

Village of Portville

Board Meeting

July 20, 2020

PRESENT:

Mayor Tony Evans

Board members:

Mike DeBarbieri

Joe McLarney

Frank Morales

Vince Pascucci

Shawn Recktenwald Village Police

Dustin Lon DPW Supervisor

John Kris Building & Codes Officer

Ben Smit Village Attorney

ATTENDEES:

Ali Crosson, Syd Evans, Tim Zerfas, Bob Fischer, Holly Fischer, Alex Woodhead, Bob Johnstone, Becky Johnstone, Dick Anderson

ABSENT: Kristen Harriger

Meeting opened with the pledge to the flag at 6:30 p.m.

MOTION: was made to approve the minutes of the June 15, 2020 Board Meeting.

Mike DeBarbieri 2nd Joe McLarney ALL AYES

MOTION: to approve Abstract ##002 Voucher #32- #60 in the amount of \$22,986.26.

Vince Pascucci 2nd Mike DeBarbieri ALL AYES

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MOTION: was made to approve the financial statement through June 30, 2020.

Joe McLarney 2nd Frank Morales ALL AYES

Allison Crosson was sworn in tonight as our newest part time police officer and was introduced to the Board and attendees.

Justice Report - on file

Police report - on file

DPW - Mayor Evans has been receiving positive comments on how nice & clean the the parks & restrooms are, as well as how nice the newly paved streets are (Temple/Elm Streets.) Mayor Evans thanked the DPW staff for they hard work. Dustin reported they have been busy paving streets, working on the I & I (inflow and infiltration study), doing smoke testing in the sewer lines, running cameras in the sewer lines all for the Water/Sewer grant and working with Barton and Loguidice.

Sunset Ridge sewer lines in certain areas need to be repaired. Alex Woodhead (from Shembeda Plumbing) gave a presentation on the process of "lining" the sewer pipes and his company is looking to get into this. It would be much more cost effective than digging up the streets and replacing the old terra cotta pipes. He was asked to obtain a quote for the cost of the lining for Sunset Ridge. Alex felt it would be more cost effective for the Village to go through his local company versus a company based out of Rochester, Buffalo, etc., as they request a base footage to be purchased for the lining, which may be more costly. He added that our current terra cotta sewer pipes are over 100 years old and there are areas in the village having the same issues as Sunset Ridge that will need to be addressed.

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Tim Zerfas of Cattaraugus County Health Dept reported on the recent sanitary survey he did on the entire system. The Village has requirements that need to be corrected in order to be in compliance with the sanitary codes. He's met with Dustin to review and discussed a deadline of 90 days to complete and our deadline is 10/16/20. The Health Departments overall goal is to protect the consumers.

Joe requested more information on work that was done Brooklyn Street about 10-15 yrs ago. Tim Zerfas of Cattaraugus County Health Dept., agreed to look into this to see what was done, who paid for the work, as the Village is still paying \$56,000/year on a no-interest loan.

Joe, Tony, Dustin & Matt Zarbo and Ken Knutsen of Barton/Loguidice are scheduled to meet with City of Olean Mayor Aiello and City DPW officials to discuss sewer treatment options. The I and I study that Barton/Loguidice did on the Water Treatment Sewer Plant resulted in 75% of the water treated is ground water, not sewer, which is a problem.

Resolution 20-2

Olean Area Federal Credit Union submitted a resolution that was reviewed by village attorney Ben Smith that must be approved in order for them to move forward in building their new branch. Dustin and John have been working with OAFUCU as well regarding DPW issues and Codes.

MOTION was approved. Vince Pascucci 2nd Frank Morales

Mayor Evans had 2 minor complaints from residents. Village office staff will be wearing masks when meeting with the public, only one person will be allowed and a shield was ordered and installed (by Bob Fischer) as a barrier between staff/public, all due to COVID concerns. Bob will send the bill for the lexon shield to the Village for payment.

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Mayor Evans created a new Village Code Enforcement Review/Revision Committee and appointed John Krist (Code Enforcement and chairman,) Kay Anderson (resident,) Dave Campbell (resident,) Bob Fischer (planning board and Town liaison,) Mike DeBarbieri (Village Board member,) and Ben Smith (Village Attorney.) They are to report back to the Board on or before September 21, 2020 with updates.

The Village website is being updated, broken links have been fixed, photos submitted/uploaded (by Southern Tier West who runs the site.) The goal is to have all codes, forms uploaded and as much information added to make things easier for residents to locate information.

Former PCS teacher/resident/Marine Vet, Dick Anderson approached the Board regarding adding a possible memorial bench in Pioneer Park for Pvt. Brenda Frederick, who passed from a military training accident. Dick will approach The Legion members to discuss.

MOTION: Morales 2nd: DeBarbieri Abstained: McLarney

This passed on condition that Dick speak with the Legion regarding the design, placement & financial contribution. He/they are to return to the Board prior to installation with the details. Dick/wife agreed to pay \$500 towards the memorial.

MOTION: to adjourn the meeting at 7:49 p.m.

Joe McLarney 2nd: Frank Morales All AYES

Respectfully submitted by Syd Evans (filling in for Kristen Harriger)