

Board of Trustees Meeting Minutes

09/21/2015 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, Suzanne Finn, Joe Finn, Larry Kardos and Tracey Jobe

RESOLUTION #2015-177-MINUTE ACCEPTANCE OF AUGUST 5, 2015

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve August 5, 2015 minutes. Aye-all. Nay-none.

RESOLUTION #2015-178-APPROVAL TO PAY CURRENT BILLS

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

PUBLIC SESSION

Mr. and Mrs. Finn spoke regarding the partying problem to the village residents. They stated that in the past they have complained and very little has been done to resolve the issues. At this time they have confidence that with the new Mayor and Board of Trustees things will move in the right direction. Trustee Granger addressed Mr. and Mrs. Finn stating that she appreciated their patience. Mayor Pearl stated that this is a work in progress and that there would be changes in how things are handled to address the issues.

Larry Kardos questioned who the current code officer is? Mayor Pearl told Mr. Kardos that Katie Ambuski is on a per diem basis. She will be handling the duties at this time until a part time code officer is hired.

DPW report for the months of July and August 2015 was presented by DPW Superintendent Dominic Papasergi.

Leaf pickup/brush will start picking up on October 3rd, 2015.

Police report for the months of July and August 2015 was presented by Chief Dominic Papasergi.

RESOLUTION #2015-179-APPROVAL OF TREASURERS REPORT

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the treasurer's report through August 31, 2015. Aye-all, Nay-none.

City of Olean Wastewater Treatment Plan invoice from the City of Olean to the Village of Allegany was discussed. Mayor Pearl, Dominic Papasergi and Bob Simon will have discussion further regarding this matter.

RESOLUTION #2015-180-APPROVAL FOR ANNUAL AUDIT OF COURT RECORDS

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the annual audit of court records. Aye-all. Nay-none.

RESOLUTION #2015-181-APPROVAL TO APPOINT FRANK SNYDER TO WORKING SUPERVISOR

On motion made by Trustee Granger, second by Trustee Barron resolved to approve the appointment of Frank Snyder to working supervisor effective August 5, 2015. Aye-all. Nay-none.

Replacement of water and sewer meters was discussed. Over the next few months the Village will be replacing water and sewer meters.

RESOLUTION #2015-182-APPROVAL TO CLOSE THE BEAUTIFICATION FUND

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the closure of the beautification fund. Aye-all, Nay-none.

Canoe launch items discussed: possible the bathrooms fixed up; Cattaraugus County may extend the grant money; the dock will be pulled out of the water soon and stored

RESOLUTION #2015-183-APPROVAL TO CELEBRATE HALLOWEEN IN ALLEGANY

On motion made by Trustee Granger, second by Trustee Meyers resolved to approve a day to celebrate Halloween. More information to become available after next board meeting. Aye-all. Nay-none.

RESOLUTION #2015-184-APPROVAL TO CHANGE BOARD MEMBERS PAY SCHEDULE

On motion made by Trustee Granger, second by Trustee Meyers resolved to approve Board Members salary to be paid biannually. Aye-all. Nay-none

RESOLUTION #2015-185-APPROVAL TO CHANGE THE FORMAT OF BUILDING PERMITS

On motion made by Trustee Granger, second by Trustee Cummins resolved to approve the change of our building permits to the NYS Code format. Aye-all. Nay-none

RESOLUTION #2015-186-APPROVAL TO PURCHASE 3 FLOWER POTS

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the purchase of 3 flower plants to be donated to the Enchanted Garden Club. Aye-all. Nay-none.

RESOLUTION #2015-187-APPROVAL OF LANCE JOBE'S RETIREMENT

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the retirement of Lance Jobe effective September 15, 2015. Aye-all. Nay-none.

RESOLUTION #2015-188-APPROVAL TO POST FOR DPW POSITION

On motion made by Trustee Granger, second by Trustee Barton resolved to approve the posting of a position in the Department of Public Works. Aye-all. Nay-none.

RESOLUTION #2015-189-APPROVAL OF STAYER'S GREENHOUSE QUOTE

On motion made by Trustee Cummins, second by Trustee Meyers to approve the quote from Stayer's Greenhouse for landscaping plants for the Village office. Aye-all, Nay-none.

RESOLUTION #2015-190-APPROVAL OF PEDDLERS APPLICATION

On motion made by Trustee Granger, second by Trustee Meyers resolved to approve a peddlers application request from Christopher Mackey. Aye-3, Nay-1.

RESOLUTION #2015-191-APPROVAL OF APPOINT NICHOLAS FASCO TO PART TIME POLICE OFFICER

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve the appointment of Nicholas Fasco to part time police officer pending background check. Aye-all, Nay-none.

RESOLUTION #2015-192-APPROVAL OF VILLAGE TO UPGRADE ALLEGANY POLICE DEPARTMENT GUNS

WHEREAS, Village police officers during the course of their duties as police officers are authorized by the Village to be armed with firearms, provided such firearms are approved by the Village Police Chief for use by Village police officers in accordance with the law, and

WHEREAS, pistols used by Village police officers during the course of their duties are legally owned individually by the Village police officers, and

WHEREAS, the said pistols are in need of upgrades from the manufacturer which the manufacturer will not provide unless such upgrades are paid for by a check issued by the Village, and

WHEREAS, it is in the best interest of the Village that the Village police officers be armed with up to date pistols in order to be fully prepared to protect the public welfare.

NOW, THEREFORE, it is hereby:

RESOLVED, that the village pay for the necessary upgrades to the pistols owned by the Village police officers as approved by the Village Police Chief and in accordance with the Village procurement policy.

In motion made by Trustee Granger, second by Trustee Barton to approve the upgrade of pistols for the Allegany Police Department for the officers who have qualified. Aye-all. Nay-none.

RESOLUTION #2015-193-TIMESHEETS NEED TO HAVE TIMES ENTERED

On motion made by Trustee Cummins, second by Trustee Granger resolved to approve a memo to go to all employees regarding proper documentation of time on timesheets. Aye-all. Nay-none.

RESOLUTION #2015-194-J CAP GRANT

On motion made by Trustee Granger, second by Trustee Cummins resolved to approve Athena Silluzio to apply for the J Cap Grant. Aye-all. Nay-none.

RESOLUTION #2015-195-APPROVAL TO RENEW TWO CD'S

On motion made by Trustee Granger, second by Trustee Cummins resolved to approve the renew CD #224593110 and CD#224591452. Aye-all. Nay-none.

RESOLUTION #2015-196-APPROVAL OF PUBLIC HEARING FOR TIME WARNER CABLE

On motion made by Trustee Meyers, second by Trustee Granger resolved to approve a Public Hearing for October 5th, 2015 at 6:30pm for the Franchise Renewal Agreement between Time Warner Cable and the Village of Allegany. Aye-all. Nay-none.

RESOLUTION #2015-197-TO ENTER INTO EXECUTIVE SESSION

On motion made by Trustee Cummins, second by Trustee Granger resolved to enter into executive session at 8:47pm. Aye-all. Nay-none.

RESOLUTION #2015-198-CLOSE EXECUTIVE SESSION

On motion made by Trustee Meyers, second by Trustee Granger resolved to close executive session at 9:26pm. Aye-all. Nay-none.

RESOLUTION#2015-199-ADJOURN MEETING

On motion made by Trustee Meyers, second by Trustee Granger resolve to adjourn meeting at 9:27pm. Aye-all. Nay-none.

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

