

## **Board of Trustees Meeting Minutes**

**1/03/2022 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 (joined meeting during executive session): Clerk Treasurer K. Roth, Chief of Police C. Baker, Police Officer T. Phillippi

### **RESOLUTION #2022-001-ACCEPT MINUTES**

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the minutes from December 13, 2021. Aye-all, Nay-none

**PUBLIC SESSION - None**

**DPW REPORT - None**

### **POLICE REPORT**

Chief of Police C. Baker presented the activity for the month of December.

### **RESOLUTION #2022-002-APPROVE AN EXTENSION TO THE SIX-MONTH MORATORIUM ON THE CONVERSION OF ONE-FAMILY DWELLINGS IN THE VILLAGE OF ALLEGANY**

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to EXTEND the current six-month moratorium on the conversion of one-family dwellings in the Village of Allegany. This will be effective January 13, 2021 through July 12, 2022. During this moratorium the Planning Board, Building and/or Zoning Inspector, The Village Clerk and the Village of Allegany Zoning Board of Appeals are hereby prohibited from granting any permit, license or variance necessary to convert existing one-family dwellings in the Village of Allegany to two-family dwellings or converting existing one-family dwellings to multi-family dwellings. Any and all permits, licenses or variances granted prior to the effective date of this local law will not be affected by this temporary moratorium. Aye-all, Nay-none.

### **RESOLUTION #2022-003-ADDITIONAL MEETING FOR JANUARY 2022**

On motion made by Trustee R. Barton, second by Trustee J. Kolkowski resolved to schedule an additional board of trustees meeting for January 31, 2022 at 4:00pm to discuss Local Law 1-2022 to amend Local Law 2-2000 Relating to the Construction, Repair, Alteration, Cleaning and Maintenance of Sidewalks". Aye-all, Nay-none

### **RESOLUTION #2022-004-ENTER INTO EXECUTIVE SESSION**

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

### **RESOLUTION #2022-005-CLOSE EXECUTIVE SESSION**

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

**RESOLUTION #2022-006-ADJOURN MEETING**

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer