

Board of Trustees Meeting Minutes

1/09/2023 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; J. Kolkowski; Clerk Treasurer K. Roth; DPW Superintendent F. Snyder

RESOLUTION #2023-001-ACCEPT MINUTES

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the minutes from December 19, 2022. Aye-all, Nay-none

RESOLUTION #2023-002-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

None

CORRESPONDENCE

A letter from Robert F. Eade of 105 Jefferson Avenue was given to the board to read regarding an issue that he has with an adjacent property. He states in his letter that he hasn't received a response back from the Mayor or from the Code Enforcement Officer. Clerk Treasurer K. Roth stated that she believes that the Code Enforcement had responded to the issue. Mayor G. Pearl will call to discuss.

DPW REPORT

DPW Superintendent gave an update of the Department of Public Works. He stated that they are working on finishing up shop improvements. The staff is currently working on their Class D training and then will start on their Class B training. They have taken all of the holiday lights down and are picking up Christmas trees. His year end reviews are completed as well as his budgetary needs for next year.

POLICE REPORT

None

RESOLUTION #2023-003-APPOINT JENNY O'BRIEN AS SECRETARY OF THE ZONING BOARD OF APPEALS AND PLANNING BOARD

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins approved the appointment of Jenny O'Brien as secretary for the zoning board of appeals and planning board. Aye-all, Nay-none

The Allegany Public Library has asked the village for a budgetary amount of \$53,150 for the 2023 budget year. The Village Board did not approve the amount at this time. They believe the amount requested is a little too much.

Mayor G. Pearl stated that a resident had a concern regarding parking on North Fifth Street by the post office. The resident feels it could be a hazard how the people are parking in front of the post office. Trustee D. Papasergi stated that there is already no parking on the one side of the street. The board discussed the issue and felt at this time there is nothing that would need to be done.

DPW Superintendent F. Snyder addressed the Board of Trustees with a question from the railroad. The railroad called to ask if they would be able to shut down South 5th Street in the Village. The board stated that it would not be in the best interest of the village residents. It would delay any emergency and/or fire response to that area. DPW Superintendent F. Snyder will let the railroad know the board's stance on the situation.

RESOLUTION #2023-004-POLICE EMERGENCY SERVICES CONTRACT WITH THE TOWN OF ALLEGANY

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the Police Emergency Services Contract with the Town of Allegany for a sixth month amount of \$8,000. Aye-all, Nay-none

RESOLUTION #2023-005-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 the amount of \$30 per hour. Aye-all, Nay-none

RESOLUTION #2023-006-SPECIAL EVENTS AGREEMENT WITH THE TOWN OF ALLEGANY

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to approve the Special Events Agreement with the Town of Allegany. Aye-all, Nay-none

RESOLUTION #2023-007-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

RESOLUTION #2023-008-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 #2023-009-ADJOURN MEETING

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to adjourn the meeting at 5:00pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer