

Board of Trustees Meeting Minutes
8/20/2018 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: K. Granger, R. Barton, J. Cummins

Present: Clerk Treasurer-K. Roth, Officer in Charge-C. McGraw, DPW Superintendent-F. Snyder

RESOLUTION #2018-085-ACCEPT MINUTES

On motion made by Trustee R. Barton, second by Trustee K. Granger resolved to approve the minutes from July 16, 2018. Aye-all, Nay-none

RESOLUTION #2018-086-APPROVE PAYMENT OF CURRENT BILLS

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

DEPARTMENT REPORTS

Trustee J. Cummins stated that he spoke with DPW Superintendent F. Snyder and he stated that the grinding and patching of roads has been completed. Manholes and crack filling will be done within the next week or so.

DPW Superintendent F. Snyder reported the following:

- A Maple tree at 26 North 2nd Street that needs to be taken down. National Grid will be taking it down on August 23 and Dennis Peterson will take care of the stump.
- They will be pouring the concrete floor in the police building Tuesday, August 21st
- DPW staff will be going to hydrant training in Ellicottville Tuesday, August 21st.
- He ordered new garage doors for the police building
- The sweeper has been fixed and is currently in Jamestown for programming
- The summer staff is done for the year
- Parking lines will be done at the Municipal Office as well as the red and blue lines for the road within the next week or so
- Mark Hastings is the new DPW union steward
- SCADA is doing well-a consistent procedure is being developed
- Contractor will be doing the concrete replacements on 7th Street within the next few weeks
- Meter is in stock for the fire hall-waiting for plumbing to be done before installation

Officer in Charge C. McGraw reported the following:

- Police night out-August 22nd at 5:30pm. To ask residents for input on what they feel needs to be improved

- Freshman students arrive Tuesday August 21, largest freshman class of 620 students
- St. Bonaventure school starts August 27
- Taser training is scheduled for August 28 from 4:00pm to 12:00am at the Fire Training Center
- Need to establish a Use of Force Review Board, possible the village lawyer, taser supervisor, officer in charge and a senior officer
- Police meeting is scheduled Friday, August 24th at 7:00. Communication to the police officers to be very strict for the first 3 to 4 weeks after school starts

Mayor G. Pearl stated that he spoke to Cattaraugus County regarding the sewage leak in the City of Olean on Friday, August 17, 2018. Notification was never given to the Village of Allegany. A meeting is being scheduled to address the issue so notifications will be done quicker and to the appropriate people so that necessary action can be taken.

Trustee J. Cummins wanted to commend the police department on how the incident on Union Street was handled. He stated that everyone was very professional and took care of the situation. He stated that Officer T. Peterson and Officer D. Conner did a wonderful job handling the situation. DPW Superintendent F. Snyder stated that Trustee J. Cummins helped out immensely with the emergency responses.

Mayor G. Pearl wants notifications to planning and zoning board members as to the training that still needed.

RESOLUTION #2018-087-LIFT OPEN CONTAINER LAW

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve to lift the open container law for September 22, 2018 from 3:00pm to 11:00pm for the Rock the Block street dance. Aye-all, Nay-none

RESOLUTION #2018-088-RESIGNATION OF VILLAGE PROSECUTOR

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve with regret the resignation of village prosecutor Amber Kerling effective November 1, 2018. Aye-all, Nay-none

RESOLUTION #2018-089-ROCK THE BLOCK DONATION

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the donation of \$800 for the Rock the Block street dance. Aye-all, Nay-none

RESOLUTION #2018-090-APPOINTMENT OF DPW SUPERINTENDENT

On motion made by Trustee K. Granger, second by Trustee J. Cummins resolved to approve the appointment of Frank Snyder to DPW Superintendent effective June 1, 2018. Aye-all, Nay-none.

Clerk Treasurer K. Roth stated that the Village was given a pre-award letter for the Drinking Water Fluoridation Round 4 Grant. The amount of the grant being awarded is \$171,200. A final award letter should be sent to the Village within the next few weeks.

Clerk Treasurer K. Roth stated that 2 efficiency grants that the Village filed for were denied.

RESOLUTION #2018-091-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve to enter into executive session regarding personnel matters. Aye-all, Nay-none

RESOLUTION #2018-092-CLOSE EXECUTIVE SESSION

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the closing of executive session. Aye-all, Nay-none

RESOLUTION #2018-093-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee K. Granger resolved to approve the adjournment of the meeting at 7:17pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer