

Board of Trustees Meeting Minutes
6/18/2018 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.

Mayor Gregory Pearl dedicated the meeting to long time resident Carol Livingston who passed away on May 23, 2018.

Present: Mayor: G. Pearl; Trustees: M. Meyers, K. Granger, J. Cummins, R. Barton
Present: Clerk Treasurer-K. Roth, Sergeant C. McGraw; Resident- Stephanie Guthrie

RESOLUTION #2018-071-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the minutes from May 18, 2018. Aye-all, Nay-none

RESOLUTION #2018-072-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the payment of current bills. Aye-Trustees J. Cummins, K. Granger and R. Barton: Abstain-M. Meyers

PUBLIC SESSION

A letter of thanks from Allegany Rescue and EMS was received. The letter gave thanks to Sergeant C. McGraw, Patrolmen J. Abdo, T. Radomski, D. Conner and Z. Lippert for their assistance in many calls. They have accompanied EMS to several calls not only for their protection but to assist in any way asked when on scene.

Sergeant C. McGraw addressed the board. He stated that he is currently acting as Officer in Charge. His goal is to be proactive and not reactive. The training sessions that have been completed in the last few weeks were as follows: AED, CPR and Defensive tactics. Fire arm training is currently being done. Sergeant C. McGraw encouraged the board members to observe any of the upcoming trainings. The next training dates are June 21-10am to 2pm, June 28 – 10am to 2pm and 3pm to 7pm at the Dempsey Club.

Old Home Week is the week of the 4th of July and Sergeant C. McGraw has implemented some event uniforms for the police department to wear. He feels that this will make them more approachable to children and to the public. Road patrol will still be wearing their uniforms. There will also be bike patrol on Friday and Saturday.

Sergeant C. McGraw stated that he has made the Allegany Fire Department and Allegany EMS aware of problem houses. These houses would include domestic calls, animal issues and bad living spaces.

Sergeant C. McGraw also stated that he is going to schedule "A meet the police night". He is going to set up a few of the police officers to go door to door to get input from Village resident's to see what improvements they would like to see. The board of trustees thought it was a good idea.

Trustee Meyers presented a water report to the board. She stated she talked to DPW Worker T. Peterson and he informed her that hydrant suppression was done and passed on North 7th Street. Trustee M. Meyers also stated that manual reads were still being done for the water until the health department approves the SCADA system readings.

There was discussion regarding the canoe launch going in too early. DPW Superintendent F. Snyder stated that they put it in early because of the weather and their schedule. Possibly next year it should wait until closer to Memorial Day.

NEW BUSINESS

The Village of Allegany would like to dedicate the Department of Public Works brick building to the Bockmier Family. A dedication will be scheduled at a later date.

The Village Clerk K. Roth accepted the petition for annexation of Douglas and Susan Ashby at 3360 North 7th Street, Allegany. Aye-all, Nay-none.

RESOLUTION #2018-073-LEAD AGENCY FOR SEQR AND NEGATIVE DECLARATION

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the Village of Allegany to be the Lead Agency on the SEQR and to declare a negative declaration regarding the proposed annexation of 3360 North 7th Street, Allegany. Aye-all, Nay-none.

RESOLUTION 2018-074-JOINT PUBLIC HEARING SCHEDULED TOWN AND VILLAGE

On motion made by Trustee R. Barton, second by Trustee M. Meyers resolved to approve a joint public hearing regarding the annexation of 3360 North 7th Street from the Town of Allegany to the Village of Allegany. The date of the public hearing will be at 7:00pm on July 10th at the Town of Allegany Town Hall. Aye-all, Nay-none.

RESOLUTION #2018-075-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve to enter into executive session at 6:56pm. Aye-all, Nay-none

RESOLUTION #2018-076-CLOSE EXECUTIVE SESSION

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to close executive session at 7:19pm. Aye-all, Nay-none

RESOLUTION #2018-077-APPROVAL TO ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer