

Board of Trustees Meeting Minutes

02/01/2021 6:00 PM

The meeting of the Board of Trustees was called to order at 6:00 pm with a salute to the flag led by Mayor G. Pearl

Present: Mayor: G. Pearl; Trustees: D. Papasergi, J. Cummins, J. Kolkowski, R. Barton; DPW Superintendent F. Snyder, Police Chief C. Baker, Deputy Clerk A. Silluzio

Present via phone: Clerk Treasurer: K. Roth

RESOLUTION #2021-008-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the minutes from January 4, 2021. Aye-all, Nay-none

RESOLUTION #2021-009-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

Clerk A. Silluzio asked about the lack of plowing on Union Street. DPW Superintendent F. Snyder stated that we have a shared service agreement with the town and they plow Union Street and Maple Avenue and we do all of the sidewalks in the town. Trustee D. Papasergi stated that in the past we had always plowed those streets too whenever we got a chance. Mayor G. Pearl asked why we would have a shared service agreement if we continued to do the work? Trustee D. Papasergi stated that with the town doing some plowing it helped so we didn't have to plow as much. Mayor G. Pearl and DPW F. Snyder will meet with the town Wednesday to discuss.

DPW REPORT

DPW Superintendent F. Snyder gave update on DPW department.

Christmas lights and banners taken down; backflows done; water report done

POLICE REPORT

Police Chief C. Baker stated that CO #13 is in need of significant repair. He would like to see a purchase of a new Dodge Durango at the cost of \$34,000. Chief Baker also stated that the computers in the cars need to be upgraded to Windows 10 and he has a quote to purchase new computers because the ones we have aren't working properly. The quote is \$2500 per computer.

Chief Baker asked about hiring another part time police officer. The board asked if we had any civil service openings. Clerk K. Roth will inquire and get back to the board.

NEW BUSINESS

Mayor G. Pearl addressed the board and stated that the village had received an email from the comptroller's office stating that our sales tax would be cut for the 2021 and 2022 budget years. The state is holding money

back to set up a fund for nursing homes and hospitals. Clerk K. Roth stated that we could be looking at a loss of approximately \$40,000. Clerk K. Roth stated that with the retirement costs going up and the sales tax being reduced we are looking at a deficit of \$65,000 for the next budget year.

Deputy Clerk A. Silluzio addressed the board to state that JCAP grant was awarded and we will receive funding for handicap access to the municipal building.

RESOLUTION #2021-08-DESIGNATE TUESDAY, MARCH 16 DAY OF VILLAGE ELECTION

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to designate Tuesday, March 16 the day of the village election. Polling place will be the Village Municipal Building at 106 East Main Street, Allegany. Aye-all, Nay-none

RESOLUTION #2021-009-CATTARAUGUS COUNTY HAZARD MITIGATION PLAN ADOPTED

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to adopt the 2021 Cattaraugus County Hazard Mitigation Plan. Aye-all, Nay-none

RESOLUTION #2021-010-APPOINT DUSTIN LONG AS MAINTENANCE WORKER

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the appointment of Dustin Long as Maintenance Worker effective January 25, 2021. Aye-all, Nay-none

RESOLUTION #2021-011-DESIGNATE ANTHONY PAPASERGI AS WATER OPERATOR IN RESPONSIBLE CHARGE

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the designation of Anthony Papasergi as Water Operator in Responsible Charge for NYSDOH. Aye-all, Nay-none

RESOLUTION #2021-012-APPOINT KATIE WILKINSON TO PLANNING BOARD

On motion made by Trustee D. Papasergi, second by Trustee R. Barton resolved to appoint Katie Wilkinson to the Planning Board effective February 1, 2021. Aye-all, Nay-none

RESOLUTION #2021-013-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee R. Barton, second by Trustee J. Kolkowski resolved to approve to enter into executive session to discuss sewer. Aye-all, Nay-none

RESOLUTION #2021-014-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2021-015-ADJOURN MEETING

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to adjourn the meeting at 7:04pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer