

Board of Trustees Meeting Minutes
11/05/2018 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: J. Cummins, M. Meyers, R. Barton

Present: Clerk Treasurer-K. Roth, Officer in Charge-C. McGraw, Kathy Eggert

RESOLUTION #2018-125-ACCEPT MINUTES

On motion made by Trustee R. Barton, second by Trustee M. Meyers resolved to approve the minutes from October 15, 2018. Aye-all, Nay-none

RESOLUTION #2018-126-APPROVE PAYMENT OF CURRENT 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

Resident Kathy Eggert asked the board if there were any results from the pressure test that was done on the water line. Mayor G. Pearl stated that there was a little improvement in pressure. He stated that once the Field of Dreams is operational testing will be done again. If pressure isn't sufficient then installing a pressure house may be necessary.

RESOLUTION #2018-127-TYLER LEWIS RESIGNATION

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve with regret the resignation of Tyler Lewis as part time police officer effective November 11, 2018. Aye-all, Nay-none

Mayor G. Pearl addressed the board regarding a couple of issues with our current zoning laws. The residential properties currently in an industrial zone have no option of building on or doing renovations to their current properties the way the current law reads. An addendum to the zoning law is being looked into. The Village does not have a color ordinance so the word color should be stricken from the current site plan requirements. These items are currently under review with Cattaraugus County planning and zoning.

RESOLUTION #2018-128 MODIFICATIONS TO THE ZONING LAW PER RECOMMENDATION OF CATTARAUGUS COUNTY

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the recommendation from Cattaraugus County regarding modifying the current zoning law regarding current residential properties within the industrial zone. Resolved to approve the

word color be stricken from site plan requirements. This resolution is pending the recommendation from Cattaraugus County Planning and Zoning. Aye-all, Nay-none

RESOLUTION #2018-129-REPORT OF UNPAID TAXES

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to approve the report of unpaid taxes to Cattaraugus County. Aye-all, Nay-none

RESOLUTION #2018-130-LONGEVITY PAYMENT APPROVAL

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve to the annual longevity payments to employees. Aye-all, Nay-none

There was discussion regarding the hiring of 2 part time officers versus one full time officer. This issue has been tabled.

Officer in Charge C. McGraw stated that he has communicated to the police officers that the police department should not be transporting injured people out of its jurisdiction. The only time transportation should be provided is if it is a life or death situation or a mental health issue.

RESOLUTION #2018-131-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve to enter into executive session at 6:25. Aye-all, Nay-none

RESOLUTION #2018-132-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2018-133-ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer