

## **Board of Trustees Meeting Minutes**

**01/04/2021 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, DPW Superintendent F. Snyder, Clerk Treasurer K. Roth, Deputy Clerk A. Silluzio, Jody Stephan, Noah Bleieh, Lynn Bergreen

### **RESOLUTION #2021-001-ACCEPT MINUTES**

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the minutes from December 7, 2020. Aye-all, Nay-none

### **RESOLUTION #2021-002-APPROVE PAYMENT OF CURRENT BILLS**

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

Financial Report was presented to the board by Kimberly Roth. There were no questions.

DPW Superintendent F. Snyder addressed the board with the status of the DPW Department.

### **PUBLIC SESSION**

Resident Lynn Bergreen addressed the board with her concerns regarding excessive dog barking. She states that whenever she is outside that her neighbor's dogs bark. She states that the barking is excessive sometimes 2-3 hours long. She has had to call the dog control officer and the police several times over the last 3 years. She is hoping to have some resolution to this issue.

Jody Stephan addressed the board and stated that her dogs do bark. There has only been one time that her dogs were left out overnight and she paid a fine for that. She states that she tries to bring them inside when they start barking. She stated that she doesn't feel that her dogs bark any more than any other person's dogs. She stated that she is moving out of Allegany within the next few months and that will solve the problem.

### **NEW BUSINESS**

Mayor G. Pearl addressed the board of trustees and wants the minutes to reflect the following: Please take note that Mr. McMullen has been on the board agenda for the last 3 meetings. He has been emailing the board members with concerns. Mr. McMullen has issues with the following items:

- Parking on the corner of Williams Street and Jefferson Avenue

- Parking on Clarence Street

- Parking at the Harmon Club/Knights of Columbus

- The Mayor's direction of village vehicles and employees.

Mr. McMullen will continue to be placed on the board agenda each month unless he asks otherwise.

Mayor G. Pearl read a letter of interest from Katie Wilkinson to be a planning board member.

**RESOLUTION #2021-003-RESIGNATION OF MARK HASTINGS**

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve with deep regret the resignation of Mark Hastings as DPW Maintenance Worker effective January 14, 2021. Aye-all, Nay-none

**RESOLUTION #2021-004-REDUCTION OF WATER/SEWER BILL**

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve the reduction of 49 East Main Street's water/sewer bill. The reduction of the sewer portion is approved due to a confirmed water leak. Aye-all, Nay-none

**RESOLUTION #2021-005-ENTER INTO EXECUTIVE SESSION**

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

**RESOLUTION #2021-006-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 #2021-007-ADJOURN MEETING**

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to adjourn the meeting at 6:53pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer