

Board of Trustees Meeting Minutes

3/07/2022 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, R. Barton, J. Kolkowski, D. Papasergi: Clerk Treasurer K. Roth, Deputy Clerk A. Silluzio, DPW Superintendent F. Snyder, Chief of Police C. Baker, Mike John, Carol John, Aaron Tiller

RESOLUTION #2022-020-ACCEPT MINUTES

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

PUBLIC SESSION-NONE

DPW REPORT

DPW Superintendent F. Snyder stated that they finished the bathroom renovations in the DPW building.

POLICE REPORT

Chief of Police C. Baker gave his February 2022 stat report.

NEW BUSINESS

Aaron Tiller explained a change to the Tanglewood Subdivision regarding sewer. The proposed changes the sewer from a gravity pump station to a force main system by installing grinder pumps at each house location.

RESOLUTION #2022-021-SEWER CHANGE FOR TANGLEWOOD SUBDIVISION

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve the force main system by installing grinder pumps at each house location. Property owner is responsible for maintaining and servicing their own pump station. The Village would take over responsibility of the 2" force main to the Village main line. Aye-all, Nay-none.

RESOLUTION #2022-022-CATALYST POWER

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to approve the Village to sign up with Catalyst Power to benefit from solar farms in the area. Aye-all, Nay-none

RESOLUTION #2022-023-SOUTHERN TIER WEST

On motion made by Trustee J. Kolkowski, second by J. Cummins resolved to approve Southern Tier West to create a new website for the Village of Allegany. Aye-all, Nay-none.

RESOLUTION #2022-024-HAZARD MITIGATION GRANT

On motion made by Trustee D. Papasergi, second by J. Cummins resolved to give approval to Clerk Treasurer K. Roth to apply for Hazard Mitigation Grants. Aye-all, Nay-none.

2022-2023 Budget was presented to the Board of Trustees with an 0.5 increase in property tax.

Clerk Treasurer K. Roth asked the board if we could hire a substitute cleaner. The board agreed and the official appointment will take place at the next board meeting.

Mayor G. Pearl stated that the Use of Force board needs to have a few new members. Chief C. Baker will make some inquiries to finalize members of the board.

RESOLUTION #2022-025-ALLEGANY LIBRARY CONTRACT

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve the Allegany Library Contract for 2022. Aye-all, Nay-none

The Police Emergency services contract with the Town of Allegany was discussed. The board would like it negotiated from \$10,000 per year to \$12,000 per year. Clerk Treasurer K. Roth will contact the town to discuss.

RESOLUTION #2022-026-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL ISSUES

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

RESOLUTION #2022-027-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 #2022-028-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to adjourn the meeting. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer