

## Board of Trustees Meeting Minutes

5/16/2016 7:00 PM

6:50 PM – Sealed bids for Collection and Disposal of Refuse and Recycling were read aloud.

1<sup>st</sup> bid – Beichner Waste with a total bid of \$44,500.00

2<sup>nd</sup> bid – Casella Waste with a total bid of \$67,092.00

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: R. Barton, M. Meyers, J. Cummins

Also Present: Dominic Papasergi-Chief of Police/Supt., Kimberly Roth – Clerk Treasurer, Mike Vandamme, Sean Dixon, Sally Shaffer, Steele Rajski, Jerry Schnitzius

### RESOLUTION 2016-071 – ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the minutes from May 2, 2016. Aye-all, Nay-none.

Waiver and release of liability vendor form was provided from the Enchanted Garden Club. The form has been sent to the village attorney to review.

A letter addressed to Mayor Pearl was read aloud from Mike Lamb addressing concerns with the recycling center. The letter requests copies of permits as well as environmental concerns. Mayor Pearl stated that documents will be available once a foil request has been received.

Financial reports were submitted from Clerk Treasurer Kimberly Roth for the month of April.

### RESOLUTION 2016-072 – SUMMER HELP RESCINDED

On motion made by Trustee M. Meyers, second by Trustee R. Barton resolved to rescind the appointment of Alexander Anzvine as summer help. Aye-all , Nay-none

### RESOLUTION 2016-073 – WAIVE VENDOR PERMIT FEE FOR RALLY IN THE VALLEY

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to waive the vendor permit fee for Rally in the Valley. Aye-all, Nay-none.

### RESOLUTION 2016-074 – DEFIBRILLATOR PURCHASE

On motion made by Trustee J. Cummins, second by Trustee R. Barton to approve the purchase of 3 defibrillators from Dival Safety(state bid vendor) to be used in each of the police cars. Aye-all, Nay-none.

### RESOLUTION 2016–075 – SUMMER HELP PAY

On motion made by Trustee R. Barton, second by Trustee M. Meyers to approve the summer help pay to \$10.00 per hour. Aye-all, Nay-none.

There was discussion regarding a special permit for businesses during Rally in the Valley to serve beer outside of their businesses. Kimberly Roth has contacted NYS Liquor Authority with questions. She will report back to the board at the next meeting.

Mayor Pearl stated that any files that are kept in the office are to remain in the office. If files need to be reviewed they must be kept in the building.

Dominic Papasergi presented a quote regarding the architecture/structural design of a DPW building. There were several questions to what exactly is being requested as well as the high cost of the quote. Trustee J. Cummins requested more information regarding the plans for the building. Mayor Pearl stated that more information would be provided in the near future.

#### RESOLUTION 2016-075-ACCEPTANCE OF REFUSE AND RECYLCE BID

On motion made by Trustee J. Cummins, second by Trustee M. Meyers accepted the lowest bid for Refuse and Recycling from Beichner Waste effective July 8, 2016. Aye-all, Nay-none.

The Village of Allegany Board approved the color of brown mulch to be placed around the municipal building.

The Village of Allegany Board is also looking into the purchase of 3.3 acres within the village to place a solar farm on. The electricity will eventually be distributed to all village residents.

Dominic Papasergi addressed the board in regards to the proposed site for the fireworks display during Rally in the Valley. The current owner of the property would like mowing done in exchange for the use of his property. More information was requested from the board regarding the request.

#### OLD BUSINESS

Kimberly Roth stated that she is working on updated forms and fees for code enforcement. More information will be presented to the board at a later time.

#### RESOLUTION 2016-076-ENTER INTO EXECUTIVE SESSION

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

#### RESOLUTION 2016-077-CLOSE EXECUTIVE SESSION

On motion made by Trustee M. Meyers, second by Trustee J. Cummins to close executive session. Aye-all, Nay-none.

#### RESOLUTION 2016-078-APPROVE THE APPOINTMENT OF RICHARD STADY

On motion made by Trustee R. Barton, second by Trustee M. Meyers to approve the appointment of Richard Stady to Maintenance Worker for the DPW effective May 23, 2016. Aye-3, Abstain-1, Nay-none

Trustee J. Cummins questioned with the new appointment to DPW what would happen with the current 2 part time employees that are working. Dominic Papasergi stated that they would no longer be needed. Mayor Pearl interjected stating that they would continue to work due to the fact that one of the DPW workers would be off for a few months in the near future.

**RESOLUTION 2016-079 – APPROVAL TO ADJOURN MEETING**

On motion made by Trustee J. Cummins, second by Trustee R. Barton to approve the adjournment of the meeting at 8:38pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer