

## **Board of Trustees Meeting Minutes**

**12/07/2015 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

### **RESOLUTION 2015-222-ACCEPT MINUTES FROM NOVEMBER 16, 2015**

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

### **DEPARTMENT REPORTS**

DPW Superintendent Papasergi presented the DPW report for the month of November. Papasergi discussed the major water leak the day after Thanksgiving that was at St. Bonaventure. Chief Papasergi stated that the meters that are being installed will help with locating any leaks and the amount of water being lost.

Police Chief Papasergi presented the police report for November. Papasergi stated that the guns from the gun upgrade are in and that they will be qualifying with them this week. Papasergi also stated his desire to hire two part time police officers.

### **RESOLUTION 2015-223-APPROVAL TO PAY CURRENT BILLS**

On motion made by Trustee Granger, second by Trustee Meyers to approve to pay current bills. Aye-all, Nay-none.

### **RESOLUTION 2015-224-APPROVAL TO APPOINT MARK HASTINGS TO DPW POSITION**

On motion made by Trustee Granger, second by Trustee Meyers to approve the appointment of Mark Hastings as Department of Public Works Maintenance Worker effective January 4, 2015. Aye-all, Nay-none.

RESOLUTION-2015-225-APPROVAL TO CHANGE BOARD MEETING DATES

On motion made by Trustee Cummins, second by Trustee Granger to change the board meeting dates. There will not be another board meeting for the month of December 2015. January 4<sup>th</sup> 2016 will be the only meeting in January for board meetings.

RESOLUTION 2015-226-APPROVAL TO USE GARBAGE/REFUSE NOTICES

On motion made by Trustee Meyers, second by Trustee Granger to approve the use of Garbage/Refuse notices. Aye-all, Nay-none.

RESOLUTION 2015-227-REQUEST FOR ALLEGANY RESCUE AND EMS TO PROVIDE SERVICES

On motion made by Trustee Granger, second by Trustee Meyers to send a letter requested Allegany Rescue and EMS to provide services to the Village of Allegany residents until further notice. Aye-3, Nay-none, Abstain-1.

RESOLUTION 2015-228-APPROVAL TO ENTER INTO EXECUTIVE SESSION

On motion made by Trustee Granger, second by Trustee Cummins to enter into executive session at 7:56pm.

RESOLUTION 2015-229-APPROVAL TO CLOSE EXECUTIVE SESSION

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

RESOLUTION 2015-230-APPROVAL TO ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer