

Board of Trustees Meeting Minutes

09/20/2021 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; Clerk Treasurer K. Roth, Superintendent F. Snyder; Chief of Police C. Baker, Deputy Clerk A. Silluzio

RESOLUTION #2021-093-ACCEPT MINUTES

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve the minutes from August 2, 2021. Aye-all, Nay-none

RESOLUTION #2021-094-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

None

POLICE REPORT

Chief of Police C. Baker gave an update on the police department. He stated that foot patrols are working. He informed the Board of Trustees that Allegany Rescue and EMS donated 11 body cams and backup storage for the police department. The Standard Operating Procedure has been updated to include the body cams. Effective September 24th 2021 the body cams will be in use. The 2016 Police Interceptor will be ready for sale in the upcoming month.

DPW REPORT

Superintendent F. Snyder updated the Board of Trustees on the status of the Department of Public Works. They have been doing storm pick up. They have installed a drywell on Harriet Street. They replaced 2 valves. They will be installing another drywell on Jefferson Street. The Railroad has given the Village permission to have access for the manholes and drainage pipe on their property. A joint letter will be going out to residents that this will involve. The DPW has found a problem with drainage near 1st Street and Fireman's Park. We are going to contact the engineers to have them provide a solution for the issue.

RESOLUTION #2021-095-CLOSE THIRD STREET OCTOBER 8TH 4-6PM AND OCTOBER 9TH 12 -2PM

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the closure of Third Street October 8th from 4-6:00PM and October 9th from 12-2:00PM. Aye-all, Nay-none.

RESOLUTION #2021-096-RESIGNATION OF RICK LOVE

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve with regret the resignation of Rick Love as full-time police officer effective September 7th, 2021. Aye-all, Nay-none.

RESOLUTION #2021-097-RESIGNATION OF DEVINE LEACOCK

On motion made by Trustee J. Kolkowski, second by Trustee D. Papasergi resolved to approve with regret the resignation of Devine Leacock as part-time police officer effective September 30th, 2021. Aye-all, Nay-none.

RESOLUTION #2021-098-APPOINT JAYDE MILES TO PART-TIME POLICE OFFICER

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the appointment of Jayde Miles to part-time police officer effective September 7th, 2021. Aye-all, Nay-none.

RESOLUTION #2021-099-APPOINT TYLER PHILLIPPI TO FULL-TIME POLICE OFFICER

On motion made by Trustee D. Papasergi, second by Trustee J. Cummins resolved to approve the appointment of Tyler Phillippi to full-time police officer effective September 6th, 2021. Aye-all, Nay-none.

RESOLUTION #2021-100-APPOINT RICK LOVE TO PART-TIME POLICE OFFICER

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve the appointment of Rick Love to part-time police officer effective September 8th, 2021. Aye-all, Nay-none.

RESOLUTION #2021-101-THE VILLAGE BOARD AUTHORIZES THE ALLEGANY VILLAGE COURT TO APPLY FOR A JCAP GRANT IN THE 2021-2022 CYCLE UP TO \$30,000

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve the Allegany Village Court to apply for a JCAP grant in the 2021-2022 cycle up to \$30,000. Aye-all, Nay-none

There was discussion regarding the trees on Main Street. The Village will send someone out to trim the trees that are causing safety issues. Letters will be going out to property owners on Main Street informing them that in the next few years the Village will be removing the trees and replacing them with bushes. The residents will then be required to keep the bushes trimmed.

Officer J. Pula did a great job and the fireman appreciated everything he had done regarding an incident that took place.

Mayor G. Pearl asked if there had been any progress on the moratorium. Trustee R. Barton stated that he had given information to a board member and the mayor and suggested that any of the resolutions he presented might help the village. Mayor G. Pearl stated that he would like Clerk Treasurer K. Roth to provide a copy of the information and that they each review it. He will expect recommendation at the next board meeting.

Clerk Treasurer K. Roth asked if the Village needed fluoride in the water. It seems to be quite costly and the state is starting to mandate certain things regarding it. Trustee D. Papasergi stated that he wasn't sure if the

Village needed it now since there is fluoride in so many item's people purchase. Mayor G. Pearl asked Clerk Treasurer K. Roth to investigate it further and report back to the board.

RESOLUTION #2021-102-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve to enter into executive session at 5:15 to discuss contract negotiations. Aye-all, Nay-none

RESOLUTION #2021-103-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2021-104-ADJOURN MEETING

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to adjourn the meeting at 5:45pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer