

## **Board of Trustees Meeting Minutes**

**3/07/2016 7:00 PM**

The regular meeting of the Board of Trustees was called to order at 7:00 pm with a salute to the flag led by Mayor Gregory Pearl.

Present: Trustees: K. Granger, J. Cummins, R. Barton, M. Meyers

Also Present: Dominic Papasergi-Chief of Police/Supt., Kimberly Roth – Clerk Treasurer

### **RESOLUTION 2016-021 – ACCEPT MINUTES**

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the minutes from February 22nd, 2016. Aye-all, Nay-none.

### **RESOLUTION 2016-2022 – APPROVAL TO PAY CURRENT BILLS**

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

Superintendent Papasergi presented his DPW reports for the month of February.

Report is attached..

Chief Papasergi presented his Police Reports for the month of February.

Report is attached..

## DPW REPORT FOR THE MONTH OF FEBRUARY 2016

- Sanded and plowed snow from streets and lots and plowed snow from sidewalks as needed.
- Did water, sanitary sewer and storm sewer locates as needed.
- Cleaned off tops of Storm Sewer Catch Basins as needed.
- Shoveled snow from around fire hydrants throughout village.
- Cleaned out floor drains at DPW Building
- Cleaned police and DPW vehicles.
- Finished doing backflow testing in the town and in village - only have a few that need to be fixed so that they can be tested again.
- Talked with representatives at J&J Equipment in Syracuse. They advised they should be done with refurbishing the Street Sweeper Vac Com towards the first week of March.
- Floater assembly for front plow was installed on the new Wacker Loader (sidewalk plow) as it was not put on when we received the machine.
- Finished picking up Christmas trees that were put out in subways by area residents.
- Continued remodeling the PD area of the Municipal Building and adding an Office area for the Mayor. Work is being performed by PD and DPW Staff under the direction of Sgt. McGraw and should be completed towards the beginning of March. Compliments to Sgt. McGraw and staff they are doing a great job.
- Have been working on getting prices on upcoming projects - Water Main loop from North First to North Second and Water Main Meter Pits to be put on water lines going outside the village. Met with engineer for meter pit project and with Catt Co Health Department, engineer, surveyor, and property owner needed for right of way for water loop project.
- Finished cleaning and videoing of Sewer Mains with Sewer Specialties' on Union Street, East Main Street from South Seventh easterly to Village line, West Main Street, North and South First Street and Fifth Street. Sewer Specialties' has finished the Engineering Planning Grant (EPG) project that was granted last year. Found areas in some sewer mains where previous contractors broke tiles around new sewer service lines or sewer services lines that were abandoned. Approval has been given by Board to have these areas repaired with estimated cost being approximately \$25,000.00. Sewer Specialties' will start repairs in the beginning of March.
- Gathering information and met with engineer, attorney and others reference to letter received from City Mayor pertaining to their Sewer Project.

**VILLAGE OF ALLEGANY POLICE DEPARTMENT  
CHIEF'S MONTHLY REPORT**

MONTH OF:	<u>February</u>	<u>2016</u>		
Complaint Calls		<u>35</u>		
Miscellaneous Calls		<u>106</u>		
Larceny Complaints		<u>0</u>		
Attempted Larceny Complaints		<u>0</u>		
Burglary Complaints		<u>0</u>		
Attempted Burglary Complaints		<u>0</u>		
Vehicle & Traffic Tickets Issued		<u>8</u>		
D.W.I. Arrests		<u>0</u>		
Felony Arrests		<u>0</u>		
Misdemeanor Arrests		<u>2</u>		
Violation Arrests		<u>3</u>		
Local Law Arrests		<u>14</u>		
Accidents Investigated	P.I.	<u>0</u>	P.D.	<u>4</u>
Parking Tickets Issued		<u>53</u>		
Town Calls		<u>7</u>		

Other (Identify): **Wednesday February 3, 2016** - Our Department responded to a report of a structure fire at 110 East Main Street Emerald Hills Estates Building F. Patrolman Ellis arrived at scene and started getting occupants out of the building and was assisted by the NYS Police and the Catt. Co. Sheriffs Dept. Assisted Fire Dept. at scene. All tenants in apartment building were accounted for. Communicated with the Red Cross of occupants and their contact numbers. Assisted FD with investigation. Fire was determined accidental caused by poorly discarded / use of smoking material.

**Tuesday February 9, 2016** - While checking building at Schultz Auto on Rt 417 damage occurred to the 2011 Chevrolet Caprice police vehicle after striking a light pole. DPW was called in to get vehicle back to the village garage. Vehicle was taken to Ayers Auto Body to be repaired.

**Saturday February 27, 2016** - Escorted the Allegany Limestone Girls High School Basketball Team into town to celebrate their winning the Class B Section 6 Championship Game. Continued the remodeling of the Police Department Office areas and new Mayor's Office.

Trustee J. Cummins gave the Board an update on the solar panels information. More information was requested of the Village Clerk's office and will be made available to Trustee J. Cummins within the week.

**RESOLUTION 2016-023 – APPROVAL TO WAIVE VENDOR FEE**

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the waiver of vendor fees for the Garden Festival Event dated for June 11, 2016. The Garden Club will keep their vendor fee for fundraising purposes. Aye-all, Nay-none.

**RESOLUTION 2016-024 – APPROVAL TO CREATE PART TIME ACCOUNT CLERK POSITION**

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the creation of the part time Account Clerk position held by Christy Peace . Aye-all, Nay-none.

**RESOLUTION 2016-025 – APPROVAL FOR UPSTATE TOWER COMPANY**

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the construction of a cellular tower on Dennis Peterson's property. Aye-all, Nay-none.

**RESOLUTION 2016-026 – APPROVAL FOR DONATION TO ALLEGANY ENGINE COMPANY**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve a \$500 donation payable to the Allegany Engine Company for their annual Super Parade. Aye-Trustees: K. Granger, M. Meyers, R. Barton, Abstain – Trustee J. Cummins

**RESOLUTION 2016-027 – APPROVE FIREWORKS DISPLAY DURING RALLY IN THE VALLEY**

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve a fireworks display in the amount of \$2500.00 for the Rally in the Valley. Aye-all, Nay-none

**RESOLUTION 2016-028 – APPROVAL OF THE MAIN STREET BEAUTIFICATION PROJECT**

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the Main Street Beautification Project as presented excluding the bike racks and benches. Aye-all, Nay-none

## OTHER

- Public Hearing on the budget will be Monday, March 21, 2016 at 6:20 pm.
- Public Hearing on Local Law No. 1 – 2016 Traffic Regulations will be Monday, March 21, 2016 at 6:45 pm
- Approval to hire another part time police officer
- Village of Allegany Cell Phone Policy – tabled
- Newsletter items: yard waste cleanup dates, Heritage Days and Rally in the Valley
- Trustee M. Meyers was concerned about the water at the end of the streets at St. Joes, St. Johns and St. Mary's; Supt Papasergi addressed the concern and stated that he is aware of the problem and they are planning on getting an engineer involved to resolve the issue

## RESOLUTION 2016-029-APPROVAL TO ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to adjourn meeting at 8:36pm.

Respectfully submitted,

Kimberly Roth/Clerk Treasurer