

Board of Trustees Meeting Minutes

1/15/2018 6:00 PM

This meeting of the Village of Allegany Board of Trustees is dedicated to Cattaraugus County Legislature Chairman Paula Stockman.

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: J. Cummins, M. Meyers

Also Present: Clerk Treasurer-K. Roth, Chief of Police/DPW Superintendent-D. Papasergi, Sergeant C. McGraw, Police Officer Travis Radomski, Todd Radomski, Roberta Shipley, and William Yax

RESOLUTION #2018-001-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by M. Meyers resolved to approve the minutes from December 18, 2017. Aye-all, Nay-none

RESOLUTION #2018-02-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to approve the payment of current bills. Trustee J. Cummins stated that more care needs to be taken for items purchased that needs to be out for bid. Aye-all, Nay-none

Mayor Pearl address the board with an email that was sent to the Village Court. The email states that there should be more no parking signs in the Village. The person who sent the email was issued a parking ticket and disagreed with it because of lack of signage. The board stated that there are plenty of signs and that most towns, villages and cities in the winter months have no parking on streets due to plowing. At this time Working Supervisor F. Snyder will be looking over the current signs and making recommendations if needed.

Trustee J. Cummins asked about the Police Department phone number. He stated that someone called the number a few times and no one returned their calls. Sergeant C. McGraw stated that each officer is supposed to check it when they report for duty. Discussion was made regarding the current phone and procedure. All agreed that the 911 number as well as the non emergency number will be posted on the Village website effective immediately. This should resolve any issues with calls getting resolved.

RESOLUTION #2018-03-VILLAGE AND TOWN COURT SECURITY AGREEMENT FOR 2018

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to approve the Village and Town Court Security Agreement for 2018. Aye-all, Nay-none

RESOLUTION #2018-04-VILLAGE AND TOWN SPECIAL EVENTS AGREEMENT FOR 2018

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the Village and Town Special Events Agreement for 2018. Aye-all, Nay-none

RESOLUTION #2018-05-VILLAGE AND TOWN POLICE EMERGENCY SERVICES AGREEMENT

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the Village and Town Police Emergency Services Agreement. Aye-all, Nay-none

RESOLUTION #2018-06-APPOINT TRAVIS RADOMSKI TO FULL TIME POLICE OFFICER

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the appointment of Travis Radomski to Full Time Police Officer effective January 16. Aye-all, Nay-none

Police Officer Travis Radomski was sworn in by Mayor G. Pearl.

RESOLUTION #2018-07-APPROVE CITY OF OLEAN TO BE LEAD AGENCY

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to approve the City of Olean to be the Lead Agency on the Olean-Allegany River Public Access Recreation Plan. Aye-all, Nay-none

RESOLUTION #2018-08-BACKFLOW TEST PRICE INCREASE

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the cost of the backflow tests to increase to \$75.00. Aye-all, Nay-none

Mayor G. Pearl stated that he was sent a picture of someone washing their vehicle at the EMS building. The board discussed the situation with water usage at the EMS building.

RESOLUTION #2018-09-APPROVE METER PLACEMENT AND WATER CHARGING FOR THE CURRENT EMS BUILDING

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to approve the placement of a water meter and to charge for water at the EMS building. Aye-all, Nay-none

The next board meeting date will be February 12, 2018 due to the President's Day holiday on the 19th.

RESOLUTION #2018-10-APPROVAL TO ADJOURN MEETING

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to approve the adjournment of the meeting at 6:40pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer