

Board of Trustees Meeting Minutes

1/06/2020 6:00 PM

The regular 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: R. Barton, D. Papasergi, K. Granger, Jerry Cummins, DPW Superintendent F. Snyder, Police Chief C. Baker, Clerk Treasurer K. Roth, Deputy Clerk A. Silluzio

RESOLUTION #2020-001-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the minutes from December 2, 2019. Aye-all, Nay-none

PUBLIC SESSION-NONE

FINANCIAL REPORT

Clerk Treasurer K. Roth presented the December 2019 Financial Report. There were no questions.

DPW REPORT

DPW Superintendent F. Snyder presented his report for December 2019.

POLICE REPORT

Chief of Police C. Baker presented his report for December 2019.

NEW BUSINESS

There was an update given on the moratorium. Mayor G. Pearl stated that guidelines will have to put in place soon.

DPW Superintendent F. Snyder asked for permission to still be able to write parking tickets in the morning when a police officer is not on duty. There were no objections.

The Town of Allegany sent over the Police Emergency Services Contract to be signed. The annual amount will be \$10,000.

Trustee J. Cummins had a resident asked him why the DPW sands the roads over plowing. DPW Superintendent F. Snyder stated that the roads get plowed as needed.

Trustee J. Cummins had another resident ask him if the sidewalk plow was too heavy for our sidewalks. DPW Superintendent F. Snyder stated that no it is not too heavy for our sidewalks.

Trustee R. Barton had a resident ask him if the Village is planning on installing lights at the ice rink. That is something that the Village is looking into for the future.

Trustee J. Cummins asked about the property at 13 East Union Street. He stated that he and his neighbors are concerned for what is taking place there. The issue will be looked into and addressed.

Trustee J. Cummins stated that he is still working on receiving information regarding solar.

RESOLUTION #2020-002-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve to enter into executive session to discuss a personnel issue. Aye-all, Nay-none

RESOLUTION #2020-003-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2020-004-ADJOURN MEETING

On motion made by Trustee D. Papasergi, second by Trustee K. Granger resolved to approve the adjournment of the meeting at 8:15pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer