

## **Board of Trustees Meeting Minutes**

6/05/2017 7:00 PM

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, M. Meyers

Also Present: Clerk Treasurer-Kimberly Roth, Chief of Police/Superintendent of Public Works-Dominic Papasergi, Residents-Stephanie Guthrie, Ron Cecchi, Kathleen Eggert, Mike Smith, Marcie Wallen, David Meyers, Dick Anderson, Douglas Borromeo

### **RESOLUTION #2017-092-APPROVE MEETING MINUTES**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the May 15, 2017 meeting minutes. Aye-all, Nay-none.

### **RESOLUTION #2017-093-APPROVE PAYMENT OF CURRENT BILLS**

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

### **CORRESPONDENCE**

PERMA(Public Employer Risk Management Association) presented a certificate of achievement to the Village of Allegany in recognition of having no claims for the past coverage year.

The United Way will be at the corner of South 1<sup>st</sup> Street and West Main Street on June 9<sup>th</sup>, 2017 for their Annual Community Day Newspaper Sales.

Allegany Rescue and EMS is asking for assistance in purchasing a set of Stryker XPS Side rails for one of their ambulances. They are looking for monetary donations and/or baskets to be raffled off during Old Home Week, June 2017.

A request for an outdoor fireworks display permit for July 1<sup>st</sup>, 2017 was submitted to the Village of Allegany Board of Trustees. The permit was reviewed but is not needed for approval. The fire department has already approved the permit and the location of the fireworks.

## **PUBLIC SESSION**

Mayor G. Pearl addressed the public stating that each person would have a chance to speak for up to 1 ½ minutes. He also stated that the Village of Allegany Board of Trustees had a special meeting to talk about the concerns that were brought up at the April 17, 2017 meeting regarding the R3 zoning of the Tanglewood Property. With that being stated there was no change in the R3 determination.

Resident Ron Cecchi addressed the Village of Allegany Board of Trustees. He stated that he was not against the opening of the road but had concerns still with the zoning of R3. Mr. Cecchi's main concern was that when he addressed Mr. Tiller at the April meeting as to why he didn't want it zoned R1, Mr. Tiller stated that he did not want the restrictions of the R1. Mr. Cecchi's is worried that if duplexes or multifamily homes are built on that property that it would affect the integrity of the neighborhood. Mayor G. Pearl stated that he does not believe that is the intention of the Tanglewood Owners. He believes that they would like to keep their options open especially now with the Field of Dreams Project that will be constructed. He feels that it may be a possibility that the Tanglewood Property may be able to construct homes to be associated with the Field of Dreams at some point.

Resident David Meyers addressed the Village of Allegany Board of Trustees. He stated that he doesn't care what they do with the Tanglewood property, but if it's not going to be zoned R1 then why does the road need to be opened up. Mayor G. Pearl stated that half of the lots need to be sold and constructed before the road is opened up as per the motion made by the 2010 planning board.

Resident Marcie Wallen addressed the Village of Allegany Board of Trustees. She asked if their water pressure would be better once the water line is installed up Seventh Street. DPW Superintendent D. Papasergi stated that yes it should get better because they are going to loop the water line.

**PUBLIC SESSION ENDED**

Mayor G. Pearl stated that Lift Station 2 is up and totally repaired and better than it was.

Mayor G. Pearl gave an update on the County Shared Services. He stated that there are 8 more meetings scheduled and there are approximately 45 members that have to be present. He stated that as a Mayor he has to go to each meeting or a vote will not be counted. He is not able to send someone on his behalf. A plan needs to be provided to the county by August 1, 2017. More updates will be provided after the upcoming meetings.

## **RESOLUTION 2017-094-POOL FILLING FORM AND FEE**

On motion made by Trustee K. Granger, second by Trustee R. Barton to approve the creation of a form and the fees for filling swimming pools. The Village of Allegany will set up a form that residents can fill out if they need their pool filled. This would only be for filling of a pool. This permit is not for topping off of your pool. The rates will be set as \$70.00 for up to 4500 gallons. The fee for over 4500 gallons will be \$90.00. Residents will request a pool to be filled and our DPW staff will take a meter and a hose to the house and it will be filled. Aye-all, Nay-none.

Mayor G. Pearl stated that the Village will not be able to hang banners across Main Street until further notice. There are issues with the poles that were used in the past and it is not safe to use them for banners any further.

## **RESOLUTION 2017-095-CREATION OF PERMIT FOR UNLICENSED VEHICLE/STORAGE/RESTORATION**

On motion made by Trustee M. Meyers, second by Trustee K. Granger to approve the creation of a permit for unlicensed vehicles, storage of a vehicle and restoration of a vehicle. There will be an initial fee of \$5.00 when permit is obtained. Every January there will be a renewal fee of \$5.00. Aye-all, Nay-none

## **RESOLUTION 2017-096-APPOINT ZONING BOARD MEMBERS**

On motion made by Trustee K. Granger, second by R. Barton to appoint Darick Shaffer to the Zoning Board and to appoint Kathleen Eggert as an alternate Zoning Board Member. Aye-all, Nay-none.

Trustee M. Meyers asked what qualifications Mr. Shaffer had. Mayor G. Pearl stated that he came highly recommended but didn't know his qualifications and did not know Mrs. Eggert's qualifications either.

Trustee M. Meyers asked if the grant money had been received yet. Clerk Treasurer K. Roth stated that she had not received any notification from the state but has been in contact with them to see when we can expect the money.

Trustee M. Meyers asked if we were going to do the water/sewer line work. Mayor G. Pearl stated that no we had discussed this several times in prior meetings. We will go out to bid after the county health department gives us the ok. It will take our staff too long to do it ourselves. Trustee M. Meyers stated that she was asked if there was something that could be done about the dog feces at the canoe launch. DPW Superintendent D. Papisergi stated that he can put up a sign at the canoe launch.

**RESOLUTION 2017-097-ENTER INTO EXECUTIVE SESSION**

On motion made by Trustee R. Barton, second by Trustee M. Meyers resolved to enter into executive session to discuss equipment issues. Aye-all, Nay-none.

**RESOLUTION 2017-098-CLOSE EXECUTIVE SESSION**

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

**RESOLUTION 2017-099– APPROVAL TO ADJOURN MEETING**

On motion made by Trustee M. Meyers, second by Trustee R. Barton resolved to adjourn the meeting at 8:23pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer