

**Board of Trustees Meeting Minutes**  
**12/03/2018 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: K. Granger, R. Barton, J. Cummins, M. Meyers

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

**RESOLUTION #2018-140-ACCEPT MINUTES**

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the minutes from November 19, 2018. Aye-all, Nay-none

**RESOLUTION #2018-141-APPROVE PAYMENT OF CURRENT BILLS**

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

No public session.

**Officer in Charge C. McGraw provided November Police reports to the board.**

Trustee M. Meyers thanked the police department for retrieving a wreath that was stolen from her front door of her business.

Mayor G. Pearl updated the board on items discussed at the CCMOA meeting Thursday November 29, 2018. Senator Catherine Young spoke and made it very clear that upstate New York is in jeopardy of losing funding from the Governor's budget. She asked that all municipalities contact their legislators and make their needs known. NYCOM representative Peter Baynes also commented on the state budget. He stated that NYCOM is trying very hard to keep the funding for upstate New York. NYCOM representative Barbara VanEpps went over the unfunded mandates from NYS. Mayor G. Pearl stated that the next couple of years could be tough and we will need to budget accordingly.

Mayor G. Pearl discussed the looping of a water line on Union Street. Property owners have been contacted.

Mayor G. Pearl was contacted by a representative from the Tony Hawk foundation pertaining to funding for a skate park. The representative had met with Olean and Ellicottville discussing the same. The board discussed the creation of a skate park and the benefits it would have for our youth.

**RESOLUTION #2018-142-SKATE PARK NEED**

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the need and want of a skate park to be built in the Village of Allegany. Aye-all, Nay-none

**RESOLUTION #2018-143-ENTER INTO EXECUTIVE SESSION**

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

**RESOLUTION #2018-144-CLOSE EXECUTIVE SESSION**

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

**RESOLUTION #2018-145-ADJOURN MEETING**

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the adjournment of the meeting at 6:50pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer