

Board of Trustees Meeting Minutes

11/04/2019 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: R. Barton, D. Papasergi, J. Cummins, Clerk Treasurer- K. Roth, DPW Superintendent- F. Snyder, Chief of Police-C. Baker, Deputy Clerk-A. Silluzio; Michael Silluzio, Officer Sean Obergfell, Carter Obergfell, Ethan Obergfell, Katelyn Scott, Olivia Obergfell, Rene Obergfell, Hailey Scott, Sally Scott, Gordon Scott, Gillian Williams

RESOLUTION #2019-119-ACCEPT MINUTES

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to approve the minutes from October 7, 2019. Aye-all, Nay-none

RESOLUTION #2019-120-ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL ISSUE

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

RESOLUTION #2019-121-CLOSE EXECUTIVE SESSION

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

PUBLIC SESSION-None

FINANCIAL REPORT

Clerk Treasurer K. Roth presented the October 2019 Financial Report. There were no questions.

DPW REPORT

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

POLICE REPORT

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

NEW BUSINESS

RESOLUTION #2019-122-RESCIND RESOLUTION #2010-076

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to rescind Resolution #2010-076 Approve Sale of River Park to Town. The sale was never completed and the current Village Board does not wish to sell the River Park to the Town. Aye-all, Nay-none

RESOLUTION #2019-123-APPOINT MICHAEL SILLUZIO TO THE PLANNING BOARD

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the appointment of Michael Silluzio to the Planning Board effective November 5, 2019. Aye-all, Nay-none.

RESOLUTION #2019-124-APPROVE THE COLLECTOR'S REPORT OF UNPAID VILLAGE TAXES

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the Collector's Report of Unpaid Village Taxes for 2019. Aye-all, Nay-none

RESOLUTION #2019-125-APPOINT CARTER OBERGFELL TO FULL TIME POLICE OFFICER

On motion made by Trustee D. Papasergi, second by Trustee R. Barton resolved to approve the appointment of Carter Obergfell to Full Time Police Officer effective November 5, 2019. Aye-all, Nay-all.

RESOLUTION #2019-126-APPROVE THE PAYMENT OF LONGEVITY PAY FOR 2019

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to approve the payment of longevity pay for 2019 as per contract. Aye-all, Nay-none

Trustee D. Papasergi updated the board on the moratorium meetings that have been held. He stated that the majority believe the current zoning rules are sufficient. They just need to be enforced. There are more meetings scheduled.

RESOLUTION #2019-127-APPROVE THE RESIGNATION OF JOSEPH MILLER AS VILLAGE ATTORNEY

On motion made by Trustee J. Cummins, second by Trustee R. Barton, resolved to approve with regret the resignation of Joseph Miller as Village Attorney effective January 1, 2020. Aye-all, Nay-none

RESOLUTION #2019-128-APPROVE THE RESIGNATION OF FRANK SNYDER AS PART TIME POLICE OFFICER

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve with regret the resignation of Frank Snyder as part time police officer after 24 years of service. The board thanked Frank Snyder for his many years of service. Aye-all, Nay-none

RESOLUTION #2019-129-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the adjournment of the meeting at 6:38pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

TREASURERS REPORT
As of OCTOBER 31, 2019

	CHECKING	SAVINGS	CD	
GENERAL	\$16,934.84	\$115,470.08	\$303,895.34	
WATER	\$10,824.98	\$10,914.40	\$50,930.15	
SEWER	\$39,326.66	\$20,479.57	\$50,930.15	
LIBRARY	\$25,257.96			
T&A	\$18,649.91			
TOTALS	\$110,994.35	\$146,864.05	\$405,755.64	\$663,614.04

	RESERVES GENERAL	RESERVES WATER	RESERVES SEWER	TOTAL
EQUIPMENT	\$9,507.88	\$11,565.14	\$4,939.71	\$26,012.73
NEW BUILDING & BLDG REPAIR	\$3,460.31	\$3,790.50	\$3,298.94	\$10,549.75
POLICE EQUIPMENT	\$2,629.18			\$2,629.18
CURBING & STORM SEWER	\$4,571.87			\$4,571.87
WELL HOUSE PUMP/ROUTINE MAINT		\$6,655.95		\$6,655.95
WELL & WATER TANK BLDGS/TANK MAINT		\$11,029.70		\$11,029.70
METER PITS		\$5,040.45		\$5,040.45
LIFT STATION, PITS, PUMP MAINT			\$4,224.51	\$4,224.51
ENGINEERS		\$10,669.12	\$6,618.60	\$17,287.72
	\$20,169.24	\$48,750.86	\$19,081.76	\$88,001.86

RECEIPTS (since last report)		DISBURSEMENTS:	
AIM State Aid		GENERAL	\$27,290.04
Building/Sign/Pool permit	\$657.00	WATER	\$10,833.86
Bid Deposit/Award		SEWER	\$3,718.31
Backflow testing	\$-	LIBRARY	\$1,790.73
Clerk fees	\$10.00	TOTAL	\$43,632.94
CHIPS			
Code Violation fees	\$-		
Court Security	\$-		
Court Fines/fees	\$7,494.00		
County Refuse	\$885.00		
Donation	\$-		
DWI funds			
Equipment sales			
Franchise Fees	\$-		
Fire Inspections	\$40.00		
Gaming License			
Grants			
Inspections-c/o	\$-		
Insurance refund	\$-		
Lawn mowing			
Misc	\$-		
Municipal Aid			
Mortgage Tax			
Police Contract			
Police Fees	\$5.00		
Pop machine	\$-		
Property Taxes	\$-		
Property Taxes-Penalty	\$-		
Refuse Collection	\$3,289.50		
Rent-WCB			
Reimbursements	\$-		
Sales Tax	\$-		
Scrap metal			
Sewer Payment-Town			
Sidewalks			
Tax Search	\$-		
Utility Tax	\$-		
Unmetered Water			
Vending permit			
Vital Stats	\$-		
Water/Sewer	\$4,945.90		
Water-Qtr Town	\$-		
Water meter	\$-		
Zoning fees	\$165.00		
Youth	\$6.00		
Total	\$17,497.40		

VILLAGE OF ALLEGANY POLICE DEPARTMENT ACTIVITY TALLY SHEET REPORT - 2018

2019

MONTH	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
COMPLAINT CALLS	54	49	57	74	93	68	59	90	74	48			666
MISCELLANEOUS CALLS	33	35	64	68	76	37	56	67	68	70			574
LARCENY COMPLAINTS	2	0	4	4	5	2	1	4	1	0			23
ATTEMPTED LARCENY COMPLAINTS	0	1	0	0	0	0	0	0	0	0			1
BURGLARY COMPLAINTS	1	0	0	0	1	1	0	0	1	0			4
ATTEMPTED BURGLARY COMPLAINTS	0	0	0	1	2	0	0	1	1	0			5
VEHICLE & TRAFFIC TICKETS ISSUED	17	24	33	31	27	20	45	39	34	6			276
D.W.I. ARRESTS	0	0	0	2	2	0	0	2	0	0			6
FELONY ARRESTS	0	0	0	1	3	0	0	2	0	0			6
MISDEMEANOR ARRESTS	1	3	1	9	5	0	2	7	2	0			30
VIOLATION ARRESTS	0	16	13	17	15	0	0	52	32	3			148
LOCAL LAW ARRESTS	0	11	11	17	15	0	0	51	31	3			139
PROP DAMAGE MYA'S INVESTIGATED	4	3	2	5	5	3	3	3	3	2			33
PERS INJURY MYA'S INVESTIGATED	0	0	0	0	0	0	0	0	0	0			0
PARKING TICKETS ISSUED	33	46	37	8	19	14	9	13	51	33			263
TOWN CALLS	46	37	45	39	44	33	38	43	24	20			369