

Board of Trustees Meeting Minutes

7/16/2018 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.

Present: Mayor: G. Pearl; Trustees: M. Meyers, J. Cummins

Present: Clerk Treasurer-K. Roth, Officer in Charge-C. McGraw, DPW Superintendent-F. Snyder, Maggie Smith, Martha Tellingier, Melissa O'Dell

RESOLUTION #2018-079-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the minutes from July 18, 2018 with recommended changes. Aye-all, Nay-none

RESOLUTION #2018-080-APPROVE PAYMENT OF CURRENT BILLS

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

DEPARTMENT REPORTS

Trustee J. Cummins asked if the DPW was doing work on Union Street. DPW Superintendent F. Snyder stated that they are patching Union street where it is needed.

Trustee M. Meyers presented her water report to the board. She stated that the new SCADA system is up and running. She asked why we are still doing manual reads. DPW Superintendent F. Snyder stated that they are working with Cattaraugus County to be approved.

Trustee M. Meyers stated that she has been approached by a few people that live on Maple Street that would like to hook up to the water line. Mayor G. Pearl stated that the Town has to come up with their water/user agreement first to discuss with the village before anything can be done. Mayor G. Pearl stated that he has several calls into Town Supervisor J. Hare.

Trustee M. Meyers asked about a GIS system to update our current water and sewer lines within the village. Mayor G. Pearl stated that this could be a shared service item through the county. He mentioned to Trustee M. Meyers that she could go to the county shared service meeting with the Mayor to look into it.

Trustee J. Cummins asked when the old fire department was going to be metered as per previous board resolution. DPW Superintendent F. Snyder stated that he will need access to the building to see what is needed. He also stated that the fire department will have to hire a plumber to do the installation.

Officer in charge C. McGraw stated that Old Home Week went very well. There were no problems. Trustee J. Cummins stated that they did a good job.

Officer in charge C. McGraw stated that he picked up the new police car. He stated that the lights from the old car had been placed on the new vehicle. He also stated that the tasers are in. A standard operating procedure is being prepared and training will be set up as soon as possible. The training is an 8 hour session. Trustee J. Cummins asked if we have review board for the Village of Allegany. Officer in charge said he would look into it and report back to the board.

Officer in charge C. McGraw stated that all police officers have been certified in all of their weapons.

Mayor G. Pearl stated that he is very impressed with all of the department heads with the work they are doing.

PUBLIC SESSION

Melissa O'Dell from the Enchanted Mountain Garden Club addressed the board. She wanted to know if something could be done for the watering of the plants in the village. Mayor G. Pearl stated that he talked to Mr. Stayer regarding the amount of water that the plants need. He was informed that the plants can be watered every other day to save on time of watering. One side of the street would be done one day and the other the next. All seemed to be satisfied with that resolution. Melissa O'Dell asked if the plants could be watered on the weekends. Mayor G. Pearl said that he could not authorize overtime pay to water flowers when he is asking all of the other departments to cut back on overtime.

There was discussion among the board regarding developing a Chamber of Commerce.

NEW BUSINESS

The joint meeting with the Town of Allegany on July 12th, 2018 regarding the annexation of Douglas and Susan Ashby was discussed but no information was given to approve or disapprove the petition. The Town reserved the right to review it more in depth.

The hot dog fest is scheduled for August 2, 2018 from 6:00 to 8:00pm.

Martin McCall from Spectrum filed an application to go door to door to discuss Spectrum Services.

RESOLUTION #2018-081-APPROVE SPECTRUM APPLICATION

On motion made by Trustee J. Cummins, second by Trustee M. Meyers resolved to approve the permit application for Martin McCall to go door to door representing Spectrum. Aye-all, Nay-all

RESOLUTION #2018-082-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee M. Meyers, second by Trustee J. Cummins resolved to approve to enter into executive session. Aye-all, Nay-none

RESOLUTION #2018-083-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2018-084-APPROVAL TO ADJOURN MEETING

On motion made by Mayor G. Pearl, second by Trustee J. Cummins resolved to approve the adjournment of the meeting at 7:35pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer