

Board of Trustees Meeting Minutes

02/04/2019 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: K. Granger, J. Cummins, M. Meyers

Present: Clerk Treasurer-K. Roth, Officer in Charge-C. McGraw and residents Kathy Eggert and Dick Anderson

RESOLUTION #2019-011-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the minutes from January 07, 2019. Aye-all, Nay-none

RESOLUTION #2019-012-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

Resident Kathy Eggert asked if there is a possibility of putting a traffic light on 7th and Main Street. The traffic is already heavy at times and with the Field of Dreams opening soon it may become heavier.

Resident Dick Anderson wanted to donate a fire alarm to the village to be given to someone who may need it. He also wanted to thank the Village of Allegany police officers. He stated that Police Officer David Conner stopped and helped him when he was outside in December trying to load something in his vehicle. He stated that he is very happy with the Village of Allegany.

POLICE REPORT

Officer in Charge C. McGraw presented the January Police Report. He also stated that 4 new radios have been replaced and repeaters installed in all of the police patrol cars. The radios were supplied by a grant that Cattaraugus County received.

DPW REPORT

A report was supplied to each board member on the projects for 2019 for the DPW.

NEW BUSINESS

RESOLUTION #2019-013-APPROVE NYS UNIFIED COURT SYSTEM COURT AUDIT FOR BRENNAN

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the NYS Unified Court System Court Audit for Judge Brennan for fiscal year 12/31/2018. Aye-all, Nay-none

RESOLUTION #2019-014-APPROVE THE PURCHASE OF FLOWERS FOR DOWNTOWN

On motion made by Trustee M. Meyers, second by Trustee K. Granger resolved to approve the payment of \$730.00 for the purchase of flowers for downtown Allegany. Aye-all, Nay-none

RESOLUTION #2019-015-APPROVE ELIMINATING LATE NOTICE LETTERS

On motion made by Trustee M. Meyers, second by Trustee K. Granger resolved to approve the elimination of mailing out late payment notices regarding water and sewer. A notice will be placed with the next billing period stating that late notices will no longer be mailed out. This will reduce money being spent on postage. Aye-all, Nay-none

There is a grant that we are applying for with help from the Cattaraugus Health Department. The grant is a Water Shed Protection Grant. This grant would supply us with a consultant to help create a plan to protect our water. Resident Kathy Eggert attended the meeting with the Cattaraugus County Health Department. She stated that it seemed like a worth while thing to do. Anything to protect our water is worth looking in to. She stated that they were only giving out a few of these grants so hopefully we would receive one. Mayor G. Pearl stated that we have several steps already completed. If we don't receive the grant he stated that we should still move forward into completing the steps that need to be taken to protect our water.

RESOLUTION #2019-016-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve to enter into executive session. Aye-all, Nay-none

RESOLUTION #2019-017-CLOSE EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve to close executive session. Aye-all, Nay-none

RESOLUTION #2019-018-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the adjournment of the meeting at 6:45pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer