

## **Board of Trustees Meeting Minutes**

**6/20/2016 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 Gregory Pearl.

Present: Trustees: M. Meyers, J. Cummins, K. Granger

Also Present: Kimberly Roth-Clerk Treasurer

### **RESOLUTION 2016-084 – ACCEPT MINUTES**

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the minutes from June 6, 2016 with one change regarding signage directing people where the bathroom facilities are. Aye-all, Nay-none.

### **RESOLUTION 2016-084 – APPROVAL TO PAY 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.

Mayor G. Pearl addressed the board with a question regarding the schedule for the upcoming board meeting. The next board meeting will be July 18th due to the July 4<sup>th</sup> holiday.

A letter was sent to the board from Justin Blazejewski(acct#AA017) regarding a high water bill at his 30 East Union Street property. He is asking the board for a reduction. After discussion the board approved the reduction of the bill by 50% of the total bill. The reduction will be approved if reduced amount is paid within 30 days.

### **RESOLUTION 2016-085 – REDUCTION IN WATER BILL**

On motion made by Trustee J. Cummins, second by Trustee K. Granger to approve the reduction in the amount billed to account #AA017 by 50%. The reduced amount must be paid within 30 days to receive this reduction. Aye-all, Nay-none.

Clerk Treasurer Kimberly Roth presented the financial reports for May 2016 to the board. The General Fund had money to encumber for the upcoming year for road maintenance. The Sewer Fund also had money to encumber for the upcoming year for sewer repair. The Water Fund did not have any funds available for encumbering.

### **RESOLUTION 2016-086 – APPROVAL TO FILE AN EXTENSION FOR THE AUD**

On motion made by Trustee K. Granger, second by Trustee J. Cummins to file an extension for the Annual Financial Report if needed. Aye-all, Nay-none.

Mayor G. Pearl addressed the board to give an update on the progress of the work being done on St. Mary's. He stated that the DPW crew has been working on fixing the flooding/water issues. The DPW department believe they have 95% of the problem fixed. Mayor G. Pearl stated that he would like curbing done throughout the Village and that funding will be set up for that goal.

Mayor G. Pearl mentioned to the board that a tar kettle is needed for the DPW department. The possibility of purchasing this as a shared service with the Town of Allegany will be looked at. Price quotes will be looked into before the next board meeting.

Trustee M. Meyers would like the village to look into any grants regarding streets and sidewalks. She had mentioned that sidewalks would be nice by the boat launch.

Mayor G. Pearl stated that the DEC did an inspection at Weitsman Recycling. The owner called and asked why he was told by Chief Papasergi that they could not work on Sundays. Mayor G. Pearl asked Chief Papasergi what was said and he stated that he only mentioned the concerns of community members regarding the work being done on Sundays.

Mayor G. Pearl had a meeting with Police Officer C. Baker and a representative from Cattaraugus County Tourism stating that the TV Series-The Fireball Run is interested in filming in the Village of Allegany. There is another meeting set up for Wednesday June 22<sup>nd</sup> and more information will be available for the next board meeting.

Trustee J. Cummins mentioned the possibility of having a monthly festival during the summer months to promote more business for the local business owners. The board liked the idea and will be looking into ways to get the program started.

Trustee M. Meyers showed examples of signage she would like to be used at the boat launch. She will be getting more information regarding cost and vendor information for the next board meeting.

#### RESOLUTION 2016-087-SHARED HIGHWAY SERVICES WITH THE CATTARAUGUS COUNTY

On motion made by Trustee J. Cummins, second by Trustee K. Granger to approve the contract between Cattaraugus County and the Village of Allegany for Shared Highway Services. Aye-all, Nay-all.

Trustee J. Cummins stated that the Solar company has been contacted and he is in contact with them and will update the board as soon as he hears from them.

Clerk Treasurer K. Roth stated that Fran Potter came into the office to give a compliment to our Code Enforcement Officer Katie Ambuski . She stated that Katie had done a great job on her fire inspection and she caught an electrical problem that would have been a real problem at some point.

#### RESOLUTION 2016-088-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee M. Meyers to enter into executive session regarding employee matters. Aye-all, Nay-none

#### RESOLUTION 2016-089-CLOSE EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee K. Granger to close executive session . Aye-all, Nay-none.

#### RESOLUTION 2016-090-APPROVAL TO ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee K. Granger to adjourn meeting at 8:18pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer