

**Board of Trustees Meeting Minutes**

**1/31/2022 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, J. Kolkowski, D. Papasergi: Clerk Treasurer K. Roth, Deputy Clerk A. Silluzio

**RESOLUTION #2022-007-ACCEPT MINUTES**

On motion made by Trustee D. Papasergi, second by Trustee R. Barton resolved to approve the minutes from January 3, 2022. Aye-all, Nay-none

**PUBLIC SESSION-NONE**

**NEW BUSINESS**

**RESOLUTION #2022-008-PUBLIC HEARING FEBRUARY 7<sup>TH</sup> AT 4:00PM REGARDING LOCAL LAW 1-2022 AMENDING CURRENT SIDEWALK LAW**

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve a public hearing February 7, 2022 at 4:00pm regarding Local Law 1-2022 amending the current Local Law 2-2000 Relating to the Construction, Repair, Alteration, Cleaning and Maintenance of Sidewalks". Aye-all, Nay-none

**VILLAGE OF ALLEGANY. NEW YORK**

**LOCAL LAW NO.1-2022**

A Local Law to **Amend** Local Law No. 2-2000 "A Local Law Relating to the Construction, Repair, Alteration, Cleaning and Maintenance of Sidewalks"

BE IT ENACTED by the Board of Trustees of the Village of Allegany, New York, as follows:

SECTION 5. Repair, Alteration, Cleaning and Maintenance of Sidewalks is hereby amended to add the following:

C. The owner or occupant of any building and the owner or person entitled to possession of any vacant lot and any person having charge of a church or a public building in the Village of Allegany shall keep the sidewalk, if any, in front thereof free from the obstruction of snow and ice and free from dirt, filth, hedges and weeds or other obstructions and encumbrances and shall keep and maintain such sidewalk in safe and proper condition, and shall be solely liable for any claim for property damage or bodily injury on the sidewalk, including the defense and indemnification of the Village of Allegany against such claim."

Adam Peterson-did not attend meeting

**RESOLUTION #2022-009-NO PARKING SIGNS TO BE PLACE ON CIRCLE OAK**

An email was received regarding complaints about street parking on Circle Oak.

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the placement of No Parking Signs on one side of Circle Oak. Aye-all, Nay-none

The board discussed the Police Emergency Agreement with the Town of Allegany. The board would like to discuss the amount since the police patrol and respond to a lot of calls within the Town of Allegany.

The board discussed the Library Agreement. The library is asking for 10% more from the Town and from the Village. This matter was tabled.

**RESOLUTION #2022-010-COURT SECURITY AGREEMENT WITH THE TOWN OF ALLEGANY**

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the Court Security Agreement with the Town of Allegany for 2022. Aye-all, Nay-none

**RESOLUTION #2022-011-ENTER INTO EXECUTIVE SESSION**

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

**RESOLUTION #2022-012-CLOSE EXECUTIVE SESSION**

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

**RESOLUTION #2022-013-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