

Board of Trustees Meeting Minutes

6/19/2017 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, J. Cummins

Arriving at 7:15pm: Trustee: M. Meyers

Also Present: Clerk Treasurer-Kimberly Roth, Chief of Police/Superintendent of Public Works-Dominic Papasergi, Resident-Kathleen Eggert

RESOLUTION #2017-100-APPROVE MEETING MINUTES

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the June 5, 2017 meeting minutes. Aye-all, Nay-none.

RESOLUTION #2017-101-APPROVE PAYMENT OF CURRENT BILLS

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

CORRESPONDENCE

There were quotes given on purchasing an excavator off of state bid through Bobcat.

PUBLIC SESSION

Kathleen Eggert asked about training for the zoning board. Clerk Treasurer K. Roth stated that there are online courses but she will contact her and let her know of any training that will be taking place locally.

Clerk Treasurer K. Roth presented the May 2017 financial report. There were no questions.

There was an inquiry to purchase part of the property that the Village of Allegany purchased on North Second Street. At this time the Village is not interested in selling.

NYS will be working on Route 417. They are going to be installing new sidewalks starting on June 26, 2017. Sometime in September they will be repaving the road.

The proposed police contract has been given to the union and members of the police department to review.

RESOLUTION 2017-102-SUMMER BOARD MEETING DATES

On motion made by Trustee J. Cummins, second by Trustee K. Granger to approve a change in board meeting dates for the months of July, August and September. There will only be one meeting per month on the third Monday of each month. The dates will be July 17, August 21 and September 18. Aye-all, Nay-none.

RESOLUTION 2017-103-APPOINT PLANNING BOARD MEMBERS

On motion made by Trustee K. Granger, second by J. Cummins to appoint Suzanne Shaffer, Charles Fortuna and Amber Giardini to the Planning Board effective immediately. Aye-all, Nay-none.

Trustee M. Meyers mentioned that she has had people complain about drivers not stopping at the crosswalk in front of her store. She stated that the sign is not visible either. She asked if our DPW staff could move the sign or make the crosswalk bigger and more visible. DPW Superintendent D. Papasergi stated that the DPW could not do anything with the signs or the crosswalk because it is a state road. He stated that the police could patrol more and make their presence known and give out warning letters.

RESOLUTION 2017-104-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to enter into executive session to discuss legal issues. Aye-all, Nay-none.

RESOLUTION 2017-105-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 2017-106- APPROVAL TO ADJOURN MEETING

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to adjourn the meeting at 8:18pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

TREASURERS REPORT
As of MAY 31, 2017

	CHECKING	SAVINGS	CD	
GENERAL	\$82,662.25	\$100,684.65	\$302,052.28	
WATER	\$95,850.31	\$181,938.54	\$ 50,315.24	
SEWER	\$161,356.35	\$183,625.71	\$ 50,315.24	
LIBRARY	\$35,595.05			
T&A	\$17,637.17			
WATER BOND		\$6,312.39		
TOTALS	\$393,101.13	\$472,561.29	\$402,682.76	
	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$83,432.83	\$ 41,661.06	\$ 9,931.72	\$135,025.61
POLICE UNIFORMS		\$	\$	
NEW BUILDING & BLDG REPAIR	\$39,449.02	\$42,147.84	\$27,399.24	\$108,996.10
POLICE EQUIPMENT	\$2,620.33			\$2,620.33
CURBING & STORM SEWER	\$40,559.75			\$40,559.75
WELL HOUSE PUMP/ROUTINE MAINT		\$ 11,651.50		\$11,651.50
WELL & WATER TANK BLDGS/TANK MAINT		\$ 11,025.77		\$11,025.77
METER PITS		\$ 15,035.17		\$15,035.17
LIFT STATION, PITS, PUMP MAINT			\$ 16,610.92	\$16,610.92
ENGINEERS		\$ 10,665.03	\$ 4,222.33	\$14,887.36
	\$166,061.93	\$132,186.37	\$58,164.21	\$356,412.51

DISBURSEMENTS:

AIM State Aid	\$	-		\$
Building/Sign/Pool permit	\$ 686.50		GENERAL	57,179.13
Bid Deposit/Award	\$	-	WATER	16,151.97
Backflow testing	\$	-	SEWER	23,735.91

Clerk fees	\$ 50.00	LIBRARY	\$ 1,652.25
CHIPS	\$ -	TOTAL	\$ 98,719.26
Code Violation fees	\$ -		
Court Security	\$ -		
	\$ -		
Court Fines/fees	9,091.00		
Calibration-Pressure Bldg	\$ -		
Donation	\$ -		
DWI funds	\$ -		
Equipment sales	\$ -		
Franchise Fees	\$ -		
Fire Inspections	\$ -		
Gaming License	\$ 25.00		
Grants	\$ -		
	\$ -		
Inspections-c/o	610.00		
Insurance refund	\$ -		
Lawn mowing	\$ -		
Misc	\$ 35.00		
Municipal Aid	\$ -		
Mortgage Tax	\$ -		
Police Contract	\$ -		
Police Fees	\$ 5.00		
Pop machine	\$ -		
Property Taxes	\$ -		
Property Taxes-Penalty	\$ -		
	\$ -		
Refuse Collection	2,689.50		
Rent-WCB	\$ -		
Reimbursements	\$ -		
	\$ -		
Sales Tax	51,045.32		
Scrap metal	\$ -		
Sewer Payment-Town	\$ -		
Sidewalks	\$ -		
Tax Search	\$ -		
Utility Tax	\$ 2.47		
Unmetered Water	\$ -		
Vending permit	\$ -		
Vital Stats	\$ -		
	\$ -		
Water/Sewer	15,463.09		
Water-Qtr Town	\$ -		
Water meter	\$ -		
Zoning fees	\$ -		
ZBA/PB Hearing fees	\$ -		
	\$ -		
Total	\$ 79,702.88		

