Board of Trustees Meeting Minutes 6/05/2023 4:00 PM

The meeting of the Board of Trustees was called to order at 4:00 pm by Mayor G. Pearl.

Present: Trustees: M. Walshi; J. Cummins; J. Kolkowski; R. Barton; Clerk Treasurer K. Roth; Police Chief C. Baker; Deputy Clerk A. Silluzio, Residents Robert Eade, Mark Raiff, Lynn Bergreen; William Wiedman

RESOLUTION #2023-050-ACCEPT MINUTES

On motion made by Trustee J. Kolkowski, second by Trustee M. Walsh resolved to approve the minutes from May 1, 2023. Aye-all, Nay-none

RESOLUTION #2023-051-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

Robert Eade of 105 Jefferson Avenue addressed the Board of Trustees with concerns at 100 Jefferson Avenue. He stated that there is a 4 ft stack of siding on the property that has been there for approximately 2 years. It has plastic wrapping around it that is coming apart and flying onto other properties. He stated that the siding was only put up on part of one side of the property and never got finished. He stated that he has been in contact with Code Enforcement and feels he has done a good job but feels maybe his hands are tied. He asked if some regulations could possibly be put into place to help with these issues.

Mark Raiffe of 53 North Second Street addressed the Board of Trustees with concerns regarding 44 North Second Street. He stated that the house had a fire and was wondering the status of the property. Trustee J. Cummins stated that the property in questions belonged to his son and nothing had been done because it was tied up with the insurance company. He stated that the insurance company finally released it and his son is getting bids to have it demolished.

Lynn Bergreen of 22 Oak Street addressed the Board of Trustees with concerns regarding 20 Oak Street. She stated that the owner of the property parks his RV on the road which makes it hard for her to see pulling out of her driveway. She feels it is a safety issue. She asked if there could be regulations on how many vehicles each property could have or possibly where certain vehicles such as trailers or campers could be parked or stored. She asked if there could be no parking on the south side of the street. The Village Board stated that there was already no parking on the north side of the road. Trustee M. Walsh stated that they would not have no parking on both sides of the street because street parking is needed. Legally there is nothing that can be done if the vehicle is registered and insured. They are allowed to park wherever a regular car/truck can be parked. Mayor G. Pearl asked if anyone had talked to the owner of the property? Police Chief C. Baker stated that he has not but a ticket was issued for parking on the subway once. Mayor G. Pearl stated he will contact the owner of the property with the concerns to see if it can be resolved.

CORRESPONDENCE

POLICE REPORT

Chief of Police C. Baker presented the Board of Trustees with the stat sheet for May 2023. He stated that May was a busy month for meetings. He met with St. Bonaventure regarding active shooter training and recommended armed security guards at there location. He stated he spoke at the 60 plus club. Trustee J. Kolkowski asked if there was something that could be done about the business within the Village that look like they are selling marijuana without licenses. Police Chief C. Baker stated that there isn't much they can do at this time. They can be turned into the Office of Cannabis Management but there isn't much they have been doing to the businesses.

DPW REPORT

DPW Superintendent F. Snyder provided the Board of Trustees with a copy of his report. He was not in attendance since he is at a training for a few days. The Board of Trustees reviewed the report and had no questions.

RESOLUTION #2023-052-APPOINT ZACKARY YONOVICH AS DPW MAINTENANCE WORKER

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to appoint Zackary Yonovich as DPW Maintenance Worker effective June 6, 2023. Aye-all, Nay-none

RESOLUTION #2023-053-APPOINT THOMAS DEPUY AS DPW SUMMER LABORER

On motion made by Trustee M. Walsh, second by Trustee J. Kolkowski resolved to appoint Thomas Depuy as DPW Summer Laborer. Aye-all, Nay-none

RESOLUTION #2023-054-APPROVE SEWER RELIEF FOR 3 EAST MAIN STREET

On motion made by Trustee M. Walsh, second by Trustee J. Kolkowski resolved to approve relief on the April 1, 2023 water/sewer bill for 3 East Main Street due to a confirmed water leak. Aye-all, Nay-none

Mayor G. Pearl stated that their needed to be specific job duties for the evidence manager position. Police Chief C. Baker said he would get that together and provide the Mayor with the duties.

RESOLUTION #2023-055-APPOINT JAYDE MILES AS INTERIM EVIDENCE MANAGER

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve to appoint Jayde Miles as interim evidence manager effective May 22, 2023. Aye-all, Nay-none

RESOLUTION #2023-056-APPROVE CLOSURE OF CIRCLE OAK ON JUNE 17 AND JULY 1

On motion made by Trustee M. Walsh, second by Trustee J. Kolkowski resolved to approve the closure of Circle Oak on June 17 and July 1 for graduation party and block party. Aye-all, Nay-none

RESOLUTION #2023-057-CONTRACTOR WATER SUPPLY CONTRACT

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to approve to change the cost of water for contractor usage from \$35.00 per cubic feet to \$100.00 per cubic feet. Aye-all, Nay-none

RESOLUTION #2023-058-ACCIDENT REPORT FEE OF \$5.00

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the cost of an accident report to \$5.00. Aye-all, Nay-none.

RESOLUTION #2023-059-REMOVE PICTURES OF UNELECTED STAFF FROM WEBSITE

On motion made by Trustee J. Kolkowski, second by Trustee M. Walsh resolved to approve to remove appointed staff pictures from the website. Elected official's pictures will remain on the website. Aye-all, Naynone.

William Wiedman asked if there were going to be guidelines for the mobile food preparation vehicles. He stated that the boards had only met once and were talking about guidelines but never created anything.

RESOLUTION #2023-060-OPERATING PERMIT FORM FOR MOBILE FOOD PREPARATION VEHICLES

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to approve the operating permit form for mobile food preparation vehicles. Aye-all, Nay-none.

RESOLUTION #2023-061-ESTABLISH COST FOR OPERATING PERMITS, VENDOR PERMITS

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to approve the cost for operating permits as \$50.00 per event; \$200.00 seasonal permit; \$400.00 annual permit. At this time the Village will only be issuing an event permit due to the need for guidelines that the planning board and the zoning board of appeals will be working on. The vendor permits for push carts are as follows: \$25.00 per day, \$100.00 seasonal permit; \$200 annual permit. Aye-all, Nay-none.

RESOLUTION #2023-062-WAIVE OPEN CONTAINER LAW FOR THE DAYS OF OLD HOME WEEK

On motion made by Trustee M. Walsh, second by Trustee J. Kolkowski resolved to approve to waive the open container law from noon on June 22 thru 2:00am June 25th. Aye-all, Nay-none.

RESOLUTION #2023-063-ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL AND PERSONNEL MATTERS

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

RESOLUTION #2023-064-CLOSE EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to approve to close executive session at 6:00pm. Aye-all, Nay-none

RESOLUTION #2023-065-APPOINT LUKE PAPKE AS PART-TIME POLICE OFFICER

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the appointment of Luke Papke as part-time police officer. Aye-all, Nay-none

RESOLUTION #2023-066-ADJOURN MEETING

On motion made by Trustee R. Barton, second by Trustee J. Kolkowski resolved to adjourn the meeting at 6:13pm. Aye-all, Nay-none

Respectfully submitted.
Kimberly Roth/Clerk Treasurer

ALLEGANY POLICE DEPARTMENT

MONTHLY STAT SHEET May 2023

Property Checks - 44
Town Complaints – 4
Aid Calls (Fire/EMS, Lockouts Advice) – 17
Vehicle and Traffic – 30
AP Tickets – 3
Investigations – 27
MVA's - 3
Alarms - 1
DWI Arrests- 2
Fires- 0

Total 131