

Board of Trustees Meeting Minutes

06/15/2015 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, M. Meyers, J. Cummins

Also Present: Kimberly Roth- Clerk Treasurer, Dominic Papasergi-Police Chief/DPW Supervisor, Susan King, James Rouleau, Melissa O'Dell, Kathy MacArthur, Maggie Smith, Janet Cottillion, Carl Edwards

RESOLUTION #2015-140-MINUTE ACCEPTANCE OF JUNE 1 AND JUNE 8

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve June 1 and June 8, 2015 minutes. Aye-all. Nay-none.

The Enchanted Garden Club discussed the future plans for beautifying Allegany. Quotes were given to the Board regarding planters and flowers.

Teresa Heinz, Art Teacher presented drawing from her art students for a logo for the Village of Allegany.

Dominic Papasergi-DPW Supervisor updated the Board of work that is currently be done and upcoming plans such as crosswalks painted, sidewalks, grinding and paving.

The municipal tree program was looked into and information will be sent out with the next water billing.

RESOLUTION #2015-141-POLICE EMERGENCY AGREEMENT APPROVED

On motion made by Trustee Granger, second by Trustee Meyers resolved to approve the Police Emergency Services Agreement with the Town of Allegany effective July through December 2015. Aye-all, Nay-none.

Hydrants and water line installation for Peterson Landscaping has been tabled.

RESOLUTION #2015-142-BOARD MEETING CALENDAR CHANGES

On motion made by Trustee Granger, second by Trustee Cummins to approve a summer schedule for Board meetings. The Board meeting will be held on July 20, August 17 and September 21, 2015. Aye-all. Nay-none.

RESOLUTION #2015-143-APPOINT VILLAGE CLERK TO APPROVE SIGN PERMIT

On motion made by Trustee Granger, second by Trustee Barton to appoint the village clerk to approve portable sign permits. Aye-Trustees Barton, Granger and Meyers. Nay-none. Abstain-Trustee Cummins

The Feral cat problem was discussed and solutions were discussed. Information regarding reduced rates for spay and neutering procedures will be sent out with the next water billing.

RESOLUTION #2015-144-ENTER EXECUTIVE SESSION TO DISCUSS POLICE CONTRACTS

On motion made by Trustee Cummins, second by Trustee Granger to enter into executive session at 8:30pm Aye-all, Nay-none.

RESOLUTION #2015-145-CLOSE EXECUTIVE SESSION

On motion made by Trustee Cummins, second by Trustee Granger resolved to close executive session at 9:11pm. Aye-all, Nay-none.

RESOLUTION #2015-146-APPROVE POLICE CONTRACT

On motion made by Trustee Granger, second by Trustee Cummins to approve the police contract to be presented with an added probationary period. Aye-all. Nay-none

RESOLUTION #2015-147-APPROVE PAYMENT TO HEARING OFFICER

On motion made by Trustee Cummins, second by Trustee Granger to approve the amount of \$900.00 to be paid to the appointed hearing officer. Aye-all. Nay-none

RESOLUTION #2015-148-APPROVE PAYMENT OF BILLS

On motion made by Trustee Cummins, second by Trustee Granger to approve the payment of bills. Aye-all. Nay-none.

RESOLUTION #2015-149-ADJOURN MEETING

On motion made by Trustee Grangers, second by Trustee Meyers to adjourn board meeting at 9:15 pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

