

## **Board of Trustees Meeting Minutes**

**12/13/2021 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, J. Kolkowski, D. Papasergi: Clerk Treasurer K. Roth, Chief of Police C. Baker

### **RESOLUTION #2021-119-ACCEPT MINUTES**

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the minutes from November 8, 2021. Aye-all, Nay-none

**PUBLIC SESSION - None**

**DPW REPORT - None**

### **POLICE REPORT**

Chief of Police C. Baker gave an update on the police department. He stated that the traffic patrol for St. Bonaventure games has been working out very well. They will be working at several basketball games in the near future.

Clerk Treasurer K. Roth stated that a letter had been received from our insurance company regarding our current sidewalk law. They have made recommendations that need to be added to our law. Suggestions for how the local law should read will be provided at the next board meeting. A public hearing will be scheduled after the changes are approved.

A letter was received from NYSDOT regarding the request from the village for safety lights being placed at the crosswalks in front of 95 East Main Street. They have initiated a safety evaluation.

There was discussion on the current moratorium for conversions. This item has been tabled at this time.

### **RESOLUTION #2021-120-APPROVE REDUCTION OF THE SEWER PORTION OF WATER BILL FOR 166 WEST MAIN STREET**

On motion made by Trustee D. Papasergi, second by Trustee R. Barton resolved to approve the reduction of the sewer portion of the water/sewer bill at 166 West Main Street as requested due to a large water leak. The amount of \$282.79 will be credited to the account. Aye-all, Nay-none

### **RESOLUTION #2021-121-NEGATIVE DECLARATION FOR WIIA GRANT APPLICATION**

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to declare a negative declaration for the WIIA Grant Application. Aye-all, Nay-none.

Mayor G. Pearl stated that he had an inquiry from Adam Peterson regarding the rules on dispensaries in the Village. The Mayor G. Pearl stated that the Village is waiting for the guidelines from New York State before making any regulations.

**RESOLUTION #2021-122-ENTER INTO EXECUTIVE SESSION**

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to approve to enter into executive session to discuss legal issues. Aye-all, Nay-none

**RESOLUTION #2021-123-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 #2021-124-ADJOURN MEETING**

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer