Nothing to be supplied as far as the village is concerned, except the room.
- Mr. Panebianco will get back in touch with us upon contacting NYS to review site.

Department Reports-no reports

- Computers are in all police cars, last few details are still needed.
- Chief will contact County for training
- Police cars are brighter at night with the new decals
- Catch basins on North 1st are done and cones may be removed.

RESOLUTION #2008-176

BISON AUTOMOTIVE CLEANING SERVICE CONTRACTED FOR 2003 AND 2004 CHEVROLET TAHOE'S

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to contract with Bison Automotive and Detail, Inc. for cleaning interior and removing vinyl grafix

from the 2003 Chevrolet Tahoe and the 2004 Chevrolet Tahoe in preparation of selling. Price is approximately \$276 per vehicle. Aye-all. Nay-none

RESOLUTION #2008-177

BIDS TO GO OUT FOR 2003 AND 2004 CHEVROLET TAHOE'S

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to go out to bid for the 2003 Chevrolet Tahoe and the 2004 Chevrolet Tahoe upon completion of clean-up and getting ready to sell, with a minimum set at bluebook price. Aye-all. Nay-none.

The following correspondence was reviewed and put on file:

1. Time Warner Cable-Channel 4 back in lineup
2. Town of Slaughter, LA-Tony Bartucca
3. NYCOM-Village Election
4. Lewis & Lewis- NYS Workers' Compensation Hearings in court room
5. Joint Meeting Minutes-Oct. 22, 2008
6. Notice of Decision-ZBA Price Hearing
7. Indoor/Outdoor Solid Fuel Heating Devices
8. Teamsters letter from S. Chismar re: Police Department
9. Teamsters letter from S. Chismar re: DPW

DPW Union Contract

- Clerk to send a letter to Mr. Chismar to schedule a meeting for the DPW contract. Mayor Lamberson will contact Frank Snyder.
- Mr. Papisergi commented that the Teamsters in their previous DPW negotiations used non-union and retirees as a pawn where the health insurance was concerned in order to obtain benefits. Non-union members and retirees were not given any other option on health insurance at that time.

Indoor/Outdoor Solid Fuel Burning Devices

- CEO Jobe stated that Eric Wohlers of the Cattaraugus County Health Department was here and reviewed with him the concerns with Indoor/Outdoor Solid Fuel Burning Devices. These devices burn coal, seasoned hardwood, and pellets.
- There have been complaints on burn barrels and outside burning devices.
- Jobe feels there needs to be stipulations or banning of these devices.
- They require a building permit, therefore he is aware of when someone is planning on installing a unit.

Sidewalks

- CEO Jobe received a question about why there were no sidewalks on Chestnut Street between Harriet and North 4th St.
- Every street needs to be addressed
- Village has a 50 foot right of way.

- This issue will be addressed in the spring.

Radio & Antenna for Emergency Incident

- Chief Papasergi believes that the new fire hall should be the Incident Command Center
- The Fire Department has put in communication towers and there will be a communication gap if the DPW and Police Department are not connected.
- Eagle Radio has submitted a quote for \$4225.93 and Chief will ask the Town of Allegany and possibly SBU to split the bill.

RESOLUTION #2008-178

START WORK ON A MORATORIUM FOR INDOOR/OUTDOOR SOLID FUEL HEATING DEVICES

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to have the village attorney begin working on a moratorium for indoor/outdoor solid fuel heating devices. Aye-all. Nay-none.

RESOLUTION #2008-179

VILLAGE DELINQUENT PROPERTY TAXES TO CATTARAUGUS COUNTY

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to send the village delinquent property taxes in the amount of \$33,950.67 to Cattaraugus County for inclusion on the county taxes. Aye-all. Nay-none.

RESOLUTION #2008-180

ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to enter executive session to discuss personnel issues. Aye-all. Nay-none.

RESOLUTION #2008-181

CLOSE EXECUTIVE SESSION

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to close executive session at 9:38 pm. Aye-all. Nay-none.

RESOLUTION #2008-182

AGREE TO HIRE FULL TIME DPW EMPLOYEE

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to agree to the hiring of a full time DPW employee. Want-Ad may be placed in the newspaper. Aye-Fortuna, Rouleau, and Rzepka. Aye-Gleason, upon approval of village attorney. Nay-none.

ESOLUTION #2008-183
ADJOURN MEETING

On motion made by Trustee Gleason second by Trustee Fortuna resolved to adjourn meeting. Meeting adjourned at 9:41 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer