

Board of Trustees Meeting Minutes

11/08/2021 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, Superintendent F. Snyder, Deputy Clerk A. Silluzio, Tom Stetz

RESOLUTION #2021-112-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the minutes from October 4, 2021. Aye-all, Nay-none

PUBLIC SESSION - None

POLICE REPORT - None

DPW REPORT

Superintendent F. Snyder presented monthly report to the board.

Trustee J. Cummins asked about a manhole on the corner of Union Street and 1st Street. He also asked about the holes near 7th Street and Main Street. DPW Superintendent stated he will check into it.

Trustee J. Cummins also asked about the speeding on Union Street. Mayor G. Pearl stated that he will talk to Chief C. Baker about the issue.

Mayor G. Pearl stated that the moratorium on conversions will end January 12, 2022. Trustee J. Kolkowski and Trustee R. Barton will present recommendations at the next board meeting.

Clerk Treasurer K. Roth asked if we can offer the sidewalk program this next spring. She would like to go out to bid for a contractor to work for the Village to fix the sidewalks that need to be repaired. The Village Board agreed that this is a good idea and more information will be forthcoming.

Trustee D. Papasergi stated that there are 2 trees that need attention. The trees are located near 75 North Third Street and 49 North Second Street. DPW Superintendent F. Snyder stated he will have our arborist look at the trees and will take his recommendation.

DPW Superintendent F. Snyder addressed the board with a question regarding a letter that was sent out to Thomas Moran regarding hook up to the public sewer system. Thomas Moran is wondering what the penalty is for not following the local law. The Village Board will address this issue at a later date.

RESOLUTION #2021-113-APPROVE LONGEVITY PAY

On motion made by Trustee D. Papasergi, second by Trustee R. Barton resolved to approve the annual longevity payments. Aye-all, Nay-none

RESOLUTION #2021-114-APPLY FOR NYS WATER INFRASTRUCTION GRANT

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve to apply for a grant with NYSEFC to undertake the purchase and installation to replace all the water meters in residential and commercial properties in Allegany. The total cost for this project is \$163,915. The in-kind services will include the current staff to install the meters. The monetary obligation from the Village for the grant will be paid with water fund reserves. The designated representative authorized to sign the funding agreement is Mayor Gregory Pearl. Aye-all, Nay-none.

RESOLUTION #2021-115-APPROVE COLLECTORS REPORT OF UNPAID VILLAGE TAXES

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the Collectors Report of Unpaid Village Taxes. Aye-all, Nay-none.

RESOLUTION #2021-116-APPLY FOR A HAZARD MITIGATION GRANT

On motion made by Trustee D. Papasergi, second by Trustee R. Barton resolved to approve to apply for the hazard mitigation grant. Aye-all, Nay-none

RESOLUTION #2021-117-DECEMBER 2021 BOARD MEETING DATE CHANGE

On motion made by Trustee J. Cummins, second by Trustee D. Papasergi resolved to approve the changing of the December 2021 board meeting date to December 13, 2021 at 4:00pm. Aye-all, Nay-none.

RESOLUTION #2021-118-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve to enter into executive session at 4:35 to discuss legal issues. Aye-all, Nay-none

RESOLUTION #2021-119-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2021-117-APPROVE 2% RATE INCREASE FOR CHIEF OF POLICE

On motion made by Trustee D. Papasergi, second by Trustee R. Barton resolved to approve a 2% raise for the Chief of Police. Aye-all, Nay-none.

RESOLUTION #2021-118-ADJOURN MEETING

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to adjourn the meeting at 5:05pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer