

Board of Trustees Meeting Minutes

05/04/2015 7:00 PM

7:00pm

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: K. Granger, R. Barton

Absent: Trustees: J. Cummins, M. Meyers

Also Present: Kimberly Roth- Clerk Treasurer, Rena Flynn, Lance Jobe-Code Enforcement Officer, Kris Edwards, Carl Edwards, Don Benson, Tracy Jobe

RESOLUTION #2015-095

ACCEPT MINUTES OF APRIL 20, 2015

On motion made by Trustee Granger, second by Trustee Barton resolved to accept the minutes of April 20, 2015. Aye-all. Nay-none.

RESOLUTION #2015-096

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

RESOLUTION #2015-097

On motion made by Trustee Granger, second by Trustee Barton resolved to approve bank signors for Community Bank to include: G. Pearl, K. Granger and K. Roth
Aye-all. Nay-none.

RESOLUTION #2015-098

On motion made by Trustee Granger, second by Trustee Barton resolved to approve bank signors for Five Star Bank to include: G. Pearl, K. Granger, K. Roth, A. Silluzio and C. Peace.
Aye-all. Nay-none.

Don Benson spoke about the boat launch. Don stated that he will donate his time and materials to help with the construction of the boat launch. The board stated that pending the name on the DEC permit that it would approve to go forward at the next board meeting.

The use and transportation of chlorine was discussed. The option of using bleach with water instead of chlorine was discussed with great acceptance. L. Jobe will be getting paperwork to

the board regarding cost and process. Also the transportation of chlorine will be changed to keep the cylinders upright and strapped in place when moving. A note that the SCADA system is compatible with this change.

Building permit and electrical permits were discussed. The electrical permits were discussed in length as to what is included in the scope of what items fall under an electrical permit. Mayor Pearl requested more information regarding NYS coding laws.

RESOLUTION #2015-99

On motion made by Trustee Granger, second by Trustee Barton resolved to approve the Village of Allegany's statement of values for property and equipment permanently attached for the insurance company effective June 1, 2015. Aye-all, Nay-none.

RESOLUTION #2015-100

On motion made by Trustee Granger, second by Trustee Barton resolved to approve the purchase of a new sewer pump in the amount of \$14,051.10. Aye-all, Nay-none.

Municipal tree program for the Village was tabled until the next board meeting.

Underground power utility services on Main Street was tabled until the next board meeting. L. Jobe stated that the scheduled work to be done by NYS in 2016 is just resurfacing.

RESOLUTION #2015-101

On motion made by Trustee Granger, second by Trustee Barton resolved to approve Rena Flynn to assist with all audits. Aye-all, Nay-none

RESOLUTION #2015-102

On motion made by Trustee Granger, second by Trustee Barton resolved to approve the annual standard work day for 8 hours and reporting resolution for all appointed officials who are members of the NYS retirement system. Aye-all, Nay-none.

RESOLUTION #2015-103

On motion made by Trustee Granger, second by Trustee Barton to adjourn meeting at 7:58pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

