

Board of Trustees Meeting Minutes

11/16/2015 7:00 PM

7:00pm

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 Gregory Pearl.

Present: Trustees: M. Meyers, J. Cummins, R. Barton, K. Granger

Also Present: Dominic Papasergi-Chief of Police/Superintendent, Kimberly Roth- Clerk Treasurer, Clara Hendrix, Kaitlyn Shaffer, Emma Doty, Darlene Lyons, Melissa O'Dell, Maggie Smith, Mary Linda Williams

RESOLUTION 2015-219-ACCEPT MINUTES FROM NOVEMBER 2, 2015

On motion made by Trustee Cummins, second by Trustee Meyers resolved to approve the minutes from November 2, 2015. Aye-all, Nay-none

The City of Olean sent a response letter stating that they would like a meeting with the Village of Allegany regarding a previous letter regarding the Olean Wastewater Treatment Plant upgrade. The Village of Allegany will send a letter to the City of Olean to schedule a meeting after the first of the year.

TREASURER'S REPORT

Clerk Treasurer Kimberly Roth presented to the Board the treasurer's report for October 2015. She stated that the budget is on schedule. Kimberly Roth stated that there are issues with the prior years AUD and she will have to address such issues.

DEPARTMENT REPORTS

Police Chief Papasergi presented the police report for the month of October. Discussion was made regarding the part time police officers and what is needed regarding training. Chief Papasergi will get documentation together regarding training to be presented at the next board meeting. DPW Superintendent Papasergi presented the DPW report to the Board for the month of October. Superintendent Papasergi mentioned Jay MacIntosh from National Grid has addressed him regarding being the Village of Allegany's arborist. He also mentioned that National Grid would be cutting trees down in the Village in the upcoming weeks. DPW Superintendent also stated that Admar Supply will put the old sidewalk plow on their site to sell.

Melissa O'Dell addressed the Board and discussed the items that the Enchanted Garden Club has been working on regarding a grant for the Village of Allegany. Trustee Granger had questions regarding the grant and the question of adding more items onto the village to keep track of. Discussion between the Board members resolved that the village would approve applying for this grant which includes planters, bike racks and signage. Trustee Meyers and Trustee Granger agreed to take over the grant application to finish it to get it submitted.

Mayor Gregory Pearl addressed the Board in regards to Christmas in Allegany. He feels that Christmas in Allegany is very much a "Village" celebration. He would like the Board to donate more funds to make Christmas in Allegany larger each year. The Board agreed that that should be done.

The boat launch items were discussed. The Board asked if the Village had been reimbursed for the invoices that had previously been submitted. Clerk Treasurer Kimberly Roth confirmed that the check had been received. Mayor Gregory Pearl stated that after discussion with the Town of Allegany the Town is planning on purchasing picnic tables and redoing the bathrooms. The Village of Allegany is in the process of purchasing the gangway for the floating dock and would like to also purchase trash cans and a storage rack.

RESOLUTION 2015-220-APPROVE A DONATION TO CHRISTMAS IN ALLEGANY

On motion made by Trustee Cummins, second by Trustee Granger to approve a donation in the amount of \$1,000 to be payable to Christmas in Allegany. Aye-all, Nay-none.

RESOLUTION 2015-221-APPROVAL TO GO INTO EXECUTIVE SESSION

On motion made by Trustee Granger, second by Trustee Cummins to go into executive session to discuss employee issues. Aye-all, Nay-none.

RESOLUTION 2015-221-APPROVAL TO CLOSE EXECUTIVE SESSION

On motion made by Trustee Cummins, second by Trustee Granger to close executive session. Aye-all, Nay-none.

RESOLUTION 2015-222-APPROVAL TO ADJOURN MEETING

On motion made by Trustee Cummins, second by Trustee Granger to adjourn meeting at 8:58pm.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer