

Board of Trustees Meeting Minutes

12/18/2017 6:00 PM

This meeting of the Village of Allegany Board of Trustees is dedicated to Salamanca Town Supervisor Michael Phillips and his wife Town Clerk Donna Phillips. Both were killed in Salamanca on December 15, 2017.

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: R. Barton, K. Granger, M. Meyers

Also Present: Clerk Treasurer-K. Roth, Chief of Police/DPW Superintendent-D. Papasergi, Stephanie Guthrie, Tom Milliron, Nick Lewitzky, Magnus Thompson

RESOLUTION #2017-140-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by K. Granger resolved to approve the minutes from November 13, 2017. Aye-all, Nay-none

RESOLUTION #2017-141-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

North Second resident Tom Milliron asked about the property on North Second Street that the village owns. He was inquiring as to what the property was purchased for. Mayor G. Pearl stated that it is a proposed site for a solar project. There are 2 sites looked at for solar projects to help control the electric costs for the Village of Allegany. The solar projects are only in the preliminary stages. If grant funding is not reachable then nothing will move forward on these projects.

POLICE REPORTS

Chief of Police D. Papasergi provided the Board with the monthly report for November.

DPW REPORTS

DPW Superintendent D. Papasergi provided the Board with the monthly report for DPW for November. Trustee J. Cummins asked why the sidewalk plow was out twice on Saturday December 16th. DPW Superintendent D. Papasergi stated that with all of the snow that fell, he called the DPW staff out to plow in the morning. With the snow continuing throughout the day he called the DPW staff out to plow again in the late afternoon.

Mayor G. Pearl wanted the minutes to reflect the DPW staff on reducing their idle time. This has saved a lot of money in fuel. He also wanted to state that the Police Department is working very hard on reducing the idle time as well.

Trustee M. Meyers asked if tickets could be given out to traffic that does not stop for the crosswalks? Chief D. Papasergi stated that he would let the police officers know to keep an eye on this issue.

RESOLUTION #2017-142-APPROVE THE RENEWAL OF THE WORKERS' COMPENSATION AND EMPLOYERS LIABILITY PROGRAM AGREEMENT WITH PERMA

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the renewal of the Workers' Compensation and Employers Liability Program Agreement with Perma. Aye-all, Nay-none

RESOLUTION #2017-143-APPROVE RENEWAL OF SHARED SERVICES AGREEMENT WITH THE TOWN OF PORTVILLE

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the renewal of the shared services agreement with the Town of Portville. Aye-all, Nay-none

Mayor G. Pearl stated that the contracts for the Seventh Street Water and Sewer Extension project have been signed and the contractor should be started by the first of the year.

Trustee M. Meyers asked if tees were going to be put in so residents on Michaels Way could hook up to the Village water and sewer. Mayor G. Pearl said that tees were not being put in at this time. If residents of the town would like to hook up to village systems then they would either have to be annexed into the village or something would have to be worked out with the Town of Allegany.

RESOLUTION #2017-144-CREATION OF A FULL TIME POLICE OFFICER

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the creation of a full time police officer. Aye-all, Nay-none

RESOLUTION #2017-145-APPROVE THE TERMS OF THE UNDERTAKING FOR THE STATE OF NEW YORK DEPARTMENT OF TRANSPORTATION

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the Undertaking for the benefit of the New York State Department of Transportation. Aye-all, Nay-none.

RESOLUTION #2017-146-THE VILLAGE DPW WILL FOLLOW THE CATTARAUGUS COUNTY DRUG AND ALCOHOL POLICY

On motion made by Trustee, K. Granger, second by Trustee J. Cummins resolved to adopt Cattaraugus County's Drug and Alcohol Policy. Aye-all, Nay-none

RESOLUTION #2017-147-TO ENTER IN EXECUTIVE SESSION

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

RESOLUTION #2017-148-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2017-149-APPROVAL TO ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 7:20pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer