

## **Board of Trustees Meeting Minutes**

**10/02/2023 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. Cummins; R. Barton; Clerk Treasurer K. Roth; Interim Police Chief D. Conner; Deputy Clerk A. Silluzio; Working Foreman A. Papasergi; Resident Richard Yaw

### **RESOLUTION #2023-105-ACCEPT MINUTES**

On motion made by Trustee J. Cummins, second by Trustee R. Barton resolved to approve the minutes from September 18, 2023. Aye-Mayor G. Pearl, Trustees J. Cummins, R. Barton, Nay-none

### **RESOLUTION #2023-106-APPROVE PAYMENT OF CURRENT BILLS**

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

### **PUBLIC SESSION**

Resident R. Yaw addressed the board with concerns over the deer population in the Village of Allegany. He stated he talked to the NYSDEC and they referred him the Village to try to provide a solution. The Board of Trustees doesn't believe there is much we can do and that it was their understanding that any type of resolution would have to be guided by the NYSDEC. Interim Police Chief D. Conner will follow up with the NYSDEC regarding this matter and report back at a later date.

Trustee J. Kolkowski joined the meeting at 4:10pm

### **CORRESPONDENCE - NONE**

### **POLICE REPORT**

Interim Chief of Police D. Conner addressed the Board of Trustees. He provided the stats for the police department for September 2023. He made the recommendation to increase the cost of parking tickets. He stated that he has been working on getting the SOP updated. Report is included.

### **DPW REPORT**

Working Foreman A. Papasergi provided the monthly DPW report for September 2023. Report is included.

### **CURRENT BUSINESS**

The village would like to have some type of regulation/law put into place to prevent people from "hanging out on their roofs". The village believes it is a safety issue. The village attorney is looking into some type of legislation.

The Village of Allegany Use of Force Policy Board is in need of a few replacements. The board will contact people to fill the vacancies.

The Allegany Public Library had requested additional funding from the Village of Allegany. Clerk Treasurer K. Roth provided the documentation that showed a surplus at the end of December 2022. She made the suggestion to wait and see if the money is actually needed. At such time, if the money is needed the board could revisit the request for additional funding.

**RESOLUTION #2023-107-DENY THE REQUEST FROM ALLEGANY PUBLIC LIBRARY FOR ADDITIONAL FUNDING**

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to deny the request for additional funding to the Allegany Public Library at this time. Aye-all, Nay-none

**RESOLUTION #2023-108-APPROVE RESIGNATION ROBERT PARKER FROM ALLEGANY PUBLIC LIBRARY BOARD**

On motion made by Trustee R. Barton, second by Trustee J. Kolkowski resolved to approve with regret the resignation of Robert Parker as trustee of the Allegany Public Library Board effective September 18, 2023. Aye-all, Nay-none

**RESOLUTION #2023-109-APPROVE NYS UNIFIED COURT SYSTEM COURT AUDIT FOR BRENNAN**

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the NYS Unified Court System Court Audit for Judge Brennan for fiscal year ending May 31, 2023. Aye-all, Nay-none

**RESOLUTION #2023-110-CREATE SHARED SERVICE AGREEMENT WITH THE VILLAGE OF FRANKLINVILLE FOR CODE ENFORCEMENT**

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve a shared service agreement with the Village of Franklinville regarding code enforcement. The agreement will be drawn up and presented at the next board meeting. Aye-all, Nay-none.

**RESOLUTION #2023-111-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS**

On motion made by Trustee R. Barton, second by Trustee J. Kolkowski resolved to approve to enter into executive session to discuss civil service personnel matters and legal matters pertaining to sewer. Aye-all, Nay-none

**RESOLUTION #2023-112-CLOSE EXECUTIVE SESSION**

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

**RESOLUTION #2023-113-ADJOURN MEETING**

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to adjourn the meeting at 4:55pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

## Monthly DPW Report

Month: September 2023

### Routine:

- Mowed and trimmed Parks and Village properties as needed
- Locates completed as needed
- Picked up garbage on Main street and at Park/Boat Launch

### Water:

- Installed 8" tie in to Field of Dreams loop.
- Installed Meter dots on Cottages 1 2 and 3.
- Assisted plumber with pressure test for new main at Field of Dreams
- Read quarterly water meters and completed re-reads that were needed
- Repaired broken water box covers on 4<sup>th</sup> and Chestnut
- Painted fire hydrants and painted hydrant numbers on each hydrant. The tags that were originally attached for identification were starting to fail.
- Repaired a blown fuse at Wellhouse #2 that caused the pump to not run. CTM electric fixed the issue.

### Sewer:

- Had a control issue at Lift Station 1, one of the pumps did not shut off like it should have. Ordered and replaced HOA (hand/off/auto) switches on each pump as they are original switches
- Upgraded Multismart controller at Lift Station #1, however the unit was not working correctly and had to be sent back. The old controller was re installed and once the company gets the new multismart fixed Xylem will come and install it.

### Streets:

- Installed new DI (catch basin) that was collapsing at William & Clarence intersection
- Repaired collapsing DI on N. 1<sup>st</sup> Street
- Continued working on Sewer road along Railroad tracks for Sewer manhole access.

### Parks:

- Removed Kayak pad and bouys from river
- Winterized park bathrooms and shut off water to drinking fountain

