

Board of Trustees Meeting Minutes

4/20/2014 6:30 PM

6:30 pm

RESOLUTION #2015-075

OPEN PUBLIC HEARING FOR 2016 BUDGET

On motion made by Trustee Granger, second by Trustee Cummins resolved to open the public hearing for the 2016 Budget. Aye-all. Nay-none.

The open public hearing was called to order at 6:30 pm with a salute to the flag led by Mayor Greg Pearl

RESOLUTION #2015-076

CLOSE PUBLIC HEARING FOR 2016 BUDGET

On motion made by Trustee Granger, second by Trustee Meyers resolved to close the public hearing for the 2016 Budget. Aye-all. Nay-none.

RESOLUTION #2015-077

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 Greg Pearl

Present: Mayor Pearl, Trustees: Kelly Granger, Jerry Cummins, Robert Barton and Melissa Meyers

Also Present: Kimberly Roth, Clerk Treasurer, Dominic Papasergi, Police Chief and DPW Supt., Rhea Carls, Office Assistant, Tom Stayer, Barb Salmonson, Maggie Smith, Kathy MacArthur, Dale MacArthur, Janet Cottillion, Mary Linda Williams, Carl Edwards, Judy Capozzi, Barbara Driscoll

RESOLUTION #2015-078

ACCEPT MINUTES OF APRIL 6, 2015

On motion made by Trustee Cummins, second by Trustee Granger resolved to accept the minutes of April 6, 2015. Aye-all. Nay-none.

TREASURERS REPORT – was not submitted for this board meeting

RESOLUTION #2015-079

On motion made by Trustee Cummins, second by Trustee Granger resolved to pay all bills presented for payment with the exception of Pitney Bowes. Aye-all. Nay-none.

PUBLIC SESSION

RESOLUTION #2015-080

On motion made by Trustee Cummins, second by Trustee Meyers resolved to open the public session at 7:13pm. Aye-all. Nay-none.

RESOLUTION #2015-081

Barbara Salmonson presented discrepancy with her water bill. A motion was made to reduce her bill to a payment of \$78.44 due to previous quarter clerical error. On motion by Trustee Cummins, second by Trustee Granger. Aye-all. Nay-none.

Trustee Meyers and Kathy McArthur spoke regarding the Enchanted Mountain Garden Club. Their goal is to beautify Main Street. They were asking permission to add flowers to the 10 planters along Main Street. They were also asking for support, guidance and direction for financing the project. They were asking to add a page to the Village of Allegany's website.

RESOLUTION #2015-082

On motion made by Trustee Cummins, second by Trustee Granger to allow the usage of the planters on Main Street. Aye-all. Nay-none.

RESOLUTION #2015-083

On motion made by Trustee Granger, second by Trustee Cummins to allow The Enchanted Mountain Garden Club to add a page the Village of Allegany's website.

DPW REPORT

- Papasergi advised that the sand and gravel has been swept out of subways to streets and all streets have been cleaned on the hill area. DPW Crew is currently working on the flats. Subways should all be completed sometime later this week.
- Papasergi spoke on a new system designed to track requests or complaints. Clerk's Office now has a form to start tracking requests or complaints and document who was assigned and how requestor or complainant was advised of the progress or result.

POLICE REPORT

- Papasergi spoke on police applications
- Police Officers are being trained for Narcan
- Papasergi discussed replacing the Dodge Durango with a Ford Interceptor

RESOLUTION #2015-084

On motion made by Trustee Cummins, second by Trustee Granger to purchase Ford Interceptor for up to \$40,000. Aye-all, Nay-none.

RESOLUTION #2015-085

On motion made by Trustee Granger, second by Trustee Meyers to eliminate part-time court clerk position effective April 2, 2015. Aye-all, Nay-none.

RESOLUTION #2015-86

On motion made by Trustee Granger, second by Trustee Meyers to appoint Athena M. Silluzio as Full-time Deputy Clerk / Deputy Register of Vital Statistics / Court Clerk effective April 7, 2015 at a rate of \$14.00 per hour, to continue receiving any seniority and/or benefits she was receiving November 20, 2014 and make an adjustment to the Village of Allegany 2015-2016 Appointments to reflect such appointment. Aye-all, Nay-none

RESOLUTION #2015-087

On motion made by Trustee Cummins, second by Trustee Meyers to eliminate Village Acting Justice Position effective immediately. Aye-all, Nay-none.

RESOLUTION #2015-088

On motion made by Trustee Meyers, second by Trustee Granger to sell Music Fest Tickets from Clerk's Office. Aye-all, Nay-none.

RESOLUTION #2015-089

On motion made by Trustee Granger, second by Trustee Barton to purchase maintenance agreement from Shawley-cash register for \$93.50/year. Aye-all, Nay-none.

RESOLUTION #2015-090

On motion made by Trustee Granger, second by Trustee Cummins to not transfer any property that belongs to the Village of Allegany regarding the property on Union Street for the boat launch. Map of property reference #7721 clearly shows the Village of Allegany's ownership. Aye- Trustees Cummins, Barton, and Granger. Nay-none. Abstain-Meyers

Carl Edwards, Cattaraugus County Legislator from the Carrolton District introduced himself and stated he would be running for re-election.

Trustee Meyers questioned a brick/sidewalk street repair in the area of the Birdcage /Studio 4. Dominic addressed that it was due to a waterline repair and it is on his list to be fixed.

Dominic spoke recommending that all village officials complete the ICS 100b and ICS 700a online courses regarding FEMA.

RESOLUTION #2015-091

On motion made by Trustee Meyers, second by Trustee Granger to send out a thank you letter to Allegany Engine Company for assisting in hosing down Main Street.

RESOLUTION #2015-092

On motion made by Trustee Cummins, second by Trustee Barton to permit Mayor Pearl to sign a contract with Skanex Pipe Services, Inc. for light cleaning and videoing of three different sewer lines in village as part of a Sewer Grant and to get a quote from Skanex for heavy cleaning of the sewer lines if needed. Aye-all. Nay-none.

RESOLUTION #2015-093

On motion made by Trustee Cummins, second by Trustee Meyers to approve the 2016 budget with the documentation that was provided to the Board. Aye-all. Nay-none.

The Board has requested copies of the union contracts.

RESOLUTION #2015-094

On motion made by Trustee Granger, second by Trustee Meyers to adjourn the meeting at 8:43 pm.

Respectfully submitted.

Kimberly Roth
Clerk / Treasurer

