

Board of Trustees Meeting Minutes

5/16/2022 4:00 PM

The meeting of the Board of Trustees was called to order at 3:50 pm by Mayor G. Pearl.

Present: Trustees: J. Cummins, J. Kolkowski, D. Papasergi; Clerk Treasurer K. Roth, DPW Superintendent F. Snyder, Deputy Clerk A. Silluzio, Anthony Papasergi

RESOLUTION #2022-045-ACCEPT MINUTES AND APPROVE PAYMENT OF CURRENT BILLS

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the minutes from April 4, 2022 and payment of current bills. Aye-all, Nay-none

There were no sidewalks bid turned in. Trustee J. Kolkowski believes that it is not a good time for the residents of Allegany to fix sidewalks due to the cost of everything at this time.

Zoom Meeting took place with Nicolette Wagoner, LaBella Associates, Russell Urban-Mead, Chazen Companies and Town Supervisor M. Higgins to discuss the Drinking Water Protection Grant progress. Nicolette addressed the meeting and went over the spreadsheets provided showing the low and moderate risks to water well contamination. Russell suggested ordinances being updated to protect the aquifer. Mayor G. Pearl stated that the board is interested in making changes to our current zoning laws to help with water protection. The village will educate the residents on the importance of protecting our water sources.

PUBLIC SESSION

Dennis Peterson addressed the board of trustees. He wanted to know “what kind of system the village will have to put in place for next year for the garbage issues”? He stated that he doesn’t like having to pick up garbage on his property all of the time. He is not happy with the job one of the officers is doing.

RESOLUTION #2022-046-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

RESOLUTION #2022-047-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2022-048-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL

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

RESOLUTION #2022-049-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2022-050-WATER/SEWER BILL REDUCTION FOR AA122 DUE TO WATER LEAK

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the reduction of the sewer portion of this bill due to a confirmed water leak. Aye-all, Nay-none

DPW REPORT-NONE

POLICE REPORT-MONTHLY STAT SHEET PROVIDED

NEW BUSINESS

RESOLUTION #2022-051-APPOINT MIKE HARRINGTON AS PART TIME POLICE OFFICER

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to appoint Mike Farrington as part time police officer effective May 17, 2022. Aye-all, Nay-none

RESOLUTION #2022-052-CHANGE THE BOARD OF TRUSTEES MEETING DAY FROM JULY 4 TO JULY 11

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the July meeting to be changed from July 4th to July 11th, 2022 at 4:00pm. Aye-all, Nay-none.

Trustee D. Papasergi stated that there is a tree on Maple Street that needs to be looked at. The homeowner approached him about it. DPW Superintendent F. Snyder will be asked to take a look at it.

RESOLUTION #2022-053-RETIREMENT OF TIMOTHY PETERSON FROM DPW AND POLICE DEPARTMENT

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski approved with regret the retirement of Timothy Peterson from his position as DPW Maintenance Worker and his part time position as Police Officer. Aye-all, Nay-none

RESOLUTION #2022-054-APPOINT TIMOTHY PETERSON AS PART TIME POLICE OFFICER

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the reappointment of Timothy Peterson to part time Acting Sergeant at the same rate of pay. Aye-all, Nay-none

The village municipal building is in need of a new roof. The village will go out to bid for roof replacement. Interviews will take place Monday, May 23 for the position of maintenance worker to replace Timothy Peterson.

RESOLUTION #2022-055-ADDITIONAL BOARD MEETING MAY 23, 2022

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the additional meeting May 23, 2022 at 4:00pm to do interviews. Aye-all, Nay-none

RESOLUTION #2022-056-ADJOURN MEETING

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

Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer