

Board of Trustees Meeting Minutes

06/01/2015 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, Dominic Papasergi-Police Chief/DPW Supervisor, Lance Jobe-Code Enforcement, Officer Chris McGraw, Officer Daniel Gonska, Ron Lucas, Bill Arno, Abby Cohen, Lori Bennett Kolasa, Tracy Jobe and Rena Flynn

RESOLUTION #2015-125-MINUTE ACCEPTANCE OF 5/18/2015

On motion made by Trustee Granger, second by Trustee Barton resolved to accept the minutes of May 18, 2015. Aye-all. Nay-none.

RESOLUTION #2015-126-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.

Ron Lucas and Bill Arno presented insurance information for the staff from the NYS Teamsters Council.

RESOLUTION #2015-127-PRESENT CONTRACT TO UNION

On motion made by Trustee Granger, second by Trustee Meyers to present the union employees with a new contract proposal. Aye-all, Nay-none.

Abby Cohen and Lori Bennett-Kolasa did a presentation regarding Bonagany.

RESOLUTION #2015-128-BONAGANY DONATION

On motion made by Trustee Granger, second by Trustee Meyers to donate \$2500 to the Bonagany Celebration if Saint Bonaventure matches the amount. Aye-all, Nay-none.

RESOLUTION #2015-129-ROBERT ELMORE BILL ADJUSTMENT

On motion made by Trustee Cummins, second by Trustee Granger to relieve the sewer portion of Mr. Robert Elmore's bill if the water portion is paid in full. Aye-all. Nay-none.

Department of Public Works Reports were submitted and reviewed. Superintendent Papasergi stated that the catch basins would be done this year. He also advised that the sewers have been flushed. Superintendent Papasergi stated that the mulch would be done, the crosswalks will be worked on and that the bricks in front of The Bird Cage would be fixed.

Police reports were submitted and reviewed.

RESOLUTION #2015-130-2 PART TIME POLICE OFFICERS

On motion made by Trustee Granger, second by Trustee Cummins to approve the hiring of Tyler Lewis and Kyle Baldwin as the 2 new part time police officers pending background checks. Aye-all. Nay-none

Code Enforcement Office Lance Jobe was asked regarding the chlorine cost for the water and was tabled until more information could be gathered.

Municipal tree program was tabled until the next regular board meeting.

RESOLUTION #2015-131-NO PARKING JUNE 2-JUNE 4

On motion made by Trustee Granger, second by Trustee Cummins to set up no parking on one side of William, Sherwood and Clarence streets effective June 2, 2015 through June 4, 2015. Aye-all. Nay-none.

RESOLUTION #2015-132-SUMMER HELP

On motion made by Trustee Granger, second by Trustee Meyers to approve the hiring of Kyle McGraw, Cole Papasergi, Julianne Spring and Bob Tucker as summer help. Aye-all. Nay-none.

Police Emergency Services Agreement was tabled until the next regular board meeting.

There was discussion regarding the floating boat dock and information was given by Trustee Meyers that the Village of Allegany would be getting a grant from the county to cost of the boat dock.

RESOLUTION #2015-133-GRASS CUTTING COMPLAINT PROCEDURE

On motion made by Trustee Granger, second by Trustee Meyers to change the procedure for grass cutting complaint procedures to have the Village Clerk issues letters instead of the Code Enforcement Officer. Aye-all. None-nay

RESOLUTION #2015-134-OPEN EXECUTIVE SESSION

On motion made by Trustee Granger, second by Trustee Meyers to enter into executive session at 9:05pm. Aye-all. Nay-none.

RESOLUTION #2015-135-CLOSE EXECUTIVE SESSION

On motion made by Trustee Granger, second by Trustee Meyers to close executive session at 11:02pm. Aye-all. Nay-none.

RESOLUTION #2015-136-PAY CURRENT BILLS

On motion made by Trustee Cummins, second by Trustee Meyers to pay current bills. Aye-all. Nay-none.

RESOLUTION #2015-137-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

