

## **Board of Trustees Meeting Minutes**

**3/21/2022 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, J. Kolkowski, D. Papasergi; Clerk Treasurer K. Roth, Deputy Clerk A. Silluzio, DPW Superintendent F. Snyder, Chief of Police C. Baker, Benjamin Hollamby, Christa Hollamby

### **RESOLUTION #2022-029-ACCEPT MINUTES**

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the minutes from March 7, 2022. Aye-all, Nay-none

### **PUBLIC SESSION-NONE**

### **NEW BUSINESS**

### **RESOLUTION #2022-030-PUBLIC HEARING FOR 2022-2023 BUDGET**

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to schedule a public hearing April 4<sup>th</sup> at 4:00pm for the 2022-2023 budget. The budget increase is .005. Aye-all, Nay-none.

Benjamin Hollamby addressed the board of trustees and provided them with a copy of a letter he wrote regarding an incident at his father's house, a copy of his application for public access to records, a copy of NYS Public Law Section 87 and a copy of a complaint against police personnel. He proceeded to read the letter he drafted to the board of trustees. He made note that he has contacted his attorney and his intent is to sue the village. The board stated that they could not comment because of his intentions of suing the village.

### **RESOLUTION #2022-031-POLICE EMERGENCY SERVICES CONTRACT WITH THE TOWN OF ALLEGANY**

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the Police Emergency Services contract with the Town of Allegany for 2022. Aye-all, Nay-none

### **RESOLUTION #2022-032-APPROVE SHANNON VIERECK AS SUBSTITUTE CLEANER**

On motion made by Trustee J. Kolkowski, second by J. Cummins resolved to approve the appointment of Shannon Viereck as substitute cleaner. Aye-all, Nay-none.

### **RESOLUTION #2022-033-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL ISSUES**

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

### **RESOLUTION #2022-034-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 #2022-035-ADJOURN MEETING**

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to adjourn the meeting.

Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer