

Board of Trustees Meeting Minutes

03/01/2021 6:00 PM

5:55PM-BID OPENING FOR SALE OF 2008 DODGE DURANGO

4 bids were received.

High bid of 1,225.00 received by Earl Crouse

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, R. Barton; Police Chief C. Baker, Clerk Treasurer K. Roth, Gillian Williams, Daniel Brown, Allison Thomas

RESOLUTION #2021-016-ACCEPT MINUTES

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the minutes from February 1, 2021. Aye-all, Nay-none

RESOLUTION #2021-017-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

None

POLICE REPORT

Police Chief C. Baker presented the board with the NYS Police Reform and Reinvention Collaborative Plan. He went over it in detail and addressed any questions the board had asked.

NEW BUSINESS

There will be an additional board meeting March 15, 2021 at 6:00pm.

RESOLUTION #2021-018-APPOINT DANIEL BROWN AS PART TIME POLICE OFFICER

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the appointment of Daniel Brown as part time police officer effective March 2, 2021. Aye-all, Nay-none

RESOLUTION #2021-019-ADOPTION OF THE NYS POLICE REFORM AND REINVENTION COLLABORATIVE AGREEMENT

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to adopt the NYS Police Reform and Reinvention Collaborative Agreement between the Village of Allegany and the Village of Allegany Police Department. Aye-all, Nay-none.

RESOLUTION #2021-020-ENTER INTO EXECUTIVE SESSION

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

RESOLUTION #2021-021-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2021-022-ADJOURN MEETING

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to adjourn the meeting at 6:52pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer