

Board of Trustees Meeting Minutes

12/05/2022 4:00 PM

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

Present: Trustees: D. Papasergi; J. Cummins; R. Barton; J. Kolkowski; Clerk Treasurer K. Roth; Chief of Police C. Baker; DWP Superintendent F. Snyder; James O'Brien, Patricia Coate

RESOLUTION #2022-129-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the minutes from November 21, 2022. Aye-all, Nay-none

RESOLUTION #2022-130-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

James O'Brien, Allegany Rescue and EMS addressed the board regarding the progress of the use variance that they have applied for. They stated that they had received the email from the Cattaraugus County Planning Board disapproving the application. They stated that all the reasons for the denial were not valid. James stated that they had looked at several locations within the Town and Village of Allegany and could not find another site that was suitable. He also feels that it would not alter the essential character of the neighborhood. In addition to the cemetery and residential setting there is a golf course adjacent to the property. The hardship that the county is saying was created was not by choice. They have been asked to move out of their current location and needed to find a place suitable for the EMS facility.

Clerk Treasurer K. Roth mentioned that she spoke with the county regarding the decision. She stated that the Village Zoning Board of Appeals could still approve the use variance based on the information that has been given. They would have to vote majority plus one to approve it. The Village of Allegany Board would also like to update the current zoning map.

CORRESPONDENCE

None

DPW REPORT

DPW Superintendent gave an update of the Department of Public Works. He stated that the sidewalk plow is fixed and will be ready to use once needed. The company that was supposed to fix it brought the parts but would not fix it. He will address the bill once it comes in. They have cleaned the water and sewer buildings. They will be insulating the shop.

POLICE REPORT

Chief of Police C. Baker gave an update of the police department. He stated that they are currently working on traffic detail for the basketball games. They have just finished up with 2 interns from St. Bonaventure.

RESOLUTION #2022-131-CREATE THE POSITION OF EVIDENCE ROOM MANAGER

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton approved the creation of the position of Evidence Room Manager effective November 28, 2022. Aye-all, Nay-none

RESOLUTION #2022-132-APPOINT TYLER PHILLIPPI TO THE POSITION OF EVIDENCE ROOM MANAGER

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi approve the appointment of Tyler Phillippi to the position of Evidence Room Manager effective November 28, 2022. Aye-all, Nay-none

RESOLUTION #2022-133-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

RESOLUTION #2022-134-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 #2022-135-SCHEDULE PUBLIC HEARING TO UPDATE THE CURRENT ZONING LAW TO ADD A NEW DEFINITION

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve a public hearing to update the current zoning law to add a new definition. The public hearing will be scheduled December 19, 2022 at 4:00pm. Aye-all, Nay-none

RESOLUTION #2022-136-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to adjourn the meeting at 5:20pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer