

Board of Trustees Meeting Minutes

2/06/2017 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, Dick Anderson

RESOLUTION 2017-020 – ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the minutes from January 23, 2017. Aye-all, Nay-none.

Trustee M. Meyers asked the board why our Village attorney doesn't come to the meetings. Mayor G. Pearl stated that he would not be needed at the board meetings unless there was a legal issue that needed to be dealt with.

RESOLUTION 2017-021-APPROVAL TO PAY BILLS

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

Resident Dick Anderson addressed the board to introduce himself. He and his wife moved to Allegany about 6 months ago. He stated that he was a native of Portville and had taught school there for 32 years and served on the Village Board in Portville for 25 years before he retired. He also stated that he served in the Vietnam War. He spoke highly of the Village of Allegany and his new neighbors.

RESOLUTION 2017-022-RESIGNATION OF CATHERINE AMBUSKI

On motion made with regrets by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the resignation of Catherine Ambuski as Code Enforcement Officer. Aye-all, Nay-none

RESOLUTION 2017-023-CROSSING GUARD PAY ADJUSTMENT

On motion made by Trustee M. Meyers, second by Trustee R. Barton to increase the pay of crossing guards to \$11.00 per hour. Aye-all, Nay-none

RESOLUTION 2017-024-JOINT PUBLIC HEARING DATE CHANGE AND BOARD MEETING DATE CHANGE

On motion made by Trustee J. Cummins, second by Trustee K. Granger to approve the joint public hearing for annexation of Yehl and Tiller's property with the Town of Allegany on February 21 at 6:00pm(changing Resolution 2017-017 from February 6) and to approve the Village of Allegany Board meeting on February 21 at 6:30 pm. Aye-all, Nay-none

RESOLUTION 2017-025-APPROVAL OF CROSSING GUARDS

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the appointment of Ronald Williams to crossing guard. Also to approve the appointments of Gillian Williams and Randy Henderson to substitute crossing guard. Aye-all, Nay-none

RESOLUTION 2017-026-ADVERTISING FOR OFFICERS

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the advertising for 2 part time police officers. Aye-all, Nay-none.

Mayor G. Pearl informed the board that the tinting of the windows would be done in the near future as it was purchased through the court grant.

Mayor G. Pearl asked if there is something that could be done to clean up a property in the Village of Allegany. Clerk Treasurer K. Roth stated that if they are violating any local laws then an order of remedy could be sent out. Mayor G. Pearl asked if someone could follow through on it.

ENTER INTO EXECUTIVE SESSION

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to enter into executive session to discuss personnel and legal issues. Aye-all, Nay-none

CLOSE EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to close executive session. Aye-all, Nay-none

RESOLUTION 2017-027-ADJOURN MEETING

On motion made by Trustee R. Barton, second by Trustee M. Meyers resolved to adjourn meeting at 8:25pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

