

Board of Trustees Meeting Minutes

07/06/2020 6:00 PM

The 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: D. Papasergi, J. Cummins, R. Barton, J. Kolkowski; Clerk Treasurer K. Roth; Resident Michael John III

RESOLUTION #2020-057-ACCEPT MINUTES

On motion made by Trustee R. Barton, second by Trustee J. Kolkowski resolved to approve the minutes from June 1, 2020. Aye-all, Nay-none

RESOLUTION #2020-058-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

Resident Michael John III addressed the Board of Trustees and asked about the property at 61 North Fifth Street. He wanted to know if the property owner was planning on trying to rent out the property to multiple tenants. Mayor G. Pearl stated that he has no knowledge of the property owner wanting to do this. Mayor G. Pearl stated that he would contact him if he hears anything different.

RESOLUTION #2020-059-APPROVE NYS UNIFIED COURT SYSTEM COURT AUDIT FOR BRENNAN

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the NYS Unified Court System Court Audit for Judge Brennan for fiscal year ending May 31, 2020. Aye-all, Nay-none

RESOLUTION #2020-060-SIDEWALK REPAIR LETTERS

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to approve letters to be mailed to residents for sidewalk repair. Aye-all, Nay-none.

RESOLUTION #2019-061-ELIMINATE TIME WARNER PROPERTY TAX BILL #697

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve to eliminate the Time Warner Property Tax Bill #697 as per our franchise agreement. Aye-all, Nay-none

RESOLUTION #2020-062-APPROVE PURCHASE AGREEMENT FOR TYMCO STREET SWEEPER

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the purchase agreement to buy the Tymco Street Sweeper as per budgeted. Aye-all, Nay-none

RESOLUTION #2020-063-APPROVE TO TEMPORARILY WAIVE THE OPEN CONTAINER LAW WITH RESTRICTIONS

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve to waive the Open Container Law for restaurants that serve alcohol in the Village of Allegany. This would only be waived while dining at the restaurant. The resolution is in effect due to the restrictions from the COVID 19 pandemic. Once all restrictions from the COVID 19 pandemic are lifted then the resolution will be null and void. Aye-all, Nay-none

There was much discussion regarding the current City of Olean Sewer bill. Clerk Treasurer K. Roth has requested a summary of expenditures to be provided by the City of Olean to verify the charges. Also flow numbers are going to be discussed. A meeting will be set up at some point in the future to discuss the billing.

RESOLUTION #2020-064-ENTER EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to enter into executive session to discuss personnel. Aye-all, Nay-none

RESOLUTION #2020-065-CLOSE EXECUTIVE SESSION

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to close executive session. Aye-all, Nay-none

RESOLUTION #2020-066-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to adjourn the meeting at 7:17pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer