

Board of Trustees Meeting Minutes
10/01/2018 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, M. Meyers

Present: Clerk Treasurer-K. Roth, Officer in Charge-C. McGraw, Tim Peterson and Nina Peterson

RESOLUTION #2018-109-ACCEPT MINUTES

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the minutes from September 17, 2018. Aye-all, Nay-none

RESOLUTION #2018-110-APPROVE PAYMENT OF CURRENT BILLS

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

NO PUBLIC SESSION

Mayor G. Pearl stated that he has received a lot of positive feedback from Rock the Block.

RESOLUTION #2018-111-PROMOTION OF OFFICER TIMOTHY PETERSON TO ACTING SERGEANT

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the promotion of Officer Timothy Peterson to Acting Sergeant. His many years of service are greatly appreciated and his promotion is well deserved. Aye-all, Nay-none

Officer in Charge C. McGraw stated that the acting sergeant will be responsible for communication and evaluation of officers. The current chain of command is Officer in Charge C. McGraw next Acting Sergeant T. Peterson.

Officer in Charge C. McGraw stated that 4 officers were involved with the Police Night Out. There was a lot of resident feedback and residents were happy for the interaction.

RESOLUTION #2018-112-ELIMIMATE TIME WARNER PROPERTY TAX BILL #697

On motion made by Trustee M. Meyers, second by Trustee K. Granger resolved to approve to eliminate the Time Warner Property Tax Bill #697 as per our franchise agreement. Aye-all, Nay-none

RESOLUTION #2018-113-WRITE OFF VILLAGE OF ALLEGANY TAX BILL #639

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve to write off the Village of Allegany Tax Bill #639. Aye-all, Nay-none

RESOLUTION #2018-114-APPROVE THE OPERATION AND MAINTENANCE OF ALL VILLAGE ROADS

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the Board acknowledgement of responsibility for operation and maintenance of all village roads. Aye-all, Nay-none

RESOLUTION #2018-115-ADJOURN MEETING

On motion made by Trustee K. Granger, second by Trustee M. Meyers resolved to approve the adjournment of the meeting at 6:18pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer