

Board of Trustees Meeting Minutes

8/15/2022 4:00 PM

The meeting of the Board of Trustees was called to order at 4:00 pm by Mayor G. Pearl.

Present: Trustees: J. Cummins, R. Barton, D. Papasergi, J. Kolkowski, Clerk Treasurer K. Roth, Chief of Police C. Baker, Aaron Tiller, Eric Wohlers

RESOLUTION #2022-075-ACCEPT MINUTES

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to approve the minutes from July 11, 2022. Aye-all, Nay-none

RESOLUTION #2022-076-APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the payment of current bills. Aye-all, Nay-none.

PUBLIC SESSION

None

POLICE REPORT

Chief of Police C. Baker provided the board with his monthly stat sheet.

NEW BUSINESS

1. Eric Wohlers from the Cattaraugus County Health Department addressed the board with information regarding the Tanglewood Subdivision. He stated that he needs the Village Planning Board to review and update the documentation that was previously approved but has now expired. The Village would accept the negative SEQR declaration. Once he has that he would not need anything further from the Village. Aaron Tiller will follow up on providing the documentation needed that the DEC is requiring as well as the providing the information that the health department is requiring. The village plans on looping the water line. Eric Wohlers stated he would not need engineering drawings from the village for this process. This item could be part of the asbuilt that Mr. Tiller will be providing. He is requesting a copy of the right of way easement.
2. Angelina Napoleon proclamation – tabled
3. Proposed zoning law changes presented by the planning board. The village board addressed the changes and made some suggestions to be reviewed by the planning board.

RESOLUTION #2022-077-APPROVE RESIGNATION OF MICHAEL SILLUZIO AS PLANNING BOARD CHAIRMAN

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve with regret the resignation of Michael Silluzio as the planning board chairman effective July 14, 2022. Aye-all, Nay-none

5. It has been brought to the Village’s attention to look at a tree at 58 North Third Street. Complainant believes it may be dead. DPW Superintendent F. Snyder will follow up on this.
6. Planning board duties – tabled

RESOLUTION #2022-078-APPROVE WALL OF FAME INDUCTEES

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the Allegany-Limestone Sports Wall of Fame 2022 Inductees Stan Harris, W. Chad Lyter, Rennie Crisafulli and Brian Deitz. Aye-all, Nay-none

RESOLUTION #2022-079-APPROVE RESIGNATION OF POLICE OFFICER MICHAEL HARRINGTON

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve with regret the resignation of Michael Harrington part-time police officer effective July 26, 2022. Aye-all, Nay-none

RESOLUTION #2022-080-APPROVE THE ADOPTION AND IMPLEMENTATION OF THE DRINKING WATER PROTECTION GRANT

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the adoption and implementation of the drinking water protection grant. The Village will be working closely with the Town of Allegany to educate the community on protecting our water’s aquifer. Aye-all, Nay-none

RESOLUTION #2022-081-APPROVE TO GO OUT TO BID FOR SEWER REPAIR LINING

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve going out to bid for sewer repair lining if we can’t “piggy back” off of another municipalities contract. Aye-all, Nay-none

RESOLUTION #2022-082-APPOINT ALLISON THOMAS AS PLANNING BOARD CHAIRMAN

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to appoint Allison Thomas to Planning Board Chairman effective August 15, 2022. Aye-all, Nay-none

12. Ethics Policy

Mayor G. Pearl asked if a copy of the ethics policy was given and signed for. Clerk Treasurer K. Roth stated that the policy was given out but everyone had not returned the sheet that they received it. There were some questions regarding parts of the ethics policy. Clerk Treasurer will reach out to the individuals to see what the questions are and report back to the Board of Trustees.

Trustee J. Kolkowski asked when the green light was being installed at sewer station 2. Mayor G. Pearl stated he would find out and report back.

Trustee J. Kolkowski asked if there was anything that could be done about the deer population in the area damaging the bushes and plants. Treasurer K. Roth stated she didn’t think that there was anything that could be done but would call the NYSDEC to verify.

RESOLUTION #2022-083-ENTER INTO EXECUTIVE SESSION TO DISCUSS UPCOMING CONTRACTS

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve to enter into executive session to discuss upcoming contracts. Aye-all, Nay-none

RESOLUTION #2022-084-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2022-085-ADJOURN MEETING

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to adjourn the meeting. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer