

## Board of Trustees Meeting Minutes

1/23/2017 7:00 PM

The regular meeting of the Board of Trustees was called to order at 7:00 pm with a salute to the flag led by Mayor Gregory Pearl.

Present: Mayor: Gregory Pearl; Trustees: M. Meyers, R. Barton, K. Granger, J. Cummins

Also Present: Kimberly Roth-Clerk Treasurer, Dominic Papasergi-Chief of Police/DPW Superintendent

### RESOLUTION 2017-014 – ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the minutes from January 16, 2017. Aye-all, Nay-none.

### RESOLUTION 2017-015-WATER/SEWER BILL REDUCTION

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve a reduction in Elain Lamberson water/sewer bill. The amount of reduction is \$158.00. Aye-all, Nay-none

### RESOLUTION 2017-016-SEWER BILL REDUCTION

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve a reduction in Frank Sider sewer bill. The bill will be reduced by \$89.62 if the full bill is paid within 30 days. If the full bill is not paid within 30 days there will be no reduction given. Aye-all, Nay-none

Mayor G. Pearl gave an update from the attorneys meeting that was conducted January 19 regarding the annexation of Yehl and Tiller property from the Town of Allegany to the Village. Joseph Miller, attorney representing the Village, conducted the meeting. He stated the procedure and the process that would be taking place as well as the time frame that could be followed. The Village ordered a special meeting to take place to make a motion for a joint public hearing with the Town of Allegany.

Mayor G. Pearl stated that he had a meeting with Town of Allegany Supervisor John Hare on Friday, January 20<sup>th</sup> and that he was requesting a detailed description of the properties requesting the annexation. Town of Allegany Supervisor John Hare also requested a map of the properties and was wondering where the petition was. Mayor G. Pearl stated that the property owners were getting the paperwork for the petition together and it would be given to him before their next board meeting. Town of Allegany Supervisor John Hare stated that he would not bring up a motion for a joint public hearing at the next board meeting if he doesn't have the paperwork. He also stated that with tenants being on Mr. Tiller's property that the town would have to do a special election for the tenants to be at. Trustee R. Barton stated that he doesn't understand why the town is showing such resistance to the annexation.

### RESOLUTION 2017-017-JOINT PUBLIC HEARING FOR ANNEXATION OF YEHL AND TILLERS PROPERTY ON 7<sup>TH</sup> ST.

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve a joint public hearing with the Town of Allegany on February 6<sup>th</sup> requesting the annexation of Steve Yehl and Aaron Tillers

property on Seventh Street. Aye-all, Nay-none(This meeting will not be scheduled because the Town of Allegany has postponed it at their meeting January 24<sup>th</sup>)

There was much discussion regarding the SCADA system and Superintendent D. Papasergi had a laptop and projector set up to show the board information regarding SCADA. As stated by Superintendent D. Papasergi that the numbers we are getting are very close to the manual readings. He also stated that the SCADA only can give you good information if the equipment it is reading is working properly. He also stated that we should purchase the chlorine probes because they should be replaced every 3 to 4 years and have not been replaced since 2012. The fluoride has been done annually. Trustee M. Meyers stated that she had met with Superintendent D. Papasergi on Saturday January 21<sup>st</sup> and that he took her around to each of the well houses and went over the SCADA system. She questioned why we are paying overtime for the manual reading being done when the SCADA system is in place. Superintendent D. Papasergi as well as Mayor G. Pearl stated that Cattaraugus County regulates that. They stated that they have to manually read the numbers until the SCADA numbers and the manual numbers match. The county also needs a policy in place that they have to approve. Superintendent D. Papasergi has requested the purchase of items to see if they can get one Well house working properly. If that works then we will have to purchase items to get the other 2 well houses working better.

#### RESOLUTION 2017-018-FLUORIDE AND CHLORINE PROBES

On motion made by Trustee K. Granger, second by Trustee M. Meyers approved to purchase 1 of each of the chlorine and fluoride electrode kits in the amount of \$3400.00. Aye-all, Nay-none

#### RESOLUTION 2017-018-DIGITAL LIVE SCAN/MUGSHOT FOR PROCESSING OF ARREST

On motion made by Trustee J. Cummins, second by Trustee K. Granger to approve the purchase of a digital live scan/mugshot for processing of arrests for the police department. Aye-all, Nay-none

#### RESOLUTION 2017-019-EMERGENCY POLICE SERVICES CONTRACT WITH THE TOWN OF ALLEGANY AMENDMENT

On motion made by Trustee J. Cummins, second by Trustee R. Barton approved to reduce the contract amount for the Emergency Police Services contract with the Town of Allegany to \$8000.00 annually. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

