

Board of Trustees Meeting Minutes

07/20/2015 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 Greg Pearl

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

Also Present: Kimberly Roth- Clerk Treasurer, Dominic Papasergi-Police Chief/DPW Supervisor, Dennis Peterson

RESOLUTION #2015-150-MINUTE ACCEPTANCE OF JUNE 15, 2015

On motion made by Trustee Granger, second by Trustee Cummins resolved to approve June 15, 2015 minutes. Aye-all. Nay-none.

RESOLUTION #2015-151-APPROVAL TO PAY CURRENT BILLS

On motion made by Trustee Cummins, second by Trustee Granger to approve payment of current bills. Aye-all, Nay-none.

Dennis Peterson discussed his water quality and hydrant issue. DPW Superintendent Dominic Papasergi addressed the issue and stated they will be working on the hydrant and fixing the problem to ensure that his water gets flushed properly.

DPW report for the month of May 2015 was presented by DPW Superintendent Dominic Papasergi.

RESOLUTION #2015-152-APPROVAL OF TREASURERS REPORT

On motion made by Trustee Granger, second by Trustee Meyers resolved to approve the treasurer's report through June 30, 2015. Aye-all, Nay-none.

The board has requested a separate report showing individual line items. This report will be provided by the clerk treasurer.

RESOLUTION #2015-153-APPROVAL TO PURCHASE FLOW SCALES

On motion made by Trustee Cummins, second by Trustee Granger to approve the purchase of flow scales for the well houses. Aye-all. Nay-none.

The Village of Allegany Board of Trustees would like to officially commend the work that is being done by the summer help and the DPW staff. They are all doing a great job.

RESOLUTION #2015-154-APPROVAL TO FILE AN EXTENSION FOR THE AUD

On motion made by Trustee Granger, second by Trustee Cummins to file an extension for the Annual Financial Report. Aye-all. Nay-none.

RESOLUTION #2015-155-COPIER PURCHASE

On motion made by Trustee Cummins, second by Trustee Meyers to purchase a copier from Shawley Office Equipment. Aye-all, Nay-none.

RESOLUTION #2015-156-REMOVAL OF WATER METER

On motion made by Trustee Cummins, second by Trustee Granger to approve the removal of a water meter at 28 ½ North Fourth Street. Aye-all. Nay-none.

RESOLUTION #2015-157-MEMORANDUM OF UNDERSTANDING WITH TOWN REGARDING BOAT LAUNCH

On motion made by Trustee Barton, second by Trustee Granger to approve the Memorandum of Understanding with the Town of Allegany regarding the funding of the boat launch. Verbage in the agreement will exclude the administrative fees. Aye-all. Nay-none

RESOLUTION #2015-158-BAIRE'S CLEANING QUOTE

On motion made by Trustee Meyers, second by Trustee Cummins to approve Baire's Janitorial Service to wax the floors. Aye-all. Nay-none

RESOLUTION #2015-159-APPROVE JOSEPH MILLER RETAINER AGREEMENT

On motion made by Trustee Meyers, second by Trustee Cummins to approve the retainer agreement provided by Joseph Miller. Aye-all. Nay-none.

RESOLUTION #2015-160-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee Granger, second by Trustee Meyers to enter into executive session at 8:09pm. Aye-all. Nay-none.

RESOLUTION #2015-161-CLOSE EXECUTIVE SESSION

On motion made by Trustee Cummins, second by Trustee Barton to close executive session at 9:00pm. Aye-all. Nay-none.

RESOLUTION #2015-162-APPROVAL OF NON UNION EMPLOYEE CONTRACT

On motion made by Trustee Granger, second by Trustee Meyers to approve the non-union employee contract effective June 1, 2015. Aye-all. Nay-none.

RESOLUTION #2015-163-APPROVE WAGE INCREASE FOR DOMINIC PAPASERGI

On motion made by Trustee Granger, second by Trustee Cummins to approve a wage increase for Dominic Papasergi. Aye-all. Nay-none.

RESOLUTION #2015-164-ADJOURN MEETING

On motion made by Trustee Cummins, second by Trustee Meyers to adjourn board meeting at 9:15 pm. Aye-all, Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

