

## **Board of Trustees Meeting Minutes**

**10/07/2019 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, D. Papasergi, Clerk Treasurer- K. Roth, DPW Superintendent- F. Snyder, Chief of Police-C. Baker, Deputy Clerk-A. Silluzio

### **RESOLUTION #2019-111-ACCEPT MINUTES**

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to approve the minutes from September 23, 2019. Aye-all, Nay-none

### **PUBLIC SESSION-None**

### **DPW REPORT**

DPW Superintendent F. Snyder presented his report for September 2019.

### **POLICE REPORT**

Chief of Police C. Baker presented his report for September 2019.

### **NEW BUSINESS**

#### **RESOLUTION #2019-112-TREE PERMIT APPROVED FOR RICHARD DAYTON**

On motion made by Trustee K. Granger, second by Trustee D. Papasergi, resolved to approve the tree permit for Richard Dayton. Aye-all, Nay-none

There was discussion on issues with the banner signs that were recently displayed. Restrictions will be reviewed at a future scheduled meeting.

There was discussion on the City of Olean Sewer bill. A meeting is being set up with Olean to discuss.

There was discussion on moving forward with the Well House Additions. Work will start sometime in November.

#### **RESOLUTION #2019-113-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL**

On motion made by Trustee K. Granger, second by Trustee R. Barton resolved to enter into executive session to discuss personnel. Aye-all, Nay-none

#### **RESOLUTION #2019-114-CLOSE EXECUTIVE SESSION**

On motion made by Trustee D. Papasergi, second by Trustee K. Granger resolved to close executive session. Aye-all, Nay-none

#### **RESOLUTION #2019-115-ADJOURN MEETING**

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to approve the adjournment of the meeting at 7:00pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer