

Village of Allegany Board of Trustees Meeting
Monday, March 2, 2015 at 4:30 p.m. in the Village Hall

The meeting was opened at 4:30 p.m. Attending were Deputy Mayor Alex Nazametz, Trustee Daniel Gleason, Trustee Jerry Cummins, Trustee John Davis, Attorney Janine Fodor, Greg Pearl, Victoria Hughes, Michael Silluzio, and Rena Flynn.

1. **Review Minutes.** Motion to approve and accept minutes of the March 2, 2015 meeting Trustee Gleason and seconded by Trustee Cummins. All-ayes, Nay-none.
2. **Pay Bills.** Motion to approve payment of bills by Trustee Cummins and seconded by Trustee Gleason. All-ayes, Nay-none.
3. **New Business.** Motion to transfer CHIPS funds to vehicle reserve account is adjourned to the March 16, 2015 meeting.

Annual employee reviews are being done and will be complete for the new mayor.

Preliminary village budget has to be prepared by March 20. Trustee Nazametz advised the accounts are close to being completed and verified. A work session is being called for March 11, 2015 at 5:00 p.m. Rena Flynn stated the work session has to be advertised in the newspaper five (5) days in advance of the meeting date.

4. **DPW.** Trustee Nazametz advised he received the DPW report from Superintendent Papasergi. Discussion on outstanding DPW issues including status of Christmas decorations.

Trustee Cummins advised he is concerned about the employee driving the sidewalk plow because it always needs repairs.

5. **Police.** Attorney Fodor stated that Chief Papasergi should be reminded to file an insurance claim on the police vehicle that was damaged.

6. **Other Items.** Trustee Cummins stated village resident Patricia Coate is interested in joining the Ethics Committee. Trustee Cummins will find out the name of the third person for the committee from Mayor Lamberson.

Allegany Engine Company invited the Trustees and families to the installation dinner on March 7, 2015 from 6-8 p.m.

Southern Tier Catholic Schools has asked the Village to buy a raffle ticket for their annual raffle.

7. **Correspondence.** No correspondence available.

8. **Old Business.** Union contracts are tabled.

Open C.O. reports are due March 16, 2015.

Backflow inspections at St. Bonaventure will be complete the week of March 7, 2015.

Trustee Nazametz moved to go into executive session at 5:00 p.m. on a personnel issue. Trustee Gleason seconded. All-aye, None-nay.

Motion to return to open session at 5:18 p.m. by Trustee Davis, second by Trustee Gleason. All-aye, None-nay.

Motion to adjourn meeting at 5:19 p.m. by Trustee Cummins, second by Trustee Davis. All-aye, None-nay.