

Board of Trustees Meeting Minutes

10/03/2022 4:00 PM

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

Present: Trustees: D. Papasergi, J. Kolkowski, R. Barton, Clerk Treasurer K. Roth, DPW Superintendent F. Snyder, Deputy Clerk A. Silluzio, Dennis Peterson, Angelina Napoleon-her parents and teammates.

RESOLUTION #2022-094-ACCEPT MINUTES

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to approve the minutes from September 12, 2022. Aye-all, Nay-none

RESOLUTION #2022-095-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

Dennis Peterson addressed the Board of Trustees giving them an update on the request of the Enchanted Mountain Garden Club. He stated that he had marked the ash trees near the river that should come down. He stated that there are 4 trees near the pavilion and 9 trees near the boat launch. He requested that someone from the village reach out to Cattaraugus County to see if they can help with the removal. DPW Superintendent F. Snyder stated that he would contact the county. The board noted that there is no money left in the tree removal budget and that the garden club would have to pay for what they would like removed. Dennis also asked if something could be done about the parking near his property. He has put up no parking signs but people still park there. He questioned why the NYS Police or Sheriff's Department don't give tickets for that. He was told that because it is a local law that usually just the village police would issue tickets for local laws.

POLICE REPORT

No report provided.

DPW REPORT

DPW Superintendent F. Snyder addressed the board and gave an update of the DPW.

Angelina Napoleon was presented with the Key to the Village at the Board of Trustees meeting. She was given the key for her outstanding accomplishments by setting the U. S. record in the 2,000 meter steeplechase as well as achieving both the division and federation titles in the 800 and steeplechase.

RESOLUTION #2022-096-ACCEPT THE RESIGNATION OF TODD DEPUY FROM THE PLANNING BOARD

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve the resignation of Todd Depuy as planning board member effective October 3, 2022. Aye-all, Nay-none

RESOLUTION #2022-097-APPOINT MARK FINCH TO THE PLANNING BOARD

On motion made by Trustee D. Papasergi, second by Trustee R. Barton resolved to appoint Mark Finch to the planning board effective October 3, 2022. Aye-all, Nay-none

RESOLUTION #2022-098-APPOINT STEVEN DOMBEK TO ZONING BOARD OF APPEALS

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to appoint Steven Dombek to the Zoning Board of Appeals effective October 3, 2022. Aye-all, Nay-none

There was much discussion regarding the banner permits that were displayed on college houses the weekend of September 24, 2022. Trustee D. Papasergi stated that he believes the village should not allow the banners on the houses. He stated that he was ashamed of what the banners had written on them. Clerk Treasurer stated that the banner signs are allowed in our current zoning law and that when the banner permit form was established she was told to that she could approve them as long as they did not have any foul language. Trustee J. Kolkowski stated that he took his wife around the village and asked her if she was offended by any of the signs and she stated that she was not. Trustee D. Papasergi requested to have the Chief of Police review and sign the permits from now on.

RESOLUTION #2022-099-BANNER PERMITS TO BE SIGNED BY CHIEF OF POLICE

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to have all banner permits reviewed and approved or disapproved by the Chief of Police effective immediately. Aye-all, Nay-none.

RESOLUTION #2022-100-SCHEDULE PUBLIC HEARING FOR PROPOSED ZONING LAW CHANGES

On motion made by Trustee R. Barton, second by Trustee D. Papasergi resolved to schedule a public hearing for the proposed zoning law changes on November 7, 2022 at 4:00pm. Aye-all, Nay-none.

RESOLUTION #2022-101-SCHEDULE PUBLIC HEARING TO ADOPT THE CURRENT NYS UNIFORM FIRE PREVENTION AND BUILDING CODE AND THE STATE ENERGY CONSTRUCTION CODE

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to schedule a public hearing for the adoption of the current NYS Uniform Fire Prevention and Building Code and the State Energy Construction Code on November 7, 2022 at 4:10pm. Aye-all, Nay-none.

Mayor G. Pearl stated that the current ethics policy states that we need a current ethics board. The board is to ask members of the community if they are interested. We need 2 residents of the village.

RESOLUTION #2022-102-ENTER INTO EXECUTIVE SESSION TO DISCUSS CONTRACTS

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

RESOLUTION #2022-103-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2022-104-ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer