

Board of Trustees Meeting Minutes

3/19/2018 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, R. Barton, J. Cummins

Also Present: Clerk Treasurer-K. Roth, Chief of Police/DPW Superintendent-D. Papasergi, Frank Snyder, Dawn Snyder, Athena Silluzio and Stephanie Guthrie

RESOLUTION #2018-016-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by R. Barton resolved to approve the minutes from February 12, 2018. Aye-all, Nay-none

RESOLUTION #2018-17-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 REPORTS were presented by Superintendent D. Papasergi as attached. Working Supervisor Frank Snyder discussed the new monitoring system in place regarding water. He stated that the system is monitored 24/7 and that any alarms can be addressed in a timely fashion. Trustee J. Cummins asked if a standard office procedure is done. Mayor G. Pearl said yes there is one that is being tweaked for the new system. Trustee J. Cummins also asked if there were securities in place regarding hacking. Working Foreman Frank Snyder stated that yes we are in the process of getting new equipment to address security issues.

POLICE REPORTS were presented by Chief of Police D. Papasergi as attached.

Mayor G. Pearl stated that the contract with the Town of Allegany has not been signed yet. He will be meeting with Town Supervisor J. Hare soon regarding a few outstanding issues. He also stated that if the Town doesn't want to pay for the Village of Allegany Police service then they will have to contract with the county.

NEW BUSINESS

Christmas in Allegany member Athena Silluzio addressed the board with a concern made by Trustee M. Meyers via email regarding new Christmas lights in the Village of Allegany. She stated that it is not the intention of the Christmas in Allegany organization to purchase any new ornaments for the village. Mayor G. Pearl stated that he would table the discussion because Trustee M. Meyers was not in attendance.

RESOLUTION #2018-018-NO CHANGE IN PROPERTY TAX RATE

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the property tax rate for the 2018-2019 budget. There will be no change in property tax rates from last year. They will remain the same. Aye-all, Nay-none.

A tentative budget for 2018-2019 was provided the board of trustees. The board will review and make recommendations before the next board meeting scheduled for April 3, 2018.

RESOLUTION #2018-019-LOCKBOX APPROVAL FOR FIVE STAR BANK TO COLLECT TAXES

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the new lockbox agreement with Five Star Bank to collect taxes for the 2018-2019 taxes. Aye-all, Nay-none

RESOLUTION #2018-020-ALLEGANY PUBLIC LIBRARY AGREEMENT

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the Allegany Public Library Agreement with an increase of \$1,500.00. Aye-all, Nay-none

RESOLUTION #2018-021-REAPPOINTMENT OF LIBRARY TRUSTEES

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the reappointments of the following officers for the next two years. President-Parker; Vice President – Marks; Treasurer-Sendlakowski; Secretary-Pitcher; Non-commissioned trustee-Jones. Aye-all, Nay-none

RESOLUTION #2018-022-TERM EXTENSION FOR LIBRARY BOARD OF TRUSTEE

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the term extension of Erik Jones as Library Board of Trustee. The term will be from April 1, 2018 until March 31, 2023. Aye-all, Nay-none

Mayor G. Pearl stated that he met with Rob DeFazio from Saint Bonaventure regarding Bonagany. Mr. DeFazio stated that their committee had decided to bring Bonagany back to the campus.

RESOLUTION #2018-023-BONAGANY CONTRIBUTION

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the donation of \$1,000 to Bonagany. Aye-all, Nay-none.

Working Supervisor Frank Snyder gave an update on the progress for the 7th Street Project. He stated that the ¾ of the testing has been done on the water line that was installed. The contractor is now working on the sewer line. The sewer line is much more involved and will take a lot more time to complete. He stated that project is moving along as planned.

RESOLUTION #2018-024-LAWN MOWER PURCHASE

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the purchase of lawn mower for the streets department. The purchase is being made by selling the leaf vacuum to the Village of Franklinville and trading in the current mower. The total cost out of the budget will be \$1,200. Aye-all, Nay-none

RESOLUTION #2018-025-BOARD OF TRUSTEES MEETINGS TWICE PER MONTH

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve to change the Board of Trustees meeting to be the 1st and 3rd Monday of each month at 6:00pm. Aye-all, Nay-none.

RESOLUTION #2018-026-DESIGNATE THE VILLAGE AS LEAD AGENCY FOR STREAMLINE CONSTRUCTION

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the Village of Allegany as lead agency regarding the SEQR for Streamline Construction. Aye-all, Nay-none

RESOLUTION #2018-027-NEGATIVE DECLARATION

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the Negative Declaration regarding the State Environmental Quality Review for the construction of an office building at 126 and 128 West Main Street. Aye-all, Nay-none

Mayor G. Pearl asked the board members if they would be willing to take on a department of the Village to report back on monthly issues/progress with each department. There will more discussion in the next meeting. Trustee R. Barton stated that he would like the sewer department.

RESOLUTION #2018-027A-STANDARD WORK DAY

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the standard work day for all employees to an 8 hour day as per attached resolution. Aye-all, Nay-none

RESOLUTION #2018-028-ENTER INTO EXECUTIVE SESSION

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

RESOLUTION #2018-029-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2018-029A-APPROVAL TO ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 7:05pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer