

Board of Trustees Meeting Minutes

12/05/2016 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: Mayor: Gregory Pearl; Trustees: M. Meyers, R. Barton, K. Granger, J. Cummins

Also Present: Kimberly Roth-Clerk Treasurer, Dominic Papasergi-Chief of Police/DPW Superintendent

RESOLUTION 2016-134 – ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the minutes from November 21, 2016. Aye-all, Nay-none.

RESOLUTION 2016-135 – APPROVAL TO PAY BILLS

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

There is a dinner meeting at St. Bonaventure on Wednesday at 5:30pm with the Village Board.

Clerk Treasurer K. Roth stated that a loss representative from our insurance company met with her and stated that the procedures we have in place are beneficial. He made recommendations for signage at the boat launch and at the DPW offices. The signage will be ordered and installed.

Mayor G. Pearl updated the board regarding the annexation of the Tiller and Yehl properties. He stated that progress is being made and that it just takes time for the process to be completed.

Mayor G. Pearl mentioned that there was a meeting with the Town of Allegany regarding the current sewer bill. All discrepancies were discussed and resolved.

Mayor G. Pearl addressed the board regarding tracking of inventory that will be taking place. There was discussion between Trustee R. Barton and Trustee J. Cummins as to what procedure would be best for keeping track of inventory items. Village of Allegany stickers have been ordered to place on purchases made by the Village to keep track of. Mayor G. Pearl will be keeping a running paper list of inventory items and the office staff will be keeping an electronic list of inventory items. Mayor G. Pearl mentioned that the old computers that were in the police cars would be wiped clean and then used as DPW computers to put the SCADA system on them.

Chief of Police D. Papasergi stated that he will get the live scan digital fingerprinting information to Athena so it can be purchased in the near future.

RESOLUTION 2016-136-ADJOURN MEETING

On motion made by Trustee R. Barton, second by Trustee M. Meyers resolved to adjourn meeting at 7:38pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

