

Board of Trustees Meeting Minutes

9/18/2017 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, K. Granger

Also Present: Clerk Treasurer-K. Roth, Chief of Police/DPW Superintendent-D. Papasergi, Stephanie Guthrie, Margaret Bryner, Maggie Smith, Rosemary Conroy, Mary Linda Williams, Martha Tillinger, Pat Conroy, Melissa O'Dell and Darlene Lyons

RESOLUTION #2017-119-APPROVE PAYMENT OF CURRENT BILLS

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

DPW REPORTS

Mayor G. Pearl stated that he is proud of the DPW staff for doing a wonderful job on their idle time in use of the vehicles. Their idle time has gone down significantly and he wants them to know that it is very much appreciated.

DPW Superintendent D. Papasergi gave an update on the projects that the DPW staff has been working on. They are in the progress of working on the old water building to restore it. In the near future they should be finished with it as well as putting a new sign on it. DPW

Superintendent D. Papasergi gave the progress of Lift Station 1 because a problem was found that the elbows were loose. J.W. Dansforth was called and it was fixed. J. W. Dansforth stated that there is more to be fixed but this repair should last for another year or so. Superintendent D. Papasergi also stated that the main manhole by St. Bonaventure needs to be repaired soon. The DPW staff is also working on crack filling.

POLICE REPORTS

Chief of Police D. Papasergi stated that GPS has helped out the routes of patrolling the Village streets. Reports from March through July were given to the Board regarding calls, complaints and arrests. Trustee K. Granger stated that the police involvement at the schools has been greatly appreciated. The students are exciting to interact with the police officers. Mayor G. Pearl stated that there was an arrest made in the Town of Franklinville where the suspect was handcuffed and put in the back of a police car. The suspect then kicked out the window and

went after the police officer. The police officer had to use a taser on him. Mayor G. Pearl would like the budget in the near future to include the purchase of tasers for the police officers. He feels it would be another tool for our police officers to stay safe.

The Mayor G. Pearl gave an update on the progress of the shared services with Cattaraugus County. He stated that the shared services policy was approved through the county. The Village of Allegany is currently using the fuel sharing with the county.

PUBLIC SESSION

Melissa O'Dell from the Enchanted Mountain Garden Club addressed the board. She wanted to thank the board and staff for all of the work they have done to help keep the flowers beautiful in Allegany. A special thanks to Chief D. Papasergi, Clerk K. Roth and Gillian Williams. Mary Linda Williams stated that she has had people stop her and say that they have never seen Allegany look so good. She stated that she knows a lot of people from Portville and they are treating Allegany as a role model. Melissa O'Dell stated that their garden festival was a success. They made over \$700.00 to help with the flowers for next year. They also have a member who is going to donate \$250.00 also. They are planning on moving the garden festival to the Fireman's Park and Community Center for 2018.

FINANCIAL REPORT

Clerk Treasurer K. Roth supplies the board with August Financial Reports. There were no questions asked.

See attached:

Resident Tom Craig sent a letter to be read in front of the board. He stated that he had two items of concern. Letter included.

To village of Allegany Village board

My name is Tom Craig and would like to comment on 2 items of concern:

1. Private burning by individuals:

I have voiced concern over a neighbor creating fowl odors while burning refuse in his garage. On my last visit to village office, I spoke on this matter with the mayor, and he thought it would be best to send a letter/notice to the offending individual, plus a visit by local law enforcement and/or code officer.

Since meeting the mayor, I have not noticed any more burning or odors coming from the neighbors' garage, which is good news.

I ask that the village tighten up burning regs. So that other individuals not try burning their unwanted stuff. Garbage collection and safe disposal of borderline materials was put into place many years ago and should be enforced more.

2 New village storage area/ north 2nd street

Surprised by the creation of the new village storage area located across from my home. Although off road, I am concerned of added village truck traffic and ask that some reliable operating hours be established, if not already. I assume 5 days a week, no earlier than Normal working hours, other than emergencies.

It is my hope that materials stored on this site are materials not normally needed day to Day, therefore reducing village truck traffic to a minimum.

I understand the village's right to use the property, but would have been beneficial to those most affected to have been notified prior to opening the property up for village use. I have a concern for the remote possibility of a village truck losing control and ending up on my property. I briefly discussed the possibility of a large boulder placed on the right of way,

Fronting my property, directly in the line of sight of the village drive.

Thank you for allowing me to submit this letter to the village for discussion and comment.

Tom Craig

Mayor G. Pearl stated that there isn't a storage area located on 2nd Street. The Village is clearing the property.

Mayor G. Pearl stated that he has been in communication with Buffalo Solar. Buffalo Solar stated that there could be a 66% savings if the Village goes solar. The first phase would be for municipality buildings. Second and third phases would give tax payers a significant savings. There are federal and state grants to help fund this. More information will be forthcoming.

Mayor G. Pearl has been talking with Abby from the Town Recreation Department. He states that she is doing a wonderful job with the kids and that he would like to help with funding the department. He also stated that he would like to create a line item in the Village budget next year to help with the Recreation Department.

Mayor G. Pearl stated that Trustee M. Meyers has met with a person from the NYSDOT about the sign in front of the Ink Well. The sign is not visible because of the tree. He stated that the Village would have to get someone to trim the tree. Mayor G. Pearl and Trustee J. Cummins agreed that the tree should be looked at and if it needs to be removed then that should be done. DPW Superintendent D. Papasergi stated that he will look at all the trees on Main Street near signs and contact Jay Macintosh to remedy the situation.

RESOLUTION 2017-120 – ALLEGANY LIMESTONE SPORTS WALL OF FAME

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to approve the Allegany-Limestone Wall of Fame Inductees for 2017; Bud Carpenter, Thomas Forness, Edward Martiny, Kathy Stamets, Robert Stowell, William G. Wilcox, Sr.; and the 1988 Allegany Blue Devils Football Team consisting of: Coach Fred Grace, Assistant Coach Mike Fortuna, Assistant Coach Bob Peterson, Assistance Coach Dan Klice, Mike Amore, Rick Byron, Dan Carter, Jason Coon, Chris Chrisifulli, Pete DeCapua, Mike Giardini, Tony Giardini, John Hilliard, Tom Langdon, Matt Lippert, Steve Lippert, Jeff Louser, Tom Pastore, Pat Peterson, Scott Peterson, John Prey, Tim Prey, Sam Quattrone, Greg Stayer, Scott Sonneborn and Frank Wilson. Aye-all, Nay-none.

RESOLUTION 2017-121 –VILLAGE BOARD MEETING DATE AND TIME CHANGE

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the Village Board meetings to be held one time per month. The meetings will be held on the Third Monday of each month at 6:00pm. Aye-all, Nay-none.

RESOLUTION #2017-121-APPROVAL TO ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer