

Board of Trustees Meeting Minutes

10/05/2015 6:30 PM

6:30pm

The public hearing for Time Warner Cable Franchise Renewal was called to order at 6:30pm.

Present: Mayor Pearl, Trustees: K. Granger, M. Meyers; Absent: R. Barton, J. Cummins

Also Present: Kimberly Roth-Clerk Treasurer, Dominic Papasergi-Police Chief/DPW Supervisor, Sue King

On motion made by Trustee Granger, second by Trustee Meyers resolved to close the public hearing at 6:59pm. Aye-all, Nay-none.

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, M. Meyers; Absent: R. Barton, J. Cummins

Also Present: Kimberly Roth- Clerk Treasurer, Dominic Papasergi-Police Chief/DPW Supervisor, Sue King, Larry Kardos and Dennis Peterson

PUBLIC SESSION

Larry Kardos wanted more information on building permits. He would like the process more streamlined.

DPW report for the month of September 2015 was presented by DPW Superintendent Dominic Papasergi.

Police report for the month of September 2015 was presented by Chief Dominic Papasergi.

Trimming tree proposals were tabled until next board meeting.

RESOLUTION #2015-200-MINUTE ACCEPTANCE OF SEPTEMBER 21, 2015

On motion made by Trustee Granger, second by Trustee Meyers resolved to approve September 21, 2015 minutes. Aye-all. Nay-none.

RESOLUTION #2015-201-APPROVAL TO PAY CURRENT BILLS

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

RESOLUTION #2015-202-CREATION OF WORKING SUPERVISOR POSITION

On motion made by Trustee Granger, second by Trustee Meyers resolved to approve the creation of a Working Supervisor position. Aye-all, Nay-none.

RESOLUTION #2015-203-APPROVAL OF RENEWAL OF TIME WARNER CABLE AGREEMENT

STATE OF NEW YORK

Village of Allegany

County of Cattaraugus

In the Matter of the Renewal of the Cable Television Franchise Held by TIME WARNER CABLE NORTHEAST LLC in the Village of Allegany, Cattaraugus County,

RESOLUTION

An application has been duly made to the Board of the Village of Allegany, County of Cattaraugus , New York, by TIME WARNER CABLE NORTHEAST LLC (“Time Warner”), a partnership organized under the laws of the State of New York doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, and holder of a cable television franchise in the Village of Allegany for the approval of an agreement to renew Time Warner’s cable television franchise for an additional fifteen (15) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Village of Allegany on October 5, 2015 at 6:30P.M. and notice of the hearing was published in the Olean Times Herald on September 25 and October 1st , 2015.

NOW, THEREFORE, the Board of the Village of Allegany finds that:

1. Time Warner has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Time Warner service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and

3. Time Warner has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Time Warner can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Village of Allegany hereby renews the cable television franchise of Time Warner in the Village of Allegany for fifteen (15) years commencing on the date of approval by the Public Service Commission.

BE IT FURTHER RESOLVED that the Board of the Village of Allegany hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended on 10/06/05.

The foregoing having received a yea vote was thereby declared adopted.

Dated: October 5, 2015

Kimberly Roth, Clerk/Treasurer

RESOLUTION #2015-204-ALCS WALL OF FAME INDUCTION

On motion made by Trustee Granger, second by Trustee Meyers resolved to approve October 9th, 2015 as Wall of Fame Day and congratulates the following inductees: Daniel Stetz, Jennifer(McCoy) Rogers, Tammy Jo Putt. Aye-all, Nay-none

RESOLUTION #2015-205-DODGE DURANGO TO BE USED AS UNDERCOVER VEHICLE

On motion made by Trustee Granger, second by Trustee Meyers resolved to use the 2008 Dodge Durango as an undercover police vehicle. Aye-all, Nay-none.

RESOLUTION #2015-206-APPROVE FEE FOR TAX SEARCHES

On motion made by Trustee Meyers, second by Trustee Granger resolved to approve the fee for tax searches to \$10.00. Aye-all, Nay-none.

Canoe launch items were discussed, such as getting pricing for a concrete abutment. Possible solutions were discussed to try to avoid the debris buildup. There will be more discussion on these topics at upcoming meetings.

RESOLUTION #2015-205-TO ENTER INTO EXECUTIVE SESSION

On motion made by Trustee Meyers, second by Trustee Granger resolved to enter into executive session at 8:08p.m. Aye-all, Nay-none.

RESOLUTION #2015-207 – CLOSE EXECUTIVE SESSION

On motion made by Trustee Granger, second by Trustee Meyers resolved to close executive session at 8:28pm. Aye-all, Nay-none.

RESOLUTION #2015-208-ADJOURN MEETING

On motion made by Trustee Granger, second by Trustee Meyers resolved to adjourn board meeting at 8:30pm. Aye-all, Nay-none.

