

Board of Trustees Meeting Minutes

7/18/2016 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, R. Barton K. Granger

Also Present: Kimberly Roth-Clerk Treasurer, Dominic Papasergi-Chief of Police/DPW Superintendent

RESOLUTION 2016-091 – ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the minutes from June 18, 2016. Aye-all, Nay-none.

RESOLUTION 2016-092 – APPROVAL TO PAY BILLS

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

DPW Superintendent D. Papasergi gave an update on the process of the work being done on St. Mary's, St. Johns and St. Joe stated that the water problem has been basically eliminated and the road work should be done within the next few weeks. He also stated that the other roads in the village will be micropaved as well in the upcoming weeks.

Mayor Pearl gave an update on the Fireball Run stating that all is going well with the set up of filming. He also stated that the streets will be shut down for Rally in the Valley. More information will be going out to the public in the near future.

Mayor Pearl also discussed the meeting with the Town of Allegany regarding re-assessments of property.

A letter of intent to apply for the Restore NY Grant through Cattaraugus County was sent to the County. This grant would help with the demolitions, reconstruction of abandoned properties within the village.

Mayor Pearl updated the board regarding the solar information. He stated that more information would be coming to the village within the next few weeks and discussion could take place at that time.

RESOLUTION 2016-093 – J-CAP GRANT

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the application for the Justice Court Assistance Program(JCAP) for 2016-2017. Aye-all, Nay-none.

RESOLUTION 2016-094-APPROVAL TO ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to adjourn meeting at 8:25pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer