

Board of Trustees Meeting Minutes

05/06/2019 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, R. Barton, D. Papasergi, J. Cummins

Present: Clerk Treasurer-K. Roth, Officer in Charge C. McGraw, DPW Superintendent F. Snyder, Athena Silluzio, Edna Wintermantel

RESOLUTION #2019-043-ACCEPT MINUTES

On motion made by K. Granger, second by Trustee D. Papasergi resolved to approve the minutes from April 01, 2019. Aye-all, Nay-none

RESOLUTION #2019-044-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

Resident Edna Wintermantel addressed the board. She stated that when she was out of town she came home to an upstairs bedroom window that was broken. A beer bottle had been thrown through it. She stated that the officer was efficient in his response. She is just wondering if something more can be done to prevent these things from happening. Officer in Charge C. McGraw stated that no complaint is going unnoticed. His advice to her is to call the police department anytime she is out of town. Trustee K. Granger advised her to call the police department for any disturbances.

Mayor G. Pearl stated that the Village and St. Bonaventure student government will be meeting twice a year to address issues concerning our citizens and students.

DPW REPORT

DPW Superintendent F. Snyder gave status of the DPW department.

The following items have been finished:

Streets swept, faded parking signs have been replaced, no trespassing signs installed, sewers flushed

POLICE REPORT

Office in Charge C. McGraw provided his reports for April 2019. See attached.

NEW BUSINESS

Trustee J. Cummins wanted to commend Officer T. Radomski on staying calm during a recent altercation.

Tokio Marine HCC conducted a risk assessment. The results were read to the board. There were 4 recommendations that are being addressed by each department.

RESOLUTION #2019-045-APPOINT SUMMER HELP

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the hiring of Tyler Stady, Gillian Williams, Brad Barton and Patrick Walsh for DPW summer help. Aye-all, Nay-none

RESOLUTION #2019-046-UPDATE ETHICS POLICY

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the updating of our current ethics policy. Revisions will be reviewed and submitted at the next meeting. Aye-all, Nay-none

RESOLUTION #2019-047-WATER BILL ADJUSTMENT FOR RITA STEPHAN

On motion made by Trustee K. Granger, second by Trustee D. Papasergi resolved to approve to wave the extra sewer charge on Rita Stephan's water bill due to an issue with her water hose. Aye-all, Nay-none.

RESOLUTION #2019-048-ESTABLISH STANDARD WORK DAY FOR KELLY GRANGER

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the establishment of a standard work day for Kelly Granger as .80 days per month. Aye-all, Nay-none.

RESOLUTION #2019-049-PURCHASE OF PUMP SYSTEM

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the purchase of a booster pump system and materials for 7th Street up to the amount of \$23,700.00. Aye-all, Nay-none.

RESOLUTION #2019-050-WATER BILL ADJUSTMENT FOR KEVIN HENZEL

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the adjustment of Kevin Henzel's water bill to a minimum bill due to a meter issue. Aye-all, Nay-none.

RESOLUTION #2019-051-ENTER INTO EXECUTIVE SESSION

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

RESOLUTION #2019-052-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 #2019-053-ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 8/15)

BE IT RESOLVED, that the Village of Allegany / 40380 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
Board Member	8 hrs	Kelly Granger	3202	61789830	<input type="checkbox"/>	04/01/17 - 03/31/21	80 days per month	<input type="checkbox"/>
Appointed Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Kimberly Roth, secretary/clerk of the governing board of the Village of Allegany, of the State of New York, (Name of secretary or clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 6 day of May, 2019, on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Allegany on this 6 day of May, 2019. (Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, Kimberly Roth, being duly sworn, deposes and says that the posting of the (Name of secretary or clerk)

Resolution began on 5-8-2019 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

Employer's website at www.allegany.org

Official sign board at _____

Main entrance secretary or clerk's office at 106 E. Main Street, Allegany



