

## **Board of Trustees Meeting Minutes**

**8/14/2017 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: R. Barton, J. Cummins

Also Present: Clerk Treasurer-Kimberly Roth, Resident-Stephanie Guthrie

### **RESOLUTION #2017-107-APPROVE MEETING MINUTES**

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the June 19, 2017 meeting minutes. Aye-all, Nay-none.

### **RESOLUTION #2017-108-APPROVE PAYMENT OF CURRENT BILLS**

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

### **CORRESPONDENCE**

A letter was received regarding a high water bill. Correspondence was received stating that there was no leak and that it had been checked by a licensed plumber. The board reviewed all of the information given. The board agreed to reduce the bill with the stipulation that a new meter be installed.

The board discussed looking into a program for spaying and neutering of cats in the Village. More information will be forthcoming.

The Mayor G. Pearl gave an update on the progress of the shared services with Cattaraugus County. He stated that there will be a public hearing Wednesday. It will then go before a vote. If the vote is approved then we can implement items on a case by case basis. If it is not approved then the committee will have to start all over. Items that the Village is interested in are the sharing of electrical services and fuel services.

The Mayor G. Pearl spoke about the mental health support for youth. He stated that the arm bands that are for sale at the Village Office were donated and that there are magnets for sale. The proceeds from the sale will pay for the cost of the magnets, cost of flag and cost of posters.

Mayor G. Pearl stated that he has been going to the Town Recreation Program to visit with the children there. He stated that there is a problem with some of the parking near the recreation center and that he has been in contact with Town Supervisor John Hare and that they are working on the issue jointly. There has also been a concern as to where the bathroom door is located at the recreation center. They are looking into moving the door to the other side of the building for the safety of the children.

Mayor G. Pearl stated he was contacted by the Allegany Limestone Youth Football. They would like it if they could be affiliated with the Village of Allegany. If they were then they would not have to pay the fee to use the football fields. Clerk K. Roth will be contacting the Village attorney to see if that is possible.

The Standard Operating Procedure for Water has been reviewed. There are some issues that will be addressed with the changes being made to the analyzers and monitoring system.

Mayor G. Pearl met with resident Mrs. Samuelson. She stated how costly it is to live in the Village of Allegany. He discussed some possible things that the Village could do to help all in the community. Trustee J. Cummins mentioned contacting the Department of Aging for services that they offer.

Resident Rhea Carls stopped into the Village office to inform the DPW that there is still wood left across from their house. She was wondering when it would be picked up. Mayor G. Pearl stated that he will let the DPW staff know and have it addressed.

On the Agenda there was an item regarding a crosswalk and sign in front of the Ink Well. Trustee M. Meyers was not in attendance so this item was tabled.

#### **RESOLUTION #2017-109-APPROVE THE REDUCTION OF ELAINE SPARAPANY WATER BILL**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the reduction of Elaine Sparapany's water bill to a minimum bill with the stipulation that a new meter be installed.

Aye-all, Nay-none.

**RESOLUTION #2017-110-APPROVE THE RESIGNATION OF CHARLES FORTUNA**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the resignation of Charles Fortuna from the Planning Board effective August 8, 2017. Aye-all, Nay-none

**RESOLUTION #2017-111-APPROVE THE APPOINTMENT OF MICHAEL AMORE JR. AND TODD DEPUY TO THE PLANNING BOARD**

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the appointment of Michael Amore Jr. and Todd Depuy to the Planning Board effective 8/15/2107. Aye-all, Nay-none

**RESOLUTION #2017-112-APPROVAL OF ROOF REPLACEMENT ON DPW GARAGE**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the low quote from Empire Contracting to replace the roof on the DPW garage. Aye-all, Nay-none

**RESOLUTION #2017-113-APPROVE BONAGANY DONATION**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve a donation to be made to Bonagany in the amount of \$1500.00. Aye-all, Nay-none

**RESOLUTION #2017-0114-WAIVE OPEN CONTAINER FOR THE WEEKEND OF RALLY IN THE VALLEY**

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve and waive the open container law from August 17 through August 20, 2017 for Rally in the Valley. Aye-all, Nay-none

**RESOLUTION #2017-015-CATTARAUGUS COUNTY FUEL SHARING**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the use of the Cattaraugus County Fuel at the County Barn on 7<sup>th</sup> Street. Implementation will take place within the next 2 weeks. The contract has been signed. Once implementation is complete then the Village of Allegany's current Fleet Services Fuel Program will be cancelled. Aye-all, Nay-none

**RESOLUTION #2017-016-ENTER INTO EXECUTIVE SESSION**

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to enter into executive session to discuss a legal issue at 7:52pm. Aye-all, Nay-none

**RESOLUTION #2017-017-CLOSE EXECUTIVE SESSION**

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to close executive session at 8:10pm. Aye-all, Nay-none

Trustee J. Cummins mentioned that Tom Henderson wanted to compliment how well the Allegany Police Department and the Village of Allegany DPW staff worked together for Old Home Week. He also wanted to thank the Allegany DPW staff for all of their hard work. Aye-all, Nay-none

**RESOLUTION #2017-018-APPROVAL TO ADJOURN MEETING**

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the adjournment of the meeting. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer