

Board of Trustees Meeting Minutes

10/17/2016 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, Dominic Papasergi-Chief of Police/DPW Superintendent

RESOLUTION 2016-114 – ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the minutes from October 3, 2016. Aye-all, Nay-none.

RESOLUTION 2016-115 – APPROVAL TO PAY BILLS

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

Chief Dominic Papasergi stated the locks for the guns have been ordered and will be installed in the near future. He also stated that the police officers have qualified at the range. Trustee J. Cummins mentioned that the AED's that are in the police cars will need to be removed once the weather temperature reaches a low of 40 degrees because the gel pads would freeze and not be usable. Chief Dominic Papasergi stated that he would make sure that the police department was aware of this.

There was discussion regarding the Emergency Police Contract with the Town of Allegany. Chief Dominic Papasergi explained to the Board what this contract entails. The Town of Allegany is looking for any/all reports regarding Town patrol. Chief Dominic Papasergi stated that reports will be done including miles traveled and any incident reports.

DPW Superintendent Dominic Papasergi addressed the board and stated that Richard Stady took the Class B water training and has passed the course.

DPW Superintendent Dominic Papasergi stated that 2 of the pits are in and the last one will be in soon. All electric will be run once the last pit is finished. He also stated that the sewer rings that need to be installed will be in shortly and promptly installed. He also stated that the winter equipment is all ready for use.

DPW Superintendent Dominic Papasergi gave the board the quotes from Clark Patterson for engineering services for the upcoming Field of Dreams project. He also gave a quote from Tom Swift regarding the survey and topographic maps that will need to be done. Clerk Treasurer Kimberly Roth asked if Clark Patterson could do the survey and the topographic maps since they will be doing all of the other engineering. Dominic Papasergi said that he would contact them regarding the survey and topographic maps and would report back with the answer.

Mayor G. Pearl mentioned that a meeting took place with Chris Short regarding the SCADA system. He stated that Mark Hastings really understands the process and will be working on the system to make improvements.

Mayor G. Pearl addressed the board with a request from high school senior Gillian Williams that the Village put a blue line down the center of the road to show support for police and a red line down the center of the road to support our emergency personnel.

RESOLUTION 2016-116 – WATER BILL REDUCTION REQUEST

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the reduction of Steve Rado's water bill due to a water leak confirmed by Anthony Papasergi. Aye-all, Nay-none

RESOLUTION 2016-117 – ENGINEER QUOTE

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the quote from Clark Patterson Lee for engineering services for the Field of Dreams project. Aye-all, Nay-none.

RESOLUTION 2016-118 – ENTER EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES

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

RESOLUTION 2016-119 – CLOSE EXECUTIVE SESSION

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

RESOLUTION 2016-120 – NEW FEDERAL SALARY GUIDELINE

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the new federal salary guidelines effective December 1, 2016 affecting the salary of Clerk Treasurer Kimberly Roth. Her new salary at that time will be \$47,476.00 with no raise for 2 years. Aye-all, Nay-none

RESOLUTION 121 – ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to adjourn the meeting. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

