

## **Board of Trustees Meeting Minutes**

**5/01/2023 4:00 PM**

Public Hearing for Local Law 1-2023 Terms of Office for Clerk Treasurer and Deputy Clerk called to order by Mayor Greg Pearl at 4:00pm with a salute to the flag.

Public Hearing ended at 4:07pm with no comments.

Present: Trustees: M. Walsh; J. Cummins; R. Barton; Clerk Treasurer K. Roth; DPW Superintendent F. Snyder, Chief of Police C. Baker; Deputy Clerk A. Silluzio, Chad and Gerri Lyter

### **RESOLUTION #2023-040-ACCEPT MINUTES**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the minutes from April 10, 2023. Aye-all, Nay-none

### **RESOLUTION #2023-041-APPROVE PAYMENT OF CURRENT BILLS**

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

### **PUBLIC SESSION**

None

### **CORRESPONDENCE**

None

### **POLICE REPORT**

Chief of Police C. Baker presented the Board of Trustees with the stat sheet for April 2023. He asked if a hot dog vendor had a vendor permit. Clerk Treasurer K. Roth stated there weren't any vendor permits given. Chief of Police C. Baker stated that May 10 would be the slaughterhouse party, May 13 would be the weekend that all the bars will have bands. May 20 will be the big event at River Park. Trustee M. Walsh asked why we aren't writing tickets for littering when houses in the village are having parties? Chief of Police C. Baker stated they usually ask them to clean up in the morning but will now try to get the houses to pick up that night.

### **DPW REPORT**

DPW Superintendent F. Snyder gave the status of the Department of Public Works. He stated the flags and banners are up, water meters are repaired, park is getting cleaned up, sewer clean out, cleaned village streets, pavilion concrete done as well as the fishing dock. He stated that the hydraulics on the bucket truck are shot. He asked what we need to do when we need to put up new banners? Mayor G. Pearl stated that we can rent a man lift until the time that we decide to purchase another piece of equipment.

Trustee J. Cummins asked why the village residents weren't notified when the sewer line was cleaned out? DPW Superintendent F. Snyder stated that they have never notified residents when this gets done.

Geri Lyter from the Enchanted Mountain Garden Club addressed the Board of Trustees with a few questions. She asked if the village would be able to put the waste dispensers up? One in front of the town hall and the other at the boat launch. DPW Superintendent F. Snyder agreed to put them up. She asked if there is something that can be done about the grass growing within the bricks downtown. Mayor G. Pearl stated that the DPW could use the sweeper to clean out the grass two times per year. She stated that they had purchased 2000 daffodils and were going to plant some along the river but apparently there is poison ivy growing. She asked if the DPW would mow it. DPW Superintendent F. Snyder stated that they will mow where the grass is growing. They do not get too close to the river.

Mayor G. Pearl stated that we are having a hard time filling our Planning Board as well as the Zoning Board of Appeals. He made the suggestion to have the current Planning Board members move to the Zoning Board of Appeals and for the Village Board to take over the duties of the Planning Board. He would like the board to think it over and will address it at the next meeting.

**RESOLUTION #2023-042-ACCEPT THE RESIGNATION OF JEREMY GUTHRIE AS MAINTENANCE WORKER**

On motion made by Trustee R. Barton, second by Trustee M. Walsh accepted the resignation of Jeremy Guthrie as Maintenance Worker effective April 28, 2023. Aye-all, Nay-none

**RESOLUTION #2023-043-ACCEPT THE RESIGNATION OF LINDA HENDERSON AS CLEANER**

On motion made by Trustee J. Cummins, second by Trustee M. Walsh accepted the resignation with regret of Linda Henderson as cleaner effective May 7, 2023. Aye-all, Nay-none

**RESOLUTION #2023-044-ADVERTISING ON INDEED**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the Village to advertise on Indeed for current openings. Aye-all, Nay-none

**RESOLUTION #2023-045-CANTICLE FARMS**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve that the yard waste that the village picks up could be taken to Canticle Farms for compost. Aye-all, Nay-none

**RESOLUTION #2023-046-APPROVE LOCAL LAW 1-2023 TERMS OF OFFICE FOR CLERK TREASURER AND DEPUTY CLERK**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve Local Law 1-2023 to make the Terms of Office for the Clerk Treasurer and the Deputy Clerk to a four-year term. Aye-all, Nay-none

**RESOLUTION #2023-047-ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS**

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

**RESOLUTION #2023-048-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 #2023-049-ADJOURN MEETING**

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to adjourn the meeting.

Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

# **ALLEGANY POLICE DEPARTMENT**

## **MONTHLY STAT SHEET**

**April 2023**

**Property Checks - 29**

**Town Complaints – 18**

**Aid Calls (Fire/EMS, Lockouts Advice) – 16**

**Vehicle and Traffic – 19**

**AP Tickets – 0**

**Investigations – 27**

**MVA's – 3**

**Alarms - 3**

**DWI Arrests- 0**

**Fires- 3**

**Total 118**