

Board of Trustees Meeting Minutes

5/15/2017 7:00 PM

Mayor Greg Pearl started the meeting by dedicating the meeting to Doug Sue with a moment of silence.

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 G. Pearl.

Present: Mayor: G. Pearl; Trustees: K. Granger, R. Barton

Also Present: Clerk Treasurer-Kimberly Roth; Resident-Kathleen Eggert

RESOLUTION #2017-083-APPROVE MEETING MINUTES

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the April 24, 2017 meeting minutes. Aye-all, Nay-none.

RESOLUTION #2017-084-APPROVE PAYMENT OF CURRENT BILLS

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

Financial Reports were reviewed by the Clerk Treasurer K. Roth with the Board of Trustees. No questions were asked.

PUBLIC SESSION

Mayor G. Pearl addressed the public for any comments. Allegany Resident Kathleen Eggert addressed the board stating that she is interested in filling the Zoning Board vacancy. Mayor Pearl stated that at this time they are reviewing the possibility of disbanding the planning board because of current vacancies and filling the zoning board vacancy with the one remaining planning board member. They are going to review and discuss in future meetings what direction they will follow. Mayor G. Pearl stated that he did not want anyone appointed to vacancies that had an agenda. Kathleen Eggert stated that she does not have an agenda. She stated that after elections she contacted the county and the town to see how to get more involved with politics. She stated that the vacancy with the zoning board sounded like a good fit. Kathleen Eggert then asked the Mayor G. Pearl what the time frame is then for the position. Mayor G. Pearl again stated that they will be discussing it in future meetings and that at this time there was no specific time frame.

CORRESPONDENCE

Mayor G. Pearl addressed the board and went over the correspondence. The correspondence is as follows:

A letter from Special Agent in Charge for the U.S. Secret Service Office of Investigations was received thanking the Allegany Police Department for how they handled a situation that his daughter and her roommates were involved in. He stated that the officers were very professional, friendly and thorough. He stated that the officers' response and positive interaction with the students was greatly appreciated by the students and made a very good impression upon them. It is also greatly appreciated by all of the Anchor House students' parents. The Village of Allegany Board of Trustees would like to recognize the Village of Allegany Police Department for the wonderful job they are doing.

Letter of interest from Kathleen Eggert to join the Zoning Board.

Letter of interest from Darick Shaffer to join the Planning Board.

Letter of interest from Suzanne Shaffer to join the Planning Board.

Quote acknowledgement from Van Bortel Ford for purchase of F450.

Letter from Allegany Rescue and EMS thanking The Village of Allegany for helping with their fundraiser.

Resignation letter from Rhea Carls from the Planning Board.

Resignation letter from Tammy Hilmey from the Planning Board.

RESOLUTION 2017-085-RESIGNATION OF RHEA CARLS PLANNING BOARD

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to accept with regret the resignation of Rhea Carls from the Village of Allegany Planning Board effective immediately. Aye-all, Nay-none.

RESOLUTION 2017-086-RESIGNATION OF TAMMY HILMEY PLANNING BOARD

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to accept with regret the resignation of Tammy Hilmey from the Village of Allegany Planning Board effective June 1, 2017. Aye-all, Nay-none.

RESOLUTION 2017-087-APPROVE SUMMER HELP APPOINTMENTS

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve Kyle McGraw, Keith Magara, Zachary Bierfeldt and Bradley Barton as summer help for the Village of Allegany DPW. Aye-all, Nay-none.

Mayor G. Pearl addressed the Board and stated that we have agreed to pay \$1500 to Bonagany.

RESOLUTION 2017-088-GARDEN FEST BANNER

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve hanging the Garden Fest banner on Main Street between 3rd and 4th Streets. The banner will be hung from May 30 through June 11, 2017. Aye-all, Nay-none.

Mayor G. Pearl gave an update on Lift Station 2. He stated that the company to fix the lift station is on site. Mayor G. Pearl, Working Supervisor Frank Snyder and Jeff from Dansforth will be meeting Tuesday May 16, 2017 to discuss work to be done. The work should be done by the end of the week. Mayor G. Pearl would like to acknowledge the Village of Allegany DPW staff for changing their schedules around to not accumulate a lot of overtime. That will save the taxpayers quite a bit of money. The Town of Allegany DPW will provide one person during their day shift each day.

Mayor G. Pearl went to a meeting regarding county shared services. The county meetings for shared services are mandated. If he can't make it then he needs to designate someone to go to the meeting for him. Jack Searles from Cattaraugus County will take all suggestions and take them to the County Legislature. If approved then he will come back to the municipalities to see if it will benefit them. The shared service mandate will be an ongoing thing.

RESOLUTION 2017-089-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee R. Barton to enter into executive session to discuss planning board and zoning board issues. Aye-all, Nay-none.

RESOLUTION 2017-090-CLOSE EXECUTIVE SESSION

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

RESOLUTION 2017-091- APPROVAL TO ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to adjourn the meeting at 7:53pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer