

Board of Trustees Meeting Minutes

3/06/2023 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; R. Barton, J. Kolkowski(via phone); Clerk Treasurer K. Roth; DPW Superintendent F. Snyder, Police Chief C. Baker, Deputy Clerk A. Silluzio, Gerry Lyter, Chad Lyter, Jemma Wood, Kim Potter, Donna S.

RESOLUTION #2023-010-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee R. Cummins resolved to approve the minutes from January 6, 2023. Aye-all, Nay-none

RESOLUTION #2023-011-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

None

CORRESPONDENCE

None

DPW REPORT

DPW Superintendent gave an update of the Department of Public Works. He stated that the back shop is almost complete. The streets have been cleaned twice. Trustee R. Barton asked who repairs the roads that intersect the state road? DPW Superintendent F. Snyder said that he would contact the state regarding the repairs that need to be made.

POLICE REPORT

Police Chief C. Baker provided January and February 2023 stat sheets. He provided the new taser quote to the Board of Trustees. Trustee D. Papasergi asked if the police officers were issuing appearance tickets? Police Chief C. Baker said that they do but they haven't in a few months because they didn't have any issues. Trustee J. Kolkowski asked if the state had issued any "Cannabis licenses" in the state? Police Chief C. Baker stated that 36 licenses had been issued but none for the Village of Allegany.

Jerry Lyter from the Enchanted Mountain Garden Club addressed the Board of Trustees with questions regarding tree planting, help with watering the new trees, installation of memorial benches, installing a dog waste dispenser, a metal garbage can to be placed by Nature's Remedy and asked if they can throw wild flowers behind 7 Eleven. The Board of Trustees could not give a location for the trees to be planted until the

location of the skate park is decided. Trustees J. Kolkowski and D. Papasergi as well as the Mayor volunteered to do the extra watering that may be needed. Trustee D. Papasergi suggested the Garden Club to contact a contractor like Kinley Corp to help with the installation of the benches. DPW Superintendent F. Snyder stated that he could move one of the garbage cans that we currently have in front of Nature's Remedy as suggested. He also stated he would check with the Railroad to see if they can put wild flower seeds behind 7 Eleven. The Board of Trustees had no issue with the placement of a dog waste dispenser being placed in the Village.

RESOLUTION #2023-012-ALLOW THE PLACEMENT OF A DOG WASTE DISPENSER IN THE VILLAGE OF ALLEGANY

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi approved to allow the Enchanted Mountain Garden Club to place a dog waste dispenser in the Village of Allegany. Aye-all, Nay-none

RESOLUTION #2023-013-ACCEPT THE RESIGNATION OF JEREMY PULA EFFECTIVE JANUARY 27, 2023

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to accept with regret the resignation of Police Officer Jeremy Pula effective January 27, 2023. Aye-all, Nay-none

RESOLUTION #2023-014-ACCEPT THE RESIGNATION OF ALLISON THOMAS EFFECTIVE FEBRUARY 6, 2023

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to accept with regret the resignation of Planning Board Chairman Allison Thomas effective February 6, 2023. Aye-all, Nay-none

RESOLUTION #2023-015-ACCEPT THE RESIGNATION OF JENNY O'BRIEN EFFECTIVE FEBRUARY 6, 2023

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to accept with regret the resignation of Jenny O'Brien as secretary to the Planning Board and Zoning Board of Appeals effective February 6, 2023. Aye-all, Nay-none

RESOLUTION #2023-016-DENY REQUEST FOR SEWER RELIEF 46 N 4TH STREET

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to deny the request from 46 N 4th Street for relief in a high sewer bill. When there is a leak that does not affect the sewer, relief is usually given. Since the issue was a running toilet the sewer was affected therefore no relief was given. Aye-all, Nay-none

Clerk Treasurer K. Roth provided a copy of the 2023-2024 tentative budget with a 1.71% tax increase. The Board of Trustees had no questions.

RESOLUTION #2023-017-SCHEDULE PUBLIC HEARING FOR 2023-2024 BUDGET

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins to schedule a public hearing for the 2023-2024 budget March 20, 2023 at 4:00pm. Proposed increase in property taxes is 1.71%. Aye-all, Nay-none

RESOLUTION #2023-018-APPOINT JAYDE MILES AS FULL TIME POLICE OFFICER

On motion made by Trustee D. Papasergi, second by J. Cummins to appoint Jayde Miles as full-time police officer effective March 7, 2023. Aye-all, Nay-none

RESOLUTION #2023-019-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

RESOLUTION #2023-020-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2023-021-ADJOURN MEETING

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to adjourn the meeting at 5:50pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer