

Board of Trustees Meeting Minutes

9/18/2023 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. Kolkowski; J. Cummins; M. Walsh; R. Barton; Clerk Treasurer K. Roth; Interim Police Chief D. Conner; Residents: Frank Snyder, P. Walsh, J. Finn, S. Finn, J. O'Brien,

RESOLUTION #2023-097-ACCEPT MINUTES

On motion made by Trustee J. Kolkowski, second by Trustee M. Walsh resolved to approve the minutes from August 21, 2023. Aye-all, Nay-none

RESOLUTION #2023-098-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

Resident S. Finn addressed the Board of Trustees and stated she had called the cops and wanted to sign a complaint and was told by the police officer that she could not. Interim Chief D. Conner said he would address that issue with the police officers. He said that complaints can be signed at any time. She also stated that she is encouraged with David Conner taking over the police department and believes things will get addressed in a timely fashion. Resident J. O'Brien is having issues with the neighbors parking along the fence and by the road. She states she can not see pulling out of her driveway. She also stated that college students were skating up and down her driveway and knocking on her window. Mayor G. Pearl stated he would contact Code enforcement regarding the parking and fence issue. Resident B. Wintermantel stated when the college students were getting loud and turned their music up loud she called the police department and within 10 minutes the music was turned down and it didn't get turned back up. She was very please with the response she received from the police department.

CORRESPONDENCE - NONE

POLICE REPORT

Interim Chief of Police D. Conner addressed the Board of Trustees. He provided stats for August 2023. He stated that he has been addressing quality of life issues with residents pertaining to noise and garbage. He also asked if the village could look into a local law regarding people being on rooftops. He believes it could be a safety issue. Clerk Treasurer K. Roth will look to see if we currently have a local law that would cover that or if a new one needs to be created.

DPW REPORT

A Papasergi provided the monthly DPW report for August 2023. Trustee M. Walsh read it aloud during the meeting.

The Board of Trustees was given an information sheet regarding inflow into our sewers. They would like information to go in the fall newsletter with the water and sewer bills to address the issues with inflow that we have within the village. The village has a local law to address the issue of inflow and the penalties that are given if someone is violating that law. The village will be enforcing that law immediately. At no such time is it allowed that roof downspouts, exterior drains, areaway drains or other sources of surface runoff or groundwater which in turn is connected directly or indirectly to a public sanitary sewer.

RESOLUTION #2023-099-ADOPT THE UPDATED VILLAGE OF ALLEGANY DRINKING WATER SOURCE PROTECTION PROGRAM PLAN

RESOLUTION NO. 2023-099

A RESOLUTION

ADOPTING THE VILLAGE OF ALLEGANY DRINKING WATER SOURCE PROTECTION PROGRAM PLAN

Whereas, in 2021 the Village of Allegany applied for and was awarded technical support from the NYS Drinking Water Source Protection Program (DWSP2) for the purpose of developing a plan to protect the quality of their public water supply; and

Whereas, local stakeholders worked closely with a NYS-funded technical team of water resource engineers, scientists, hydrogeologists, and planners to draft a DWSP2 Plan tailored to the local conditions and priorities; and

Whereas, a draft DWSP2 Plan was reviewed by local officials at a public session on August 15, 2022; and

Whereas a final DWSP2 Plan was accepted by NYS agency representatives by letter dated April 4, 2023, and

Whereas, the adoption of the DWSP2 Plan was considered under SEQR and classified as a Type II Action per section 617.5(c) (27) "conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action" and as such is subject to no further environmental review.

Now, therefore, be it resolved as follows:

The Village of Allegany adopts the DWSP2 Plan.

Ayes: Trustees: Robert Barton, Jerry Cummins, John Kolkowski, Marjorie Walsh

Nays: None

Absent: N/A

Approved this 18 Day of September, 2023.

RESOLUTION #2023-100-OWNERSHIP OF TANGLEWOOD DRIVE AND SYDNEY ROAD

On motion made by Trustee R. Barton, second by Trustee M. Walsh resolved to take ownership of Tanglewood Drive and Sydney Road effective September 18, 2023. Aye-all, Nay-none.

Mayor G. Pearl addressed the board with an email from Robert Parker of the Allegany Public Library. The library is requested the increase in their annual payment from the village of \$3,800. He stated the library will have to cut services to the community if the increase is not given. Clerk Treasurer K. Roth stated she will contact the library to go over budget numbers and report back to the board at the next meeting.

RESOLUTION #2023-101-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 personnel and legal matters. Aye-all, Nay-none

Trustee M. Walsh had to leave the meeting at 5:00pm.

RESOLUTION #2023-102-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 #2023-103-APPOINT ANTHONY PAPASERGI AS WORKING FOREMAN FOR DPW

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to appoint Anthony Papasergi as Working Foreman for Department of Public Works effective September 18, 2023. This position will have a probationary period of 3 months through December 31, 2023. At such time a permanent position will be appointed. Aye-all, Nay-none

RESOLUTION #2023-104-ADJOURN MEETING

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to adjourn the meeting at 5:15pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer