

Board of Trustees Meeting Minutes

12/19/2022 4:00 PM

Public Hearing was opened at 4:00pm regarding Local Law 4-2022 to Amend and Update Local Law 2-2003 Zoning Law.

No one was in attendance.

The meeting of the Board of Trustees was called to order at 4:10 pm by Mayor G. Pearl.

Present: Trustees: D. Papasergi; J. Cummins; J. Kolkowski; Clerk Treasurer K. Roth; Chief of Police C. Baker

RESOLUTION #2022-137-ACCEPT MINUTES

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the minutes from December 5, 2022. Aye-all, Nay-none

RESOLUTION #2022-138-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

CORRESPONDENCE

None

DPW REPORT

POLICE REPORT

Chief of Police C. Baker provided the monthly stat sheet for November 2022.

RESOLUTION #2022-139-APPROVE LOCAL LAW4-2022 TO AMEND AND UPDATE LOCAL LAW 2-2003 ZONING LAW OF THE VILLAGE OF ALLEGANY PERTAINING TO EMERGENCY SERVICE STORAGE FACILITY

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi approved Local Law 4-2022. Aye-Trustee D. Papasergi, Trustee J. Kolkowski, Mayor G. Pearl, Nay-none, Abstain-Trustee J. Cummins

Local Law 4-2022-Amend and Update Local Law 2-2003 Zoning Law

**Village of Allegany Zoning Law Amendment
Recommendations**

**ARTICLE VII DISTRICT USE REGULATION Section 7.1 Zoning Districts
Table 7.1 Table of Permitted Uses**

	R-1	R-2	R-3	B-1	B-2	B-3	I-1
Emergency Vehicle Storage Facility	NP	NP	P	P	P	P	NP

ARTICLE IV RULES AND DEFINITION
(Add the definition)

SECTION 4.2 DEFINITIONS

EMERGENCY SERVICE STORAGE FACILITY– structure to store emergency vehicles to provide ambulance services. Ambulance service means a person engaged in providing emergency medical services and the transportation of sick, disabled or injured persons by motor vehicle, aircraft or other form of transportation to facilities providing hospital services. May include assembly area for training purposes.

VII DISTRICT USE REGULATIONS

Section 7.1 Zoning Districts

(C) R-3 General Residence District

(2) Permitted Uses

The following uses are allowed in the R-3 General Residence District: (add)

Emergency Service Storage Facility

(D) B-1 Village Business District

(2) Permitted Uses

The following uses are allowed in the B-1 Village Business District: (add)

Emergency Service Storage Facility

(E) B-2 Commercial-Residential District

(2) Permitted Uses

The following uses are allowed in the B-2 Commercial-Residential District(add)

Emergency Service Storage Facility

(F) B-3 General Business District

(2) Permitted Uses

The following uses are allowed in the B-3 General Business District(add)

Emergency Service Storage Facility

RESOLUTION #2022-140-VILLAGE OF ALLEGANY BOARD OF TRUSTEES MUST APPROVE ANY EMPLOYEE TRAINING OUTSIDE OF CURRENT JOB CLASSIFICATION

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the Village Board of Trustees to approve any employee training outside of their current job classification. Aye-all, Nay-none

RESOLUTION #2022-141-CHANGE JANUARY 2023 MEETING TO JANUARY 9TH AT 4:00PM

On motion made by Trustee J. Cummings, second by Trustee J. Kolkowski resolved to approve the January board meeting to be changed from January 2nd to January 9th at 4:00pm. Aye-all, Nay-none.

RESOLUTION #2022-142-ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACTS AND PERSONNEL

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

RESOLUTION #2022-143-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 #2022-144-TO PROVIDE SNOWPLOWING SERVICE TO ALL ALLEGANY ENGINE COMPANY INC PROPERTIES AS PER CONTRACT

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to approve snowplowing of the parking lots of all Allegany Engine Company properties in lieu of providing fire and emergency services to the Village of Allegany. Current contract will be updated. Aye-Mayor G. Pearl, Trustee J. Kolkowski, Trustee D. Papasergi, Nay-none, Abstain-Trustee J. Cummins

RESOLUTION #2022-145-APPROVE SEPARATION OF SALARIED NON-UNION CONTRACT TO INDIVIDUAL DEPARTMENT HEAD AGREEMENTS

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve to separate the salaried non-union contract to individual department head agreements. Aye-all, Nay-none

RESOLUTION #2022-146-ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer