

Board of Trustees Meeting Minutes

8/15/2016 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: Trustees: M. Meyers, R. Barton K. Granger

Present Later: R. Barton

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

RESOLUTION 2016-095 – ACCEPT MINUTES

On motion made by Trustee M. Meyers, second by Trustee K. Granger resolved to approve the minutes from July 18, 2016. Aye-all, Nay-none.

RESOLUTION 2016-092 – APPROVAL TO PAY BILLS

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

DPW Superintendent D. Papasergi presented the DPW reports.

Police Chief D. Papasergi presented the Police Reports.

DPW Superintendent D. Papasergi gave an update on the process of the work being done on St. Mary's, St. Johns and St. Joes. He stated that the crew is crack filling now and that micropaving would be starting soon. He also stated that they are putting sidewalks in the subway so that crosswalks could be done.

Trustee M. Meyers asked why our crews were fixing driveways. D. Papasergi stated that one driveway had to be fixed because we caused the problem. D. Papasergi stated that the crew offered to tear out the ends of residents driveways if they requested it but that the resident would have to install the concrete at their own expense.

DPW Superintendent D. Papasergi also stated that micropaving would be starting within the next few weeks. The streets that will be done are: Maple Avenue, Upland Terrace, Woodland Circle, Circle Oak, St. Joe's, St. Mary's, St. John's.

Interfaith Caregivers, Inc. sent a letter to the Board of Trustees requesting a reduced sewer rate based on a major leak that was found that collapsed their ceiling.

RESOLUTION 2016-93 – REDUCTION IN WATER/SEWER BILL FOR INTERFAITH CAREGIVERS, INC.

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve a reduced rate for sewer in the amount of \$195.17 to be applied toward their next bill. Aye-all, Nay-none.

Correspondence from Carl Margeson was addressed by the Board of Trustees. He sent pictures of a property on his street with excessive totes on the porch. A violation notice will be sent to the homeowner to resolve the issue.

Mayor G. Pearl stated that he will be talking to the Planning Board and Zoning Board regarding the Village of Allegany zoning areas as well as parking access for apartment buildings.

Mayor G. Pearl discussed the purchase of slap bands. Each slap band will have a USB port highlighting all that Allegany has to offer including restaurants, stores and schools. The slap band will also have current homes for sale listed.

Mayor G. Pearl addressed the board regarding the "Field of Dreams" project which involves the building of an Assisted Living Facility offering 100 beds and up to 120 jobs. The project at this time is moving forward. Mayor G. Pearl was contacted by Catherine Young's office regarding a grant that may be available for infrastructure to be able to provide the utilities up to the new project. At this time we are tentatively approved for up to \$250,000. Final approval will be forthcoming.

The Village of Allegany Board of Trustees would like a rough draft of the SCADA Policy to be done on or before November 7, 2016. Working Supervisor Frank Snyder and DPW Superintendent D. Papasergi will work on getting this task completed.

Discussion was made to address the changes pertaining to the Senior Citizen Exemption. This exemption is based off of an owner being 65 years of age or older and how much their income is per year. The Village of Allegany Local Law 1 of 1975 addressing the adoption of said changes.

The exemption will read as: \$18,500 or less =	50% of assessed value exempt
\$18,501 but less than \$19,500	= 45% of assessed value exempt
\$19,500 but less than \$20,500	= 40% of assessed value exempt
\$20,500 but less than \$21,500	= 35% of assessed value exempt
\$21,500 but less than \$22,400	= 30% of assessed value exempt
\$22,400 but less than \$23,300	= 25% of assessed value exempt
\$23,300 but less than \$24,200	= 20% of assessed value exempt
\$24,200 but less than \$25,100	= 15% of assessed value exempt
\$25,100 but less than \$26,100	= 10% of assessed value exempt

Trustee J. Cummins asked when the sidewalk will be put in on the corner of 5th Street and Union Street. He stated that it would need to be done so that the crosswalk could be put in. DPW Superintendent D. Papasergi stated that it was on the list of items to be done.

Trustee J. Cummins asked about the plans regarding the DPW building. He stated that he is on the committee but has not heard anything regarding it. Mayor G. Pearl stated that at this time they are not working on plans for the DPW building. He stated that the current work needs to be completed first and then they will look into ideas for renovation.

Trustee J. Cummins presented a quote from National Solar Technologies. The quote for installation of solar panels on the building at 106 East Main Street would cost more than the return that the Village could expect back. There was discussion on why the consumption of electricity is so high at the office. Clerk K. Roth stated that she will contact National Grid and discuss the invoices with them and report back to the board. Trustee J. Cummins stated that he will be in contact with National Solar Technology to see if it would be beneficial to look into solar for the other village properties. He will report back at a later date with more information.

Mayor G. Pearl stated that he had a meeting with people regarding the Gus Macker tournament to be held in Allegany next year. He stated that there will have to be a chairman and committee created if this event is going to take place. More information regarding the Gus Macker will be forthcoming.

Trustee M. Meyers asked for the status of the meter pits. Mayor G. Pearl stated that after the road work is done the meter pits will be started.

Trustee M. Meyers asked if the water leak on Devereaux was taken care of. DPW Superintendent D. Papsergi stated that it was fixed on Monday August 8th.

RESOLUTION 2016-094-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee J. Cummins to enter into executive session to discuss a personnel issue. Aye-all, Nay-none.

RESOLUTION 2016-095-CLOSE EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee M. Meyers to close executive session. Aye-all, Nay-none.

RESOLUTION 2016-096-APPROVAL TO ADJOURN MEETING

On motion made by Trustee M. Meyers, second by Trustee R. Barton resolved to adjourn meeting at 8:56pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer