

Board of Trustees Meeting Minutes
01/07/2019 6:00 PM

The regular meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, R. Barton, J. Cummins, M. Meyers
Present: Clerk Treasurer-K. Roth, Officer in Charge-C. McGraw, DPW Superintendent F. Snyder and resident Kathy Eggert

RESOLUTION #2019-001-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the minutes from December 03, 2018. Aye-all, Nay-none

RESOLUTION #2019-002-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the payment of current bills. Aye-all, Nay-none

No public session.

Officer in Charge C. McGraw provided December Police reports to the board. He also went over an incident where force was used. The Use of Board Review Board met and a report was given. The officer was assaulted but will be alright. Trustee J. Cummins commended the police department on how the whole situation was handled.

DPW Supervisor F. Snyder gave an update on the current status of the DPW. He stated that he has replaced old dead-end signs. He stated that he will be replacing and adding a few no parking signs to village roads. He stated that employee R. Stady has been working on the water truck and the sweeper. Both will be repaired and in good working order.

Back flow testing is done. DPW Supervisor F. Snyder mentioned replacing the Christmas ornaments because they are very old and a lot of them do not work anymore. Trustee M. Meyers asked if we had the money in the budget to purchase ½ this year and ½ next year. Mayor G. Pearl said no it wasn't in the budget for the current year. As budget time approaches it will be an item that we will see if we can put in the budget.

Trustee K. Granger asked if left handed holsters could be ordered for the police department. Officer in Charge C. McGraw stated that 3 were ordered and distributed. She stated that more people had requested a left-handed holster. Officer in Charge C. McGraw stated that he was unaware of the request but had no issue with ordering a few more.

New Business

- 1. Quotes were provided for Patrol Rifle Light and Optic options. The board reviewed the quotes.**

RESOLUTION #2019-003-PURCHASE OF PATROL RIFLE LIGHTS, OPTICS AND LEFT-HANDED HOLSTERS

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the purchase of patrol rifle lights, optics and left-handed holsters. Aye-all, Nay-none

- 2. Water bill Adjustment Request from 11 Chestnut Street due to water leak.**

RESOLUTION #2019-004-ADJUSTMENT OF WATER BILL

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the adjustment of the sewer portion of current water bill for 11 Chestnut Street. Aye-all, Nay-none

- 3. St. Bonaventure Water**

Mayor G. Pearl informed the board of trustees that there will be a joint meeting with St. Bonaventure, Town of Allegany and representatives from the Village of Allegany to discuss the current water bill issues. Mayor G. Pearl will report back to the board with the results.

- 4. Library Agreement for 2019**

RESOLUTION #2019-005-APPROVE THE 2019 LIBRARY AGREEMENT

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the 2019 Library Agreement. Aye-all, Nay-none

- 5. Police Emergency Services Agreement for 2019**

RESOLUTION #2019-006-APPROVE THE 2019 POLICE EMERGENCY SERVICES AGREEMENT

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the 2019 Police Emergency Services Agreement with the Town of Allegany. Aye-all, Nay-none

- 6. Court Security Agreement for 2019**

RESOLUTION #2019-007-APPROVE THE 2019 COURT SECURITY AGREEMENT

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the 2019 Court Security Agreement with the Town of Allegany. Aye-all, Nay-none

- 7. No parking signs**

DPW Supervisor F. Snyder had already stated that they will be replacing and putting up more signs.

8. Streamline Building

Trustee M. Meyers had several questions regarding the building being built on the corner of 2nd Street and Main Street. Her concerns were that the plans had changed regarding the look of the front of the building. Mayor G. Pearl stated that there is no local law on regulating the look of new buildings. It is suggestive. Trustee M. Meyers stated that she is hoping something can be put in place to stop the changing of plans from the original plans that are submitted with the application. Mayor G. Pearl stated that there are steps that need to be taken within our zoning laws, but this project was approved through the county planning board because at the time there were issues with the Village of Allegany Planning Board.

9. Walsh Agreement

An agreement was made to establish a right of way through the Walsh property on Union Street to create a looping of the Village water lines.

RESOLUTION #2019-008-ESTABLISH A RIGHT OF WAY AGREEMENT

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the right of way agreement with Daniel and Marjorie Walsh. Aye-all, Nay-none

RESOLUTION #2019-009-USE OF TASERS FOR POLICE DEPARTMENT

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to change the taser use policy. The training and use of the tasers is no longer optional. It is now a requirement of the Police Department. The officers that need training must have the training within 30 days (or soonest availability of the instructor). Aye-all, Nay-none

RESOLUTION #2019-010-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the adjournment of the meeting at 7:15pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer