

Board of Trustees Meeting Minutes

11/06/2023 4:00 PM

The meeting of the Board of Trustees was called to order at 4:00 pm by Mayor G. Pearl.

Present: Trustees: J. Cummins; R. Barton; Marjorie Walsh; J. Kolkowski; Clerk Treasurer K. Roth; Deputy Clerk A. Silluzio

RESOLUTION #2023-114-ACCEPT MINUTES

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the minutes from October 4, 2023. Aye-all; Nay-none

RESOLUTION #2023-115-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION - NONE

CORRESPONDENCE

The Enchanted Mountain Garden Club provided a photo of Ken Lawton of Lawton Nursery in North Collins. He replaced the Maple Tree (wasn't doing well) at the River Park with his donated Tupelo Tree. He also fertilized and watered all the trees that were planted Spring 2023.

POLICE REPORT

Interim Chief of Police D. Conner could not attend the meeting but provided the police monthly report for October 2023.

DPW REPORT

Working Foreman A. Papasergi could not attend the meeting but provided the DPW monthly report for October 2023.

OLD BUSINESS

1. Use of Force Policy still is in need of a few residents to fill the Use of Force board. Trustees will reach out to a few people to try to fill this before the next meeting.
2. A question was raised about people "hanging out" on their roofs as a safety problem. The village attorney provided guidance as to what the procedure would be to keep people off of their roofs. Basically, if someone is using their roof as habitable space then code enforcement can issue citations for prohibited use of a roof as per NYS Building Code.

CURRENT BUSINESS

The Enchanted Mountain Garden Club would like to supply cigarette butt receptacles at the restaurants/bars in the Village of Allegany. They were asking if they provided them who would provide the upkeep to them. The Board of Trustees feel if they are purchasing the receptacles, then the owners of the establishments should take care of them. The Board of Trustees were also happy with the chalk festival that they are planning for next year. They are also donating 2 snowflakes to Christmas in Allegany for the street poles.

There was discussion regarding the stop sign at the corner of Maple Avenue and Third Street. Not sure exactly what the question was regarding the stop sign from a resident but the consensus is that the stop sign should stay and should also be patrolled more.

RESOLUTION #2023-116-APPROVE THE PURCHASE OF 2022 DODGE DURANGO POLICE VEHICLE

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to approve the request for the purchase of a 2022 Dodge Durango Police Vehicle. This purchase was budgeted for in the 2023-2024 budget. Aye-all, Nay-none

RESOLUTION #2023-117-APPROVE COLLECTOR'S REPORT OF UNPAID TAXES

On motion made by Trustee R. Barton, second by Trustee J. Kolkowski resolved to approve the Collector's Report of Unpaid Taxes for 2023. Aye-all, Nay-none

RESOLUTION #2023-118-APPROVE LONGEVITY PAY FOR FULL TIME EMPLOYEES

On motion made by Trustee M. Walsh, second by Trustee R. Barton resolved to approve the longevity pay to be paid for 2023. Aye-Trustees J. Cummins, R. Barton, M. Walsh, Nay-Trustee J. Kolkowski

RESOLUTION #2023-119-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve to enter into executive session to discuss civil service personnel matters and legal matters pertaining to sewer. Aye-all, Nay-none

RESOLUTION #2023-120-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2023-121-ADJOURN MEETING

On motion made by Trustee M. Walsh, second by Trustee C. Cummins resolved to adjourn the meeting. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

Monthly DPW Report

Month: October 2023

- Locates completed as needed
- Worked on residential meters as needed
- Picked up garbage on Main Street and at Park/Boat Launch
- Hyper chlorinated, flushed and tested 8" main at field of dreams. Line is now live
- Finished service line taps for Cottages 4-9 @ FOD.
- Had a power issue at Well #1. One of the tubs on national grid's line malfunctioned and caused a surge in the well house. The control panel in the fluoride was affected and caused a short in the panel. The analyzer was removed and sent to Hach for bench testing/repair. Well 1 will be out of service until that gets back, however can be used in emergency situations operated manually with manual fluoride monitoring. There was also a relay that was affected that was fixed by CTM (Chris Mooney)
- Picked up leaves and yard waste around village
- Regraded back parking lot at shop to get water away from building. Fine tuning will be needed in the spring once everything settles in
- Continued working on Sewer Road along railroad tracks across from shop
- Replaced curb stop at 29 Pine Street as residence had a new water service line installed.
- Removed Park benches from pavilions at River park that need repaired/painted. Will work on during rain days.
- Cleaned up/moved plows in around the shop to prepare for winter months.
- Swept Village streets. Will try to get one more round in after leaf/yard waste pick up
- Had an issue with the float at Lift station #2. This is just a tertiary monitoring system that will alert us if the pit gets to a high level. Spoke with Cam from Xylem, he will look at it on Thursday 11/9/23 when he comes to install multi-smart controller at Lift Station #1. He stated they sometimes short out being in the elements.