

Board of Trustees Meeting Minutes

03/02/2020 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, K. Granger, DPW Superintendent F. Snyder, Police Chief C. Baker, Clerk Treasurer K. Roth

RESOLUTION #2020-014-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the minutes from February 3, 2020. Aye-all, Nay-none

RESOLUTION #2020-015-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION-NONE

DPW REPORT

DPW Superintendent F. Snyder presented the report for February 2020.

POLICE REPORT

Chief of Police C. Baker presented the monthly report for February 2020.

NEW BUSINESS

The Board of Trustees were informed of the proposed changes from Cattaraugus County Industrial Development Agency regarding revisions to Uniform Tax Exemption Policy. There were no questions.

There was discussion regarding an incentive bonus for part time police officers if they work an agreed amount of hours. The Board thought it was a good idea. A memorandum will be done to present to the Union.

The Greater Olean Area Chamber of Commerce would like approval to run through the Village of Allegany for a Half Marathon on September 12, 2020. The discussion was tabled until more information is received regarding permits and if coverage is needed by our police department.

The Board of Trustees were asked if the Village should go out for bid for Commercial Insurance for the next budget year. The Board of Trustees agreed not to go out for bid as our current insurance carrier has not increased premiums.

RESOLUTION #2020-016- SCHEDULE SPECIAL MEETING MARCH 16, 2020 TO DISCUSS BUDGET

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve a special meeting scheduled for March 16, 2020 at 6:00pm. Aye-all, Nay-none

RESOLUTION #2020-017 – ADD MARTIN LUTHER KING DAY AS A HOLIDAY TO CURRENT CONTRACTS

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve to add Martin Luther King Day as a paid holiday to all current contracts. Aye-all, Nay-none

RESOLUTION #2020-018-ADOPT POWER PURCHASE AGREEMENT

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the adoption of a power purchase agreement pending the calculation of savings to the Village. Aye-all, Nay-none.

RESOLUTION #2020-019 – APPOINT ALLISON THOMAS TO PLANNING BOARD

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the appointment of Allison Thomas to the Planning Board effective March 2, 2020. Aye-all, Nay-none.

RESOLUTION #2020-020 – CREATE THE POSITION OF CODE ENFORCEMENT OFFICER

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the position of Code Enforcement Officer through civil service. Aye-all, Nay-none.

RESOLUTION #2020-021 – ENTER INTO EXECUTIVE SESSION

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

RESOLUTION #2020-022 – CLOSE EXECUTIVE SESSION

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

RESOLUTION #2020-023-ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 7:07pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

