

## **Board of Trustees Meeting Minutes**

**10/03/2016 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, J. Cummins

Also Present: Kimberly Roth-Clerk Treasurer

### **RESOLUTION 2016-109 – ACCEPT MINUTES**

On motion made by Trustee M. Meyers, second by Trustee K. Granger resolved to approve the minutes from September 19, 2016. Aye-all, Nay-none.

### **RESOLUTION 2016-110 – APPROVAL TO PAY BILLS**

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

Discussion between the board members was made as to how to address the fire inspections that have not been completed. Mayor G. Pearl stated that some of the local businesses have some repairs that will be quite costly. Trustee M. Meyers asked if the banks had been contacted to see if they could help out the village businesses. It was decided that a letter would go out reminding businesses to complete the items that are needed for passing their fire inspection.

Mayor G. Pearl stated that the Fireball Run and Bonagany were a success. Discussion was made regarding Bonagany and the monetary donation that the village provides. In the future more discussion will be made on the amount of the contribution taking into consideration the cost of wages for village employees and the electric that needs to be provided. A meeting will be set up in the future with the Bonagany committee members and Trustee R. Barton and Mayor G. Pearl.

Trustee K. Granger will be representing the Village of Allegany at all upcoming Rally in the Valley meetings.

Trustee M. Meyers asked the status of the meter pits. Mayor G. Pearl stated that they are almost done.

Trustee K. Granger stated that the police officers will be qualifying on shot guns and pistols this month.

There was discussion regarding the FOB system and to when it could be up and running. Clerk Treasurer Kimberly Roth stated that she would contact Jason Wells to see what needs to be done.

### **RESOLUTION 111 – ENTER EXECUTIVE SESSION**

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

RESOLUTION 112 – CLOSE EXECUTIVE SESSION

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

RESOLUTION 113 – ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to adjourn meeting at  
8:45pm.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer