

Board of Trustees Meeting Minutes

05/18/2015 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, J. Cummins, M. Meyers

Also Present: Kimberly Roth- Clerk Treasurer, Rena Flynn, Dominic Papasergi, Officer Chris McGraw, Officer Daniel Gonska, Rhea Carls, Alayne Donner

RESOLUTION #2015-104-MINUTE ACCEPTANCE OF 5/4/2015

On motion made by Trustee Granger, second by Trustee Barton resolved to accept the minutes of May 4, 2015. Aye-all. Nay-none.

RESOLUTION #2015-105-TO PAY CURRENT BILLS

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

RESOLUTION #2015-106-INSURANCE RENEWAL

On motion made by Trustee Granger, second by Trustee Cummins to renew the insurance policies choosing Option 1 effective June 1st, 2015. Approve terrorism coverage and decline spousal insurance. Aye-all. Nay-none.

Dan Gonska questioned the availability of board meeting minutes to be put back on the website. The board assured him that it would take place soon.

Trustee Cummins stated that he would like someone to check on the condition of the property at 30 East Union Street.

There was discussion regarding the proposed telecommunication tower at South 7th Street. Planning Board to meet Wednesday May 20, 2015.

Establishing a municipal tree program was tabled until the next board meeting.

Underground power utility services on Main Street was tabled until the next board meeting.

RESOLUTION #2015-107-CREATE PART TIME OFFICE CIVIL SERVICE POSITION

On motion made by Trustee Granger, second by Trustee Cummins resolved to approve the creation of a part time office clerk position through civil service. Aye-all. Nay-none.

RESOLUTION #2015-108-ELIMINATION OF TEMPORARY PART TIME DEPUTY CLERK POSITION

On motion made by Trustee Cummins, second by Trustee Granger resolved to eliminate the temporary part time deputy clerk position through civil service. Aye-all, Nay-none.

RESOLUTION #2015-109-WAIVE RESIDENCY REQUIREMENT

On motion made by Trustee Granger, second by Trustee Meyers resolved to waive the residency requirement for Kimberly Roth, Clerk Treasurer with regards to Resolution 2014-034. Aye-all, Nay-none.

RESOLUTION #2015-110-WAIVE VENDING PERMITS FOR OLD HOME WEEK

On motion made by Trustee Granger, second by Trustee Barton resolved to waive vending permits for old home week. The person responsible from the Allegany Fire Department for issuing vending permits will give a copy of the vendors to the Allegany Village Clerk. Aye-all, Nay-none.

RESOLUTION #2015-111-WAIVE OPEN CONTAINER LAW FOR OLD HOME WEEK

On motion made by Trustee Granger, second by Trustee Meyers resolved to waive the open container law for old home week. Aye-all, Nay-none.

RESOLUTION #2015-112-BOARD MEETING SCHEDULE CHANGES

On motion made by Trustee Granger, second by Trustee Meyers resolved to approve the scheduled dates of the board meetings for June 2015 to June 1st and June 15th. Aye-all, Nay-none

July 30 will be annual hot dog fest. The board will be looking for donations.

RESOLUTION #2015-113-PURCHASE OF BUCKET TRUCK

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the purchase of a 1999 Ford F350 Bucket Truck from Pure Tech for \$5,300.00. Aye-all, Nay-none.

RESOLUTION #2015-114-PURCHASE OF TRAILER

On motion made by Trustee Cummins, second by Trustee Granger to approve the purchase of a dual axle trailer up to \$6,000.00. Aye-all, Nay-none.

RESOLUTION #2015-115-PARKING RESTRICTION

On motion made by Trustee Granger, second by Trustee Cummins to restrict parking on Elm and Pine Streets for the concert on May 23, 2015 and for old home week. Aye-all, Nay-none

RESOLUTION #2015-116-REPAIR MOTOR

On motion made by Trustee Cummins, second by Trustee Cummins to repair the motor from water well house #1 in the amount of \$1,785.93. Aye-all, Nay-none

RESOLUTION #2015-117-GRANT-SILLUZIO TO ATTEND TRAINING CLASS

On motion made by Trustee Granger, second by Trustee Meyers to approve Athena Silluzio to attend a class at Jamestown Community College on June 15, 2015 from 1:30 to 4:00pm for information on applying for a grant regarding the boat launch project. Aye-all, Nay-none

RESOLUTION #2015-118-PURCHASE LEAK DETECTOR

On motion made by Trustee Cummins, second by Trustee Granger to approve the purchase of a leak detector in the amount of \$3,692.25. Aye-all, Nay-none

RESOLUTION #2015-119-APPROVE BOAT LAUNCH

On motion made by Trustee Cummins, second by Trustee Granger to approve the boat launch project. Aye-all, Nay-none

Chlorine versus bleach issue was tabled until the next board meeting.

Building permits and electrical permits was tabled until the next board meeting.

Union contracts (5/31/14)/Personnel Policy (12/31/15) was tabled until the next board meeting.

RESOLUTION #2015-120-CONTRACT WITH AQUARIUS WATER DELIVERY

On motion made by Trustee Cummins, second by Trustee Granger to approve the Aquarius Water Delivery contract with a change to \$35.00 per 1000 cubic feet. Aye-all, Nay-none

RESOLUTION #2015-121-APPROVAL OF SHARED SERVICES WITH ALLEGANY JOINT FIRE DISTRICT

In motion made by Trustee Cummins, second by Trustee Granger to approve the Cooperative Agreement contract with Allegany Joint Fire District to apply for the property tax freeze credit that was established by state law in 2014. Aye-all, Nay-none

RESOLUTION #2015-122-EXECUTIVE SESSION

On motion made by Trustee Meyers, second by Trustee Granger to go into executive session at 8:40pm to discuss contracts and an employee matter. Aye-all, Nay-none

RESOLUTION #2015-123-EXIT EXECUTIVE SESSION

On motion made by Trustee Cummins, second by Trustee Meyers to end executive session at 9:58pm. Aye-all, Nay-none

RESOLUTION #2015-124-ADJOURN MEETING

On motion made by Trustee Meyers, second by Trustee Granger to adjourn board meeting at 9:59pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT

MONTH OF:	<u>May</u>	<u>2015</u>
Complaint Calls		<u>39</u>
Miscellaneous Calls		<u>80</u>
Larceny Complaints		<u>2</u>
Attempted Larceny Complaints		<u>0</u>
Burglary Complaints		<u>0</u>
Attempted Burglary Complaints		<u>0</u>
Vehicle & Traffic Tickets Issued		<u>0</u>
D.W.I. Arrests		<u>0</u>
Felony Arrests		<u>0</u>
Misdemeanor Arrests		<u>0</u>
Violation Arrests		<u>9</u>
Local Law Arrests		<u>7</u>
Accidents Investigated	P.I.	<u>0</u>

