

Board of Trustees Meeting Minutes

06/01/2020 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: D. Papasergi, J. Cummins, R. Barton, J. Kolkowski; Clerk Treasurer K. Roth; Resident Michael John III

RESOLUTION #2020-046-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the minutes from May 4, 2020. Aye-all, Nay-none

RESOLUTION #2020-047-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

5th Street resident Michael John III addressed the board with a concern regarding the building at 61 North 5th Street. He states that there are asbestos shingles landing on his property and there are multiple property maintenance issues. The house is practically falling down. He provided pictures of the property showing issues as stated. He mentioned that there are cats and woodchucks going in and out of the house. There is also an open pipe/well in the ground on the back side of the property and he feels that is a safety concern. Mayor G. Pearl stated that he will contact the home owner personally. He also stated that he would have our code enforcement officer go and inspect the property and issue any violations that he sees.

NEW BUSINESS

RESOLUTION #2020-048-RESIGNATION OF CHRISTY PEACE AS OFFICE ASSISTANT

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve with regret the resignation of Christy Peace as Office Assistant. Aye-all, Nay-none

RESOLUTION # 2020-049-APPROVE THE TERM EXTENSION OF ROBERT PARKER AS BOARD TRUSTEE OF THE ALLEGANY PUBLIC LIBRARY

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve the term extension of Robert Parker as Board of Trustee of the Allegany Public Library from April 1, 2020 until March 31, 2025. Aye-all, Nay-none

RESOLUTION #2020-050-APPROVE THE TREE PLANTING PERMIT FROM 29 PINE STREET

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the tree planting permit from 29 Pine Street. Aye-all, Nay-none

2 bids were received for the 2015 Ford Taurus. Both bids were under the amount of the reserve price. The Village will put for sale signs on the vehicle to try to sell it.

RESOLUTION #2020-051-ENTER INTO EXECUTIVE SESSION

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

RESOLUTION #2020-052-CLOSE EXECUTIVE SESSION AND ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to close executive session and to adjourn the meeting. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer