

Board of Trustees Meeting Minutes

9/12/2022 4:00 PM

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

Present: Trustees: J. Cummins, D. Papasergi, J. Kolkowski, Clerk Treasurer K. Roth, DPW Superintendent F. Snyder, Deputy Clerk A. Silluzio, Planning Board Chair Allison Thomas

RESOLUTION #2022-086-ACCEPT MINUTES

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve the minutes from August 15, 2022. Aye-all, Nay-none

RESOLUTION #2022-087-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

Allison Thomas addressed the board asking for clarification of the proposed zoning law changes. She believes the proposed changes for the short-term rental regarding parking is sufficient. The village board wanted to change the number of off-street parking spaces provided to require 1 parking space per bedroom rented. Allison feels that the short-term rental should be treated as a single or two family residence for parking requirements. There was much discussion regarding the issue. The two parties agreed to change the off-street parking requirement for short term rentals to 1 parking space per bedroom rented. Allison questioned why the local agent to oversee the rentals was changed from 20 miles to 75 miles. After much discussion the village board agreed to change the local agent distance to 25 miles. A public hearing will be scheduled at some point in the future to amend the current zoning law.

POLICE REPORT

August monthly stat sheet was printed off and given to each of the board members for their review.

DPW REPORT

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

He stated the sewers have been flushed. A tree on 3rd street will be taken down by National Grid at some point in the near future due to safety issues. There are 2 more trees in the Village that will be taken down due to safety issues. Crack filling is complete for the year. Grinding on Union Street from UPS to the well house will be done this week. Paving will be completed at the end of September. Green light should be installed this week.

Mayor G. Pearl stated that DPW Superintendent F. Snyder and himself inspected Lift Station 2 and confirmed there is a leak in the wall. DPW Superintendent F. Snyder will contact EJP to see if they have anyone that can fix the leak as soon as possible.

OLD BUSINESS

1. Angelina Napoleon proclamation – tabled – She will be at the October 3rd 2022 meeting.

RESOLUTION #2022-088-APPROVE RE-APPOINTMENT OF MICHAEL HARRINGTON AS PART TIME POLICE OFFICER

On motion made by Trustee D. Papasergi, second by Trustee J. Kolkowski resolved to approve the re-appointment of Michael Harrington as part time officer effective September 1, 2022. Aye-all, Nay-none

RESOLUTION #2022-089-ACCEPT THE PLAT PROPERTY(TANGLEWOOD) AS GRANTED BY CATTARAUGUS COUNTY AS PER RESOLUTION 2017-067

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the Plat Property (Tanglewood) as granted by Cattaraugus County. Aye-all, Nay-none

RESOLUTION #2022-090-DECLARE A NEGATIVE SEQR DECLARATION FOR TANGLEWOOD

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to declare a negative SEQR declaration for Tanglewood. Aye-all, Nay-none

RESOLUTION #2022-091-ENTER INTO EXECUTIVE SESSION TO DISCUSS LEGAL ISSUES

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

RESOLUTION #2022-092-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 #2022-093-ADJOURN MEETING

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

Respectfully submitted.

Kimberly Roth/Clerk Treasurer