

Board of Trustees Meeting Minutes

03/20/2017 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: Mayor: Gregory Pearl; Trustees: K. Granger, R. Barton, Jerry Cummins, M. Meyers

Also Present: Kimberly Roth-Clerk Treasurer, Dominic Papasergi-Chief of Police/DPW Superintendent, Area Resident Kathleen Eggert

RESOLUTION 2017-039 – ACCEPT MINUTES

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the minutes from March 6, 2017. Aye-all, Nay-none

RESOLUTION 2017-040-APPROVAL TO PAY CURRENT BILLS

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

Chief of Police D. Papasergi provided the Police Report for February. He also stated that the radar came in and was installed. The Live Scan should be here this week and he is looking into a grant that could possibly cover the cost of the Live Scan.

DPW Superintendent D. Papasergi provided the DPW report for February. He stated that they are still working on solutions for Lift Station #2. He is in communication with companies to see what the best solution is to the problem. Clerk Treasurer K. Roth is looking into getting emergency funding from the state to help with the expense.

PUBLIC SESSION

Resident Kathy Eggert addressed the board with questions regarding the Tanglewood Property. She stated that she was very impressed with the building structure of the Field of Dreams Project. She also stated that she was happy that the public was informed of the project and their views were taken into consideration for that project. Ms. Eggert asked the board if the plans for the Tanglewood development would be brought before the public? Mayor G. Pearl stated that Mr. Tiller has not submitted anything yet to the board. He also stated that Mr. Tiller's proposed project has been discussed and reviewed by the Town planning board, the Village planning board and the County planning board previously. Mayor G. Pearl stated that the concerns that were brought up in the past were addressed. First concern was regarding the sewer line and no one wanted a lift station near their property because of the smell. Because the lift station will now be shared between the Field of Dreams project and the Tanglewood

project and will be behind Mr. Tiller's property there should be no concern regarding . Ms. Eggert's concern also was that the dead end street would be opened up. She stated that statistically a dead end street is safer and that her property value is higher if it stays a dead end street. Mayor G. Pearl stated that the fire and police departments would be involved with any discussion on opening up the street if at any time it is requested. Ms. Eggert asked about a plan regarding access roads off of 7th street. DPW Superintendent D. Papasergi stated that there was discussion about that at some point in the past. Mayor G. Pearl stated that Mr. Tiller's property is already filed with the county as a Plat property. Mayor G. Pearl stated that when Mr. Tiller starts his paperwork with the Village that Clerk Treasurer K. Roth will contact Ms. Eggert to let her know of the process.

Clerk Treasurer provided the financial reports for February 2017.

RESOLUTION 2017-041 – CATHERINE AMBUSKI APPOINTMENT AS SUBSTITUTE

On motion made by Trustee K. Granger, second by Trustee J. Cummins to approve the appointment of substitute Building Inspector/Code Enforcement Officer for the Village of Allegany. Aye-all, Nay-none

Papers will be sold at the corners of Route 417 and 1st Street and Maple Street and 1st Street for Kid's Day on April 25, 2017.

RESOLUTION 2017-042-ALLEGANY ENGINE PARADE DONATION

On motion made by Trustee J. Cummins, second by Trustee K. Granger to approve the donation of \$500.00 to the Allegany Engine Company for the parade to be taken out of the 2017-2018 budget. Aye-all, Nay-none

RESOLUTION 2017-043-ADOPTION OF ZONING LAW VILLAGE OF ALLEGANY

WHEREAS, the Village of Allegany Board of Trustees authorized the Zoning Committee to review and recommend changes to the zoning law, and

WHEREAS, the Village Zoning and Planning Board held a public hearing on the draft revised zoning law on March 15, 2017 for the purpose of taking comment from the public on the drafted law, and

WHEREAS, on February 23, 2017 the Cattaraugus County Planning Board reviewed the draft zoning law and recommended approval with suggestions, and

WHEREAS, the Board of Trustees has conducted a review and analysis of potential environmental impacts pursuant to the State Environmental Quality Review Act (SEQR) and has

determined that the adoption of a revised zoning law will not have a significant adverse effect on the environment,

NOW, THEREFORE BE IT RESOLVED that the attached local zoning law text, which is local law 1 – 2017 and which is entitled “Zoning Law of the Village of Allegany” is hereby adopted.

BE IT FURTHER RESOLVED that the Village’s current zoning law, local law 1-1987, as amended from time to time, be repealed as of the effective date of local law 1-2017.

On motion made by Trustee K. Granger, second by Trustee M. Meyers to accept the changes to the Village of Allegany Zoning Law as submitted from the Village of Allegany Planning and Zoning Boards with one exception. The exception will be to add Adult Day Care Facility as a permitted use in zone R3. Aye-all, Nay-none

RESOLUTION 2017-044-FIELD OF DREAMS PROJECT ZONING

On motion made by Trustee J. Cummins, second by Trustee K. Granger to approve the zoning of R3 for the proposed Field of Dreams project. Aye-all, Nay-none

RESOLUTION 2017-045-ADJOURN MEETING

On motion made by Trustee M. Meyers, second by Trustee R. Barton resolved to adjourn meeting at 8:23pm.

Aye-all, Nay-none

Respectfully submitted,
Kimberly Roth/Clerk Treasurer

Attached: DPW Report, Police Report, Financial Report, Planning and Zoning Board Minutes,
Local Law 1-2017

