

Village of Portville

Board Meeting

February 22, 2022

Present: Anthony Evans, Mayor
Joseph McLarney, Deputy Mayor
Vincent Pascucci, Trustee
Michael DeBarbieri, Trustee
Mark Crosson, Police Chief
Thomas A. Crosson, Treasurer
Oriana Osgood, Clerk
Matthew Zarbo, P.E. Project Engineer

Excused: Francisco Morales, Trustee
John Krist, DPW Supervisor
Benjamin Smith, Village Attorney

Attendees: Judy Maxson
Cindy Wagner
Syd Evans
Bob Johnstone
Becky Johnstone
Bob Fischer
Holly Fischer
Ryan Hepker (Boy Scouts)
Jeff Latten
Ronald Hepker
Chad Caldwell
Matthew Fahnestock
Melinda DeYoe

Meeting opened with the pledge to the flag at 6:00 p.m.
Mayor Evans introduced Ryan Hepker, 2nd Class of Boy Scout Troop 631 of Portville, who presented a scrapbook titled, "History of Portville"

containing newspaper articles to the Village Board, which has been part of Ryan's Boy Scout Merit Badge requirement. Mayor Evans has been working with Ryan on this and announced that Ryan completed the Citizen in the Community Merit Badge this evening. Thank you, Ryan!

MOTION: was made to approve the minutes of the Board Meeting of January 18, 2022.

Moved: Vincent Pascucci **2nd:** Michael DeBarbieri **ALL AYES**

MOTION: to approve Abstract #009 Vouchers #224, #225, #372 - #415 in the amount of \$58,380.07

Moved: Joseph McLarney **2nd:** Vincent Pascucci **ALL AYES**

Mayor's Report

- Mayor Evans updated all attending on the current grants that have been submitted and others that he is working on for the Water and Sewer Treatment Facility. Portville has been chosen by grant writer, Candace Balmer, RCAP Solutions, as a Case Study that will be presented to Representative Tom Reed's office. Mayor Evans will participate. Mayor Evans remarked that Matthew Zarbo, P.E. Project Engineer of Barton & Loguidice, has also been diligently working on the Water and Sewer Projects for Portville.

- Judge Judy McClain was informed that Portville has been approved for the \$30,000 JCAP grant that was submitted, which will be used to update the HVAC system in the Village Court Area. An additional \$8,000 remaining from a previous Court grant will be added to this project for a total of \$38,000. Mazza of Olean, New York will be completing the work.

- Greater Olean Area Chamber of Commerce reported that Portville's Pioneer Park bandstand/gazebo was voted as the 2022 Santa Claus Lane ornament. Sketches/artwork will be submitted in preparation of the ornament to be created and sold at a later date. We hope to sell the most ornaments they have sold to date.

- Pioneer Park bandstand/gazebo repairs and renovations were discussed.
- Christmas lighting in Pioneer Park will be November 26, 2022 at 5:00 p.m.
- Mayor Evans reported that the materials for the next major step of the Village Codes project are nearly complete and the digital site will be posted for the General Codes Committee review soon.
- New store opened called **For Crafts Sake** located at 32 South Main Street, Portville, NY.
- Mayor Evans welcomed Matthew Zarbo, P.E. Project Engineer of Barton & Loguidice to the Village Board meeting. Matthew updated & discussed the Water Treatment Plant (WTP) grants, applications and DEC permit limits issue (which we are waiting to hear from before we can move forward). Due to this, Matthew will request an extension as it has been almost a year and the DEC permit limits at the plant are changing May 13. NYS DEC requires Portville to submit our design for the new plant but we cannot until DEC issues us the permits. Matthew hopes to obtain 50% of the 11 million dollars it will cost to re-build the WTP.

Justice Report – Full report placed on file.

Judge Judy McClain requested that Susan Talbot, Village Court Clerk, commencing January 1, 2022, receive a salary increase that is set forth in the New York State Minimum Wage Hourly Rate Requirement. The salary for the Village Court Clerk will increase by \$0.70 per hour for 6 hours per week plus \$7.65 our share of FICA which would be \$0.32 totaling an increase of \$4.52 per week.

Motion: Vincent Pascucci

2nd: Michael DeBarbieri

ALL AYES

Police Report – Full report placed on file

- Patrol issued 10 Traffic Tickets; 4 in the Town and 6 in the Village
- Handled 26 calls for service. 17 in the Town and 9 in the Village
- Patrols made 1 arrest for Aggravated Unlicensed Operation

Other Activity

- All Officers are now trained and carry Narcan
- New Firearms have been issued to trained Personnel

The Police Department is in need of some equipment

- AED: \$1,500 - \$2,000 per Unit. Continued work on Grants for this.
- Body cameras/tasers/axon - \$150 per Officer per month (this covers training and new Units every 5 years and Liability Insurance)
- Stinger Type System for pursuits - \$500 - \$800 per Unit

Code Enforcement Report – No permits for this month. Report placed on file.

DPW Report – full report placed on file.

- John Krist obtained his 2B and D water license.
- Tony Alois returned to work.
- John Krist reported that the old salter broke beyond repair. Found out the 2008 F-550 floor is in need of repair. Portville Truck estimated \$8000 to fix it to pass inspection.
- Installed new salter on 2011 F-450. Removed wing plow from 2008 F-550 and installed on 2011 F-450. 2011 F-450 is at Portville Truck for repairs that are needed to pass inspection. Currently only have one truck that has passed inspection, the 2008 was last inspected in 2020, the 2011 was last inspected in 2019 and the 2019 truck had never been inspected until this year.
- Continued work on plowing roads and moving snow.
- Three (3) water leaks occurred: one on Court Street; another at the intersection of Elm and Main Street; and the other was at 123 South Main.
- DPW has also been working on repairing frozen water meters and installing new water readers.
- Water dept parts have been moved to Wellington well house. Being a VAS customer with EJP, they are doing the inventory on the entire project.
- Continued work on making sure all influent pumps were up and running at sewer plant.
- Three (3) influent pumps have been running continuously since Thursday the 17th, they have barely been keeping up with the flow. Manholes started

to backup up since there was no place for the sewage to go. All of the filter beds have been loaded beyond capacity.

-DPW has been working on unplugging the culvert on Lillibridge near the well house, the pipe is deteriorated and is going to need to be replaced in the spring with a larger 24' pipe to resolve the issue.

-Homeowners have repaired numerous sewer line repairs that needed to be inspected.

General Codes Committee Report

Bob Fischer shared that the General Codes Committee continue to meet in person. Continued work on Garbage Law, other laws, emails which will be sent to the Village Board for review soon.

Heritage Days will be Saturday July 16, 2022, starting at 10:00 a.m. to 4:00 p.m. Working on providing a list of at least fifteen (15) volunteers to help with Heritage Days.

Fire Department

Jeff Latten reported things have been going well and they have been very busy with calls, which they are having difficulty covering due to a lack of responders.

Old & New Business:

-Judy Maxson, Village of Portville Resident, addressed concerns/issues of drainage on her property.

-Water Bills concerns/issues were discussed.

RESOLUTION #001-22, TO UPDATE AUTHORIZED SIGNERS ON THE CERTIFICATE OF DEPOSIT CD ACCOUNT WITH FIVE STAR BANK

WHEREAS, it is necessary that the Village Board of Trustees update the Village of Portville authorized signers on the Certificate of Deposit Account No. 225250276 on deposit with Five Star Bank. Authorized signers currently on the above stated CD are Joseph McLarney and Kristen Harriger.

BE IT RESOLVED, the Village Board of Trustees hereby approves to update the authorized signers on the Five Star Bank Account to add Anthony Evans (Mayor), Thomas Crosson (Treasurer), Oriana Osgood (Clerk), keep Joseph McLarney (Deputy Mayor) and remove Kristen Harriger who no longer works for the Village of Portville.

Moved: Vincent Pascucci **2nd:** Michael DeBarbieri **ALL AYES**
Abstain: Joseph McLarney

Motion to Enter into Executive Session at 7:19 p.m.

Motion: Joseph McLarney **2nd:** Vincent Pascucci **ALL AYES**

Motion to Adjourn Executive Session at 8:33 p.m.

Motion: Joseph McLarney **2nd:** Vincent Pascucci **ALL AYES**

Meeting Adjourned at 8:35 p.m.

Motion: Joseph McLarney **2nd:** Michael DeBarbieri **ALL AYES**

Next Board Meeting will be held on Monday, March 21, 2022.

Respectfully Submitted,
Oriana Osgood, Clerk