

Board of Trustees Meeting Minutes

2/21/2017 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, K. Granger

Also Present: Kimberly Roth-Clerk Treasurer, Dominic Papasergi-Chief of Police/DPW Superintendent, Town Supervisor John Hare, Town Trustee Jim Hitchcock

RESOLUTION 2017-029 – ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the minutes from February 6, 2017. Aye-all, Nay-none.

RESOLUTION 2017-030-ADOPT THE FOLLOWING ANNEXATION

RESOLUTION, FINDINGS AND ORDER OF VILLAGE BOARD

APPROVING PETITION FOR ANNEXATION

Resolution 30 of 2017

At a special meeting of the Board of Trustees of the Village of Allegany, Allegany, in

Cattaraugus County, New York, held at the Village Municipal Building, On February 21, 2017 at 7:00

PM, the following were present:

Greg Pearl, Mayor

Kelly Granger, Deputy Mayor

Melissa Meyers, Trustee

WHEREAS, a Petition, pursuant to the General Municipal Law Article 17, was presented to the Village Board of the Village of Allegany, New York, (the "Village") and the Town Board of the Town of Allegany, New York (the "Town") on January 30, 2017, for the annexation of certain territory in the Village of Allegany, said territory being described in such Petition which is annexed hereto as Exhibit "A", and

WHEREAS, a joint hearing of the Town Board of the Town and the Village Board of the Village was duly held on said Petition for Annexation according to the law in such cases made and provided at the Village Municipal Building, 106 East Main Street, Allegany, New York on February 21 2017, at which time all parties interested in the matter were heard and all objections presented. and

WHEREAS , the Town Board of the Town and the Village Board of the Village has duly considered said Petition and the evidence presented at said hearing, and

WHEREAS, it appears that the property to be annexed is primarily vacant land and there are no objections from the two adult inhabitants on the land,

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village as follows:

1. The aforesaid Petition for Annexing substantially complies in form and content with the General Municipal Law Article 17

2. That the proposed annexation of certain territory in the Town to the Village as described in the attached Petition is in the overall public interest in that the parcel to be annexed into the Village is adjacent to Village property, is suitable property which will be developed in conformance with the balance of the neighborhood now located in the Village, that Village services are logically and easily provided to this parcel, and that the development of this parcel will be a benefit to both the Village and to the Town and said development will be encouraged and fostered by the annexation of this property into the Village.

NOW, THEREFORE, IT IS ORDERED that the consent and approval of the Village Board of the Village is hereby given to the annexation of the territory now situated in the Village and described in the aforesaid Petition to the Village.

The Secretary is directed to incorporate the full contents of this resolution, findings and order into the minutes and is directed to file a complete copy in the Offices of the Village of Allegany and Town of Allegany.

This resolution shall take effect on the date set forth above.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ Greg Pearl voting yes

_____ Kelly Granger voting yes

_____ Melissa Meyers Voting yes

The Resolution was thereupon declared and adopted.

RESOLUTION 2017-031-APPROVAL TO PAY BILLS

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

Superintendent D. Papasergi discussed the DPW report given to the board. He stated that the sewer should be fixed Wednesday night. Trustee K. Granger asked if the surrounding residents were notified regarding the noise. Superintendent D. Papasergi stated that they all have been.

Chief of Police D. Papasergi discussed the Police report given to the board. He stated that the scan has been ordered. He stated that the radar in car #11 is not working. A new one has been ordered.

Mayor G. Pearl stated that Friday February 17 was the first day that Police Officer D. Gonska was in the police office doing dispatch and that there were many calls. There was more than 1 call regarding drug overdoses. Chief of Police D. Papasergi stated that the town calls have been increasing.

RESOLUTION 2017-032-APPOINTMENT OF JOHN HELGAGER-CODE ENFORCEMENT OFFICER

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the appointment of John Helgager as Code Enforcement Officer effective February 27, 2017. Aye-all, Nay-none.

Mayor G. Pearl stated that the Pat Miller from the Wounded Warrior Project is looking for donations. The board will review and look into a donation in the upcoming budget.

RESOLUTION 2017-033-RESIGNATION OF DAVID VITALE

On motion with regret made by Trustee M. Meyers, second by Trustee K. Granger to approve the resignation of David Vitale, Zoning Board. Aye-all, Nay-none.

RESOLUTION 2017-034-ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to adjourn meeting at 7:23pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

