

Board of Trustees Meeting Minutes

11/02/2015 7:00 PM

7:02pm

The regular meeting of the Board of Trustees was called to order at 7:02 pm with a salute to the flag led by Deputy Mayor Kelly Granger.

Present: Deputy Mayor K. Granger Trustees: M. Meyers; J. Cummins

Absent: Trustee R. Barton, Mayor G. Pearl, Police Chief/DPW Supervisor D. Papasergi

Also Present: Kimberly Roth- Clerk Treasurer, Bob Driscoll, Larry Kardos

PUBLIC SESSION

Bob Driscoll addressed the Board regarding a letter he received that stated he needed to trim his trees. Mr. Driscoll stated he did trim his trees after receiving the notice. He stated that the Village cut the trees in the subway and they didn't need it. Mr. Driscoll was upset that the Main Street trees were not trimmed. The Board told Mr. Driscoll that they have someone scheduled to do the trimming. Mr. Driscoll also questioned why there is "no parking signs" on both sides of the road on Sherwood. The Board stated that they will look into it. Mr. Driscoll also wanted to know why there is not a sidewalk on 3rd Street and on Elm Street. The Board said they would look into these issues and get back to him.

Larry Kardos asked how the search for a code enforcement officer was going. Deputy Mayor K. Granger told him that we had received a few applications and they would be reviewed and interviews would be set up. Larry Kardos questioned if it would be a part time position because it was a very important job to be filled. Deputy Mayor K. Granger told Mr. Kardos that it would be a part time position. Larry Kardos also asked who was currently doing the job. Deputy Mayor Granger told him that Katie Ambuski was still handling things until we hired someone. Larry Kardos had concerns because he was not able to reach her regarding inspections that need to be done. Deputy Mayor Granger assured Larry Kardos that someone would call him regarding the inspections that are needed.

RESOLUTION #2015-214-ACCEPT MINUTES FROM OCTOBER 19, 2015

On motion made by Trustee Cummins, second by Trustee Meyers resolved to approve the minutes from October 19, 2015. Aye-all, Nay-none

RESOLUTION #2015-215-ACCEPT THE PROPOSAL TO TRIM TREES ON MAIN STREET

On motion made by Trustee Meyers, second by Trustee Cummins resolved to accept the proposal to trim trees on Main Street by Peterson Landscaping. Aye-all. Nay-none.

RESOLUTION #2015-216-APPROVE THE OPERATION AND MAINTENANCE OF ALL VILLAGE ROADS

On motion made by Trustee Cummins, second by Trustee Meyers resolved to approve the Board acknowledgement of responsibility for operation and maintenance of all village roads. Aye-all, Nay-none

The request from the Enchanted Garden Club to apply for a grant in the Village of Allegany name has been tabled.

RESOLUTION #2015-217-APPROVE THE PURCHASE OF A 2015 SIDEWALK PLOW

On motion made by Trustee Cummins, second by Trustee Meyers to approve the purchase of a 2015 Wacker Neuson sidewalk plow as per a previous email send to each board member. Aye-all, Nay-none

RESOLUTION #2015-217-APPROVE PAYMENT OF CURRENT BILLS

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

Trustee Meyers questioned whether the village could purchase Christmas lights for the businesses in the village. Kimberly Roth stated that there was money budgeted for Christmas in Allegany and if they(Christmas in Allegany committee) would like to use the money in that way that would be up to them.

Trustee Cummins asked Police Officer Chris McGraw how the police department was going. Police Officer Chris McGraw explained that there is one issue with a change in requirements regarding our new hire. Chief Papasergi is working on this issue.

RESOLUTION #2015-218-ADJOURN MEETING

On motion made by Trustee Cummins, second by Trustee Meyers resolved to adjourn meeting at 7:43pm. Aye-all, Nay-none.