

Board of Trustees Meeting Minutes

03/15/2021 6:00 PM

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

Present: Mayor: G. Pearl; Trustees: D. Papasergi, J. Cummins, J. Kolkowski; Clerk Treasurer K. Roth; DPW Superintendent F. Snyder; Deputy Clerk A. Silluzio

RESOLUTION #2021-028-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the minutes from March 15, 2021. Aye-all, Nay-none

RESOLUTION #2021-029-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

None

RESOLUTION #2021-030-CANCEL APRIL 5TH MEETING AND RESCHEDULE MEETING TO APRIL 15TH

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve the cancelation of the April 5th meeting and reschedule to April 15th at 6:00pm. Aye-all, Nay-none

RESOLUTION #2021-031-PUBLIC HEARING FOR THE 2021-2022 BUDGET APRIL 15TH

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the public hearing scheduled for April 15th at 5:50pm. Aye-all, Nay-none

RESOLUTION #2021-032-WATER BILL REDUCTION FOR 5 ST. MARY'S DRIVE

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the reduction of the water bill for 5 St. Mary's. The amount that will be reduced will be the penalties that were charged. Aye-all, Nay-none

RESOLUTION #2021-033-SHARED SERVICE AGREEMENT WITH CATTARAUGUS COUNTY

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the shared service agreement between the Village of Allegany and Cattaraugus County. Aye-all, Nay-none

The 2021-2022 budget was presented to the Village Board of Trustees from Clerk Treasurer K. Roth.

A policy will be put in place for FOIL requests. The Clerk Treasurer will receive each FOIL request. She will send it to the Village attorney. Once he reviews the FOIL request he will provide guidance as to how to respond.

Clerk Treasurer K. Roth informed the board that a deed restriction was recorded at the Cattaraugus County Clerk's office regarding 86 Maple Avenue regarding code and zoning requirements.

RESOLUTION #2021-034-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve to enter into executive session. Aye-all, Nay-none

RESOLUTION #2021-035-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2021-036-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to adjourn the meeting at 7:35pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer