

## **Board of Trustees Meeting Minutes**

**06/03/2019 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, Gillian Williams, Travis Radomski, Bethanne Chimbel, Aaron Chimbel, Sue Finn, Joseph Finn, Athena Silluzio, Michael Silluzio, Lance Brennan

### **RESOLUTION #2019-054-ACCEPT MINUTES**

On motion made by J. Cummins, second by Trustee K. Granger resolved to approve the minutes from May 6, 2019. Aye-all, Nay-none

### **RESOLUTION #2019-055-APPROVE PAYMENT OF CURRENT BILLS**

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

### **PUBLIC SESSION**

Officer in Charge C. McGraw addressed the board. Aaron and Bethanne Chimbel recently moved to the Village of Allegany. Their 8 yearold daughter Claire decided that she wanted to do something important with her stuffed animal collection. Claire decided to donate her stuffed animal collection to the Village of Allegany to be given to children who have/or are going through traumatic events. Officer in Charge C. McGraw refers to the donation as "Put a Smile on a Child". Officer C. McGraw and Officer T. Radomski presented Claire with a certificate of appreciation for her amazing gesture.

Judge L. Brennan asked the board if there was any truth in the Village and the Town merging. He had heard rumors regarding it and wanted to know. Mayor G. Pearl stated that the only item that was looked into was the possibility of merging the court because of the mandatory participation of shared services in NYS. Deputy Mayor K. Granger stated that she reviewed all of the information and came to the conclusion that it would not be beneficial for the village to look into it further.

Resident Sue Finn addressed the board stating that she was very happy with the police department in how they handled the problems they had with St. Bonaventure students this past school year. She stated that she is very appreciative for everything the Village Police, Village Board and Village Judge has done. The Village Police made their presence known and that helped with the issues they were having with their neighbors.

### **DPW REPORT-NO REPORT**

### **POLICE REPORT**

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

Trustee D. Papasergi stated that the idea for the change to the parking on 5<sup>th</sup> street was working very well.

## **NEW BUSINESS**

Mayor G. Pearl stated that he had been approached to set up a “Rock the Block” during alumni weekend. The merchants were contacted and will try to get something set up.

Trustee D. Papasergi had asked about the gas smell through out the village and if Weitzman Recycling was contacted. Mayor G. Pearl and DPW Superintendent F. Snyder met with Weitzman and asked about the gas smell. They stated that a propane tank was within one of their trucks that got crushed. The second day of gas smell wasn't caused by Weitzman. Mayor G. Pearl stated that a person was driving around with a leaky propane tank that Weitzman wouldn't take.

Mayor G. Pearl mentioned to the board that our DPW does not have a trench box. For safety reasons he feels that we should purchase one. Trustee D. Papasergi stated that we usually share with the town when we need one. Mayor G. Pearl stated that a contractor was working on Jefferson Street and the hole was deep and collapsed on the contractor. Mayor G. Pearl doesn't want to make our DPW wait if we need one because the town won't let us use theirs until it's convenient for them.

There was discussion to replace the bricks along Main Street. A quote of \$10,240 was provided to replace the Main Street bricks with sod. There would be walkways put in as well. A verbal quote was also given regarding replacing the brick with stamped concrete. The verbal quote was over \$150,000. Trustee J. Cummins said that he was approached by a few merchants that weren't happy with taking up the brick. Mayor G. Pearl stated that something needs to be done because it is a safety issue. Trustee D. Papasergi asked if we could get a quote for stamped blacktop. Clerk Treasurer K. Roth will get a quote for stamped blacktop.

The bid opening for the additions and improvements for the well houses will be June 18, 2019 at 2:00pm. Appointment of Kimberly Roth as Clerk Treasurer effective April 1, 2019 thru March 31, 2013-tabled.

### **RESOLUTION #2019-056-EXTEND ZERUAH PITCHER AS ALLEGANY LIBRARY TRUSTEE**

On motion made by Trustee D. Papasergi, second by Trustee K. Granger resolved to approve to extend Zeruah Pitcher as Allegany Library Trustee from April 1, 2019 thru March 31, 2024. Aye-all, Nay-none

### **RESOLUTION #2019-057-PURCHASE TRENCH BOX**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the purchasing of a trench box from the quote provided. Aye-Trustee K. Granger, Trustee R. Barton and Mayor G. Pearl, Nay-D. Papasergi

### **RESOLUTION #2019-058-HIRE JEREMY PULA AS FULL TIME OFFICER PENDING CIVIL SERVICE REQUIRED TESTING**

On motion made by Trustee K. Granger, second by Trustee D. Papasergi resolved to approve the hiring of Jeremy Pula as full-time officer pending civil service required testing. Aye-all, Nay-none.

**RESOLUTION #2019-059-CHANGE THE DATE OF THE JULY 2019 BOARD MEETING**

On motion made by Trustee D. Papasergi, second by Trustee R. Barton resolved to change the date of the July 2019 board meeting to July 15, 2019 at 6:00pm. Aye-all, Nay-none.

**RESOLUTION #2019-060-ENTER INTO EXECUTIVE SESSION**

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to enter into executive session at 7:04pm to discuss a personnel matter. Aye-all, Nay-none.

Clerk Treasurer K. Roth and Officer in Charge C. McGraw were asked to leave executive session early at the request of Trustee D. Papasergi.

**RESOLUTION #2019-061-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 #2019-062-ADJOURN MEETING**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 8:00pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer



**Allegheny Village Court  
Parking - Officers/Tickets per day for 05/2019**

| Officers     | Days |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | Officer Totals |   |   |    |   |    |   |
|--------------|------|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----------------|---|---|----|---|----|---|
|              | 1    | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |                |   |   |    |   |    |   |
| Lippert      | .    | . | . | 4 | . | . | . | . | . | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .              | . | . | .  | . | .  | 4 |
| McGraw       | .    | . | . | . | . | . | . | . | . | .  | .  | .  | 1  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .              | . | . | .  | . | 3  |   |
| Pula         | .    | . | . | . | . | . | . | . | . | .  | .  | .  | .  | .  | .  | .  | 1  | 1  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .              | . | . | 2  | . | .  | 3 |
| Radomski     | .    | 1 | . | . | . | . | . | . | . | 1  | .  | .  | 5  | .  | .  | 1  | 2  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .  | .              | . | . | .  | . | 10 |   |
| Daily Totals | 0    | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0  | 0  | 1  | 0  | 0  | 1  | 3  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 0  | 2  | 0  | 0              | 0 | 0 | 19 |   |    |   |

**Total Tickets: 19**

**VILLAGE OF ALLEGANY POLICE DEPARTMENT  
CHIEF'S MONTHLY REPORT**

MONTH OF:           May                     2019          

|                                  |                                      |
|----------------------------------|--------------------------------------|
| Complaint Calls                  | <u>93</u>                            |
| Miscellaneous Calls              | <u>76</u>                            |
| Larceny Complaints               | <u>5</u>                             |
| Attempted Larceny Complaints     | <u>0</u>                             |
| Burglary Complaints              | <u>1</u>                             |
| Attempted Burglary Complaints    | <u>2</u>                             |
| Vehicle & Traffic Tickets Issued | <u>27</u>                            |
| D.W.I. Arrests                   | <u>2</u>                             |
| Felony Arrests                   | <u>3</u>                             |
| Misdemeanor Arrests              | <u>5</u>                             |
| Violation Arrests                | <u>0</u>                             |
| Local Law Arrests                | <u>15</u>                            |
| Accidednts Investigated          | P.I. <u>          </u> P.D. <u>5</u> |
| Parking Tickets Issued           | <u>19</u>                            |
| Town Calls                       | <u>44</u>                            |

Other (Identify):           Ordered officers new special event polos. Polos are Black/Royal Blue with reflective around sleeves,chest and reflective POLICE front and back.

          Ordered New Police utility vehicle from Basil Ford/ Lease program with Ford Motor Company. (3) year lease

          On May 19th, A Buffalo Man was arrested with 2 Fel counts and 1 Misd. count for pulling a knife on Bouncer.