

Board of Trustees Meeting Minutes

12/04/2023 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; J. Kolkowski; Clerk Treasurer K. Roth; DPW Working Foreman A. Papasergi; Interim Chief of Police D. Conner

RESOLUTION #2023-122-ACCEPT MINUTES

On motion made by Trustee J. Kolkowski, second by Trustee J. Cummins resolved to approve the minutes from November 6, 2023. Aye-all; Nay-none

RESOLUTION #2023-123-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 - NONE

CORRESPONDENCE - NONE

DPW REPORT

Working Foreman A. Papasergi provided the DPW monthly report for November 2023.

POLICE REPORT

Interim Chief of Police D. Conner provided the monthly report for the PD for November 2023.

OLD BUSINESS

1. Use of Force Policy has filled the Use of Force Policy board. Members to include Tim Peterson, Sue Finn, Travis Radomski, Mike Conroy and Jerry Cummins.
2. A question was raised about people "hanging out" on their roofs as a safety problem. The village attorney provided guidance as to what the procedure would be to keep people off of their roofs. Basically, if someone is using their roof as habitable space then code enforcement can issue citations for prohibited use of a roof as per NYS Building Code.
3. Nuisance law: Clerk Treasurer K. Roth is working with NYCOM and the Village attorneys to amend/create a law regarding nuisance properties.

CURRENT BUSINESS

RESOLUTION #2023-124-CHANGE THE JANUARY 2024 MEETING FROM JANUARY 1ST TO JANUARY 8, 2024

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the change of date for the January meeting to January 8, 2024 at 4:00pm. Aye-all, Nay-none

The Village was notified from the Town of Allegany that they would be providing \$2400 to the Village for watering of the flowers over the summer 2024.

Establishing a fee for residents that do not get a permit when needed-tabled

RESOLUTION #2023-125-APPROVE THE PURCHASE OF 2024 CHEVROLET SILVERADO FOR THE DPW

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve the purchase of a 2024 Chevrolet Silverado for the DPW. Aye-all, Nay-none

RESOLUTION #2023-126-APPOINT ANTHONY PAPASERGI TO DPW SUPERINTENDENT

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to approve the appointment of Anthony Papasergi to DPW Superintendent effective December 4, 2024 at a salary of \$68,000. Aye-all, Nay-none

RESOLUTION #2023-127-ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL MATTERS

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

RESOLUTION #2023-128-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2023-129-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to adjourn the meeting at 5:00pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

Monthly DPW Report

Month: November 2023

- Locates completed as needed
- Worked on residential meters as needed
- Picked up garbage on Main Street and at Park/Boat Launch
- Fluoride analyzer was returned from HACH and placed back in service at well 1
- Finished picking up leaves/yard waste
- Continued working on park benches
- Took down Hometown Hero banners
- Christmas lights/decorations at Office, Santa house and Main St
- Rick worked on vehicles in need of repair and servicing equipment
- Prepared old one ton to be put out to bid
- Cleaned out gutters on village buildings
- Trimmed trees around the village that were hindering streets and sidewalks
- Swept Village streets
- Prepared equipment for snow plowing operations
- Plowed/Salted as needed
- Met with Clark, Patterson and Lee to discuss Town Sewer District 3
- Randy completed his operator interview with CCHD regarding his water license