

Board of Trustees Meeting Minutes

10/16/2017 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: R. Barton, J. Cummins, K. Granger, M. Meyers

Also Present: Clerk Treasurer-K. Roth, Chief of Police/DPW Superintendent-D. Papasergi, Stephanie Guthrie, Kathy Eggert, Dick Anderson, Robert Parker, John Hare, James Hitchcock

RESOLUTION #2017-123-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the minutes from September 18, 2017. Aye-all, Nay-none

RESOLUTION #2017-124-APPROVE PAYMENT OF CURRENT BILLS

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

Mayor G. Pearl would like the minutes to reflect that the DPW staff has embraced the no idle time of village vehicles. There has been a significant savings in that department. Police idle time is a work in progress.

Danielle McMullen from Energy Next Inc. addressed the Village Board and others present. She spoke about the possible savings for residents of participating municipalities. The concept is the more households that could be included to bid out the supply portion of their electric bill would have a larger savings. She stated that the Village and Town would have to participate together or it would not be an option. The steps to participate are as follows:

Choose Mega, Educate Public, Adopt Law, Compile Bid, Select Bidder, Citizens opt out and then Savings begin

Question: Town Supervisor John Hare: What the difference is between CCA and other supplies that offer similar benefits?

Answer: Danielle McMullen: The only difference is that they are on a larger scale and with more participants the cost would be lower.

Question: Trustee M. Meyers: How often is it renewable?

Answer: Danielle McMullen: That would be up to the Village/Town. Usually 18 – 36 months.

Question: Trustee M. Meyers: What are the average savings?

Answer: Danielle McMullen: There is no way of knowing until bids are taken in.

Question: Town Trustee James Hitchcock: Is this strictly residential?

Danielle McMullen: This is offered to municipalities, schools and businesses as well.

CORRESPONDENCE

Mayor G. Pearl read a letter from St. Bonaventure University commending Sergeant Christopher McGraw for his actions in relation to a student altercation in September. He responded in a timely, professional and compassionate matter only utilizing enough force necessary to affect the arrest of the student.

The Enchanted Garden Mountain Club provided 2 quotes for flowers for next year. It was discussed and be decided on at the next board meeting.

Trustee M. Meyers stated that she talked to the construction crew regarding the crosswalk signs in front of her business The Ink Well. She stated that the signs are hard to see. The construction crew recommended trimming or removing the trees. DPW Superintendent D. Papasergi stated that he will contact National Grid regarding the trees. Trustee M. Meyers also asked why there are signs at the canoe launch for kayak rentals? DPW Superintendent D. Papasergi stated that he will remove the signs and contact the owner of the signs to be picked up.

Jeremy from Buffalo Solar has provided the Village of Allegany with information on going solar. Grant information regarding solar was sent to the county to help with preparing the information.

A peddlers and solicitors application for license from Martin McCall(Spectrum) was tabled.

FINANCIAL REPORT

Clerk Treasurer K. Roth supplied the board with September Financial Reports. There were no questions asked.

Mayor G. Pearl stated that the Village has been having department head meetings discussing budget, vehicle summary reports and accumulated time.

RESOLUTION 2017-125-APPROVE NYS UNIFIED COURT SYSTEM COURT AUDIT FOR BRENNAN

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the NYS Unified Court System Court Audit for Judge Brennan for fiscal year 5/31/2017. Aye-all, Nay-none

RESOLUTION 2017-126 -J-CAP GRANT

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the application for the Justice Court Assistance Program(JCAP) for 2017-2018. Aye-all, Nay-none.

RESOLUTION 2017-127-TOWN RECREATION

On motion made by Trustee K. Granger, second by Trustee J. Cummins to approve the donation of \$2,500 to the Town of Allegany Recreation Department to be used for their salary. Aye-all, Nay-none.

PUBLIC SESSION

Resident Mr. Anderson addressed the board stating that it they have been in the Village of Allegany for 15 months now and they love it here. He also stated that the DPW and Police Staff do a fantastic job. It is all appreciated.

RESOLUTION #2017-128-APPROVAL TO ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 7:13pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer