

Board of Trustees Meeting Minutes

12/19/2016 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; Derek McAndrew, Hannah Beard, Maria Wallace, Claire Fischer, Abby Schwartz

RESOLUTION 2016-137 – ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the minutes from December 5, 2016. Aye-all, Nay-none.

RESOLUTION 2016-138 – APPROVAL TO PAY 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.

DPW Superintendent D. Papasergi provided a summary of items that the DPW staff has been working on. He stated that the electric to the pits should be completed this week. Mayor G. Pearl stated a new water contract was drawn up with the Town and they are in review of it at this time. He stated he would like all our readings to be done starting with the new year. Mayor G. Pearl mentioned to the board that Working Supervisor F. Snyder has had conversation with the staff at Emerald Hills regarding the installation of meter pits when they are rebuilding. At this time their plan is to install the meter pits with the Village providing the meters.

Trustee K. Granger had a question regarding the wreaths that were provided by Christmas in Allegany. Trustee M. Meyers stated the Christmas in Allegany Committee has already discussed replacing them. The wreaths have been used approximately 15 years old and will need to be replaced.

Mayor G. Pearl asked Chief of Police D. Papasergi if any more information had been received regarding the digital live scan for fingerprinting. He stated that he has some quotes but he is waiting for another quote that would be more cost effective.

Mayor G. Pearl wanted to know the status of the shot gun in car #13. Chief of Police D. Papasergi said he will have to check with police officer Chris Baker and get back to the board.

Trustee M. Meyers asked if the car that had multiple parking tickets had been booted. Chief D. Papasergi stated that the car was booted and that the fines were paid. The boot was removed.

Mayor G. Pearl wants to make sure that when there is a police call within the Village that the Village Police responds and takes the lead.

There was discussion regarding the Enchanted Garden Mountain Club asking for reimbursement from the grant for monies they supplied. There was much discussion and the consensus was that the Village has already supplied more than enough help to the club and that no reimbursement would be given.

The November financial reports were presented to the Village Board.

Mayor G. Pearl gave the status of the annexation. Lawyer Joe Miller has sent information regarding the progress that is being made.

Trustee K. Granger had to be excused at 7:38pm for another appointment.

RESOLUTION 2016-139-NYS UNIFIED COURT SYSTEM COURT AUDIT

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the NYS Unified Court System Court Audit for Judge Brennan for Fiscal Year 2015. Aye-all, Nay-none

RESOLUTION 2016-140-ENCHANTED MOUNTAIN GARDEN CLUB GRANT REIMBURSEMENT

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to deny the request for reimbursement from the grant. Aye-Trustee J. Cummins, Trustee R. Barton; Abstain-Trustee M. Meyers

RESOLUTION 2016-141-GRANTING THE STATE OF NEW YORK AUTHORITY TO PERFORM THE ADJUSTMENT FOR THE OWNER AND AGREEING TO MAINTAIN FACILITIES ADJUSTED VIA STATE-LET CONTRACT

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of HIGHWAY REHABILITATION PROJECT in the Village of Allegany located in Cattaraugus County, PIN #5812.84 and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the adjustments of water valve box elevations pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Village of Allegany approves the adjustment of water valve box elevations and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the Village of Allegany will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED: that Mayor Gregory Pearl has the authority to sign, with the concurrence of the Village of Allegany Board of Trustees, any and all documentation that may become necessary as a result of this project as it relates to the Village of Allegany, and

BE IT FURTHER RESOLVED: That the clerk of the Village of Allegany is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved by: Trustee J. Cummins

Seconded by: Trustee R. Barton

Vote: Aye-all; Nay-none

I, Kimberly Roth, duly appointed and qualified Clerk Treasurer, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of the Village of Allegany, a quorum being present on the 19th day of December 2016, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this 20th day of December, 2016.

Gregory Pearl, Mayor

RESOLUTION 2016-142-ENTER INTO EXECUTIVE SESSION

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

RESOLUTION 2016-143-CLOSE EXECUTIVE SESSION

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

RESOLUTION 2016-144-PAYMENT OF TIME REQUEST

On motion made by Trustee J. Cummins, second by Trustee R. Barton to pay vacation time owed to Clerk Treasurer Kimberly Roth. Aye-all, Nay-none.

RESOLUTION 2016-145-ADJOURN MEETING

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to adjourn meeting. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

