

Board of Trustees Meeting Minutes

03/04/2019 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, M. Meyers

Present: Clerk Treasurer-K. Roth, Officer in Charge-C. McGraw, Officer T. Radomski, Joscelyn Smith

RESOLUTION #2019-019-ACCEPT MINUTES

On motion made by R. Barton, second by Trustee M. Meyers resolved to approve the minutes from February 04, 2019. Aye-all, Nay-none

RESOLUTION #2019-020-APPROVE PAYMENT OF CURRENT BILLS

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

NO PUBLIC SESSION

POLICE REPORT

Officer in Charge C. McGraw presented the February Police Report.

DPW REPORT

No report given.

NEW BUSINESS

RESOLUTION #2019-021-DECLARE MARCH 5, 2019 JOSCELYN SMITH DAY IN THE VILLAGE OF ALLEGANY

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the declaration of March 5, 2019 as Joscelyn Smith Day in the Village of Allegany. Joscelyn showed extreme heroism in saving human lives from a fire at her residence. Aye-all, Nay-none

RESOLUTION #2019-022-FRANK BONI RESIGNATION

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve with regret the resignation of crossing guard Frank Boni effective March 24, 2019. He will be greatly missed. Aye-all, Nay-none

RESOLUTION #2019-023-APPOINT RANDY HENDERSON AS CROSSING GUARD

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the hiring of Randy Henderson to crossing guard effective March 24, 2019. Aye-all, Nay-none

RESOLUTION #2019-024-NEW WATER CONTRACT WITH THE TOWN OF ALLEGANY

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the new water contract to be provided to the Town of Allegany. The effective date will be April 1, 2019. Aye-all, Nay-none

RESOLUTION #2019-025-APPOINT KYLE THREEHOUSE AS PART TIME POLICE OFFICER

On motion made by Trustee R. Barton, second by Trustee M. Meyers resolved to approve the hiring of Kyle Threehouse as part time police officer for court and special events effective March 4, 2019. Aye-all, Nay-none

RESOLUTION #2019-026-BANNERS IN HONOR OF FALLEN HEROES

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve to provide up to \$1,000 for banners in honor of our fallen heroes. Aye-all, Nay-none

Mayor Pearl asked Officer in Charge C. McGraw to provide the board with a shut down procedure for the boat launch. This would be for emergency situations.

Clerk Treasurer K. Roth updated the board on the request for a traffic signal at 7th Street and Main Street. A letter was received from NYSDOT stating a traffic engineering investigation has been initiated. The Village will be advised at the conclusion of their investigation.

The Village of Allegany Board of Trustees will be having an additional meeting on March 18, 2019 at 6:00 pm to review the tentative budget. The public hearing of the budget and swearing in of the new board members will take place on April 1st.

RESOLUTION #2019-027-ADJOURN MEETING

On motion made by Trustee M. Meyers, second by Trustee K. Granger resolved to approve the adjournment of the meeting at 6:35pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer