

Board of Trustees Meeting Minutes

06/07/2021 6:00 PM

Bid opening at 5:55pm. Mayor G. Pearl opened the two bids that were received for the manhole replacement. First bid opened from J. D. Northrup Construction - \$61,250.00; Second bid opened from Genesee Valley Construction - \$46,800.00.

The meeting of the Board of Trustees was called to order at 6:00 pm by Mayor G. Pearl.

Present: Mayor: G. Pearl; Trustees: R. Barton, J. Cummins, J. Kolkowski; Clerk Treasurer K. Roth; Chief of Police C. Baker, Steve Saunders

RESOLUTION #2021-061-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the minutes from May 3, 2021. Aye-all, Nay-none

RESOLUTION #2021-062-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee R. Barton, second by Trustee J. Kolkowski resolved to approve the payment of current bills. Aye-all, Nay-none.

Chief of Police C. Baker gave an update on the police department. Chief Baker stated that 90% of the police officers went through training that was given by the Cattaraugus County Sheriff's Department.

Mayor G. Pearl asked if a speed trailer could be put on North 7th Street to help with concerns over speeding. Chief C. Baker stated that he will contact Cattaraugus County and see if he can use their speed trailer and set it up to address the speeding issues.

The board reviewed the report that was given to them prior to the meeting from DPW Superintendent F. Snyder. There were no questions.

NEW BUSINESS

RESOLUTION #2021-063-APPROVE TO SELL VILLAGE OWNED PROPERTY ON 2ND STREET

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve to put up for sale village owned property on North Second Street; parcel #93.035-2-3.1. Aye-all, Nay-none

RESOLUTION #2021-064-PLACE A CHILDREN AT PLAY SIGN ON NORTH 4TH STREET

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve the placement of a Children at Play sign on North 4th Street as per the request of a concerned resident. Aye-all, Nay-none

There was discussion regarding the localized flooding on Jefferson Street. The board feels that the engineers should be called to discuss the resolution to this issue. Clerk Treasurer K. Roth will contact them to have a meeting.

The board had a concern regarding an ash tray that was placed at Well House 3. They agreed that it should be removed.

RESOLUTION #2021-065-APPROVE NYS UNIFIED COURT SYSTEM COURT AUDIT FOR BRENNAN

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the NYS Unified Court System Court Audit for Judge Brennan for fiscal year ending May 31, 2021. Aye-all, Nay-none

Resident Steve Saunders addressed the board. He feels that the sidewalk plow hit a pillar in front of his house during the winter months. On the day of the alleged incident Mayor G. Pearl and DPW Superintendent F. Snyder went to his house on White Oak Drive. They did see some minor damage to 3-5 bricks on his pillar. At the time they were not sure it could have been done by the sidewalk plow, but Mayor G. Pearl stated that he would help take care of it. Steve stated that he is frustrated with the whole situation. He doesn't want the sidewalk plow to do his sidewalks anymore. He also stated that he can not find the exact brick to match his current pillar. He was advised to get 2-3 quotes for the repair and at that time the board would review.

RESOLUTION #2021-066-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve to enter into executive session at 6:55pm to discuss contract negotiations. Aye-all, Nay-none

RESOLUTION #2021-067-CLOSE EXECUTIVE SESSION

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve to close executive session. Aye-all, Nay-none

RESOLUTION #2021-068-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to adjourn the meeting. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer