

Board of Trustees Meeting Minutes

1/08/2024 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; M. Walsh; Clerk Treasurer-K. Roth; DPW Superintendent -A. Papasergi; Interim Chief of Police-D. Conner; Deputy Clerk-A. Silluzio

RESOLUTION #2024-001-ACCEPT MINUTES

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve the minutes from December 4, 2023. Aye-all; Nay-none

RESOLUTION #2024-002-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

Trustee M. Walsh asked Deputy Clerk A. Silluzio if the court would mind taking down the partitions on the court bench. Stating that they no longer are required for the COVID requirement and it is hard for them to hear and be heard. Deputy Clerk A. Silluzio said the courts are actually going to start requiring more protection for court personnel and that taking them down would provide less protection, but she would mention it to the Judge to see what his feeling is on the subject.

CORRESPONDENCE - NONE

DPW REPORT

DPW Superintendent A. Papasergi provided the DPW monthly report for December 2023.

POLICE REPORT

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

OLD BUSINESS

1. Nuisance law: The Village currently has a section of our General Municipal Law addressing a nuisance. A letter will be going out to the Landlords the week of January 8, 2024 to let them know that the Village will be enforcing the current law and that they can be liable for fines if their property becomes a nuisance property.
2. Establishing a fee for residents that do not get a permit when needed-tabled

CURRENT BUSINESS

RESOLUTION #2024-003-AUTHORIZE THE MAYOR TO TAKE ALL NECESSARY STEPS REGARDING LAWSUITS

The Board of Trustees hereby authorize the Mayor Gregory Pearl, through Attorneys of Record (Bond, Schoeneck & King PLLC.), to take all necessary and appropriate steps to institute and prosecute, in the name of the Village, an action and/or special proceeding against the City of Olean ("City") to protect the rights of the Village with respect to the present dispute between the City and the Village regarding the transport and treatment of sewage from the Village by the City, and further ratifies any and all such actions taken to date with respect to such action and /or special proceeding. Motion made by Trustee J. Cummins, second by Trustee M. Walsh. Aye-all, Nay-none

RESOLUTION #2024-004-APPROVE THE APPOINTMENT OF RACHEL ELSE TO ALLEGANY PUBLIC LIBRARY BOARD

On motion made by Trustee J. Kolkowski, second by Trustee R. Barton resolved to approve the appointment of Rachel Elser to the Allegany Public Library Board effective November 13, 2023 through April 1, 2025. Aye-all, Nay-none

RESOLUTION #2024-005-APPOINT STEVE DOMBEK TO THE VILLAGE OF ALLEGANY ETHICS BOARD

On motion made by Trustee M. Walsh, second by Trustee J. Cummins resolved to approve the appointment of Steve Dombek to the Village of Allegany Ethics Board. Aye-all, Nay-none

RESOLUTION #2024-006-APPROVE DATES FOR THE MONTHLY BOARD OF TRUSTEES MEETINGS FOR 2024

On motion made by Trustee J. Cummins, second by Trustee J. Kolkowski resolved to approve the following dates for the monthly Board of Trustees meetings for 2024 as follows: February 5, March 11, April 1, May 6, June 3, July 1, August 5, September 9, October 7, November 4, December 2. Aye-all, Nay-none

RESOLUTION #2024-007-ENTER INTO EXECUTIVE SESSION

On motion made by Trustee M. Walsh, second by Trustee J. Kolkowski resolved to approve to enter into executive session to discuss legal matters pertaining to sewer. Aye-all, Nay-none

RESOLUTION #2024-008-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2024-009-ADJOURN MEETING

On motion made by Trustee R. Barton, second by Trustee J. Cummins resolved to adjourn the meeting at 4:36pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

- Locates completed as needed
- Worked on residential meters as needed
- Plowed and salted as needed
- Picked up garbage on Main Street and at Park/Boat Launch
- Started working on insulating and lining walls of back shop
- Rick continued working on vehicle/equipment maintenance
- 2008 Ford 1 Ton was sold on Auctions International for \$7500
- 2024 Chevrolet 3500HD was ordered through Shults Jamestown, expected Delivery is End of March/April
- Read quarterly water meters
- Started collecting Christmas trees set out to the curb
- Finished first round of refurbishing park benches. Will gather a few more once ground freezes or hardens up.

**VILLAGE OF ALLEGANY POLICE DEPARTMENT
CHIEF'S MONTHLY REPORT**

MONTH OF: December 2023

Complaint Calls	<u>48</u>
Miscellaneous Calls	<u>33</u>
Larceny Complaints	<u>0</u>
Attempted Larceny Complaints	<u>0</u>
Burglary Complaints	<u>0</u>
Attempted Burglary Complaints	<u>0</u>
Vehicle & Traffic Tickets Issued	<u>8</u>
D.W.I. Arrests	<u>0</u>
Felony Arrests	<u>0</u>
Misdemeanor Arrests	<u>2</u>
Violation Arrests	<u>7</u>
Local Law Arrests	<u>0</u>
Accidents Investigated	P.I. _____ P.D. <u>2</u>
Parking Tickets Issued	<u>11</u>
Town Calls	<u>12</u>

Other
(Identify):

- _____ Police coverage for ALCS Girls and Boys Basketball Games
- _____ Unattended death- TOT CCSD for investigation
- _____ Four Warrants issues for Oct Fight as students from UPB-suspects will turn themselves in Jan
- _____ Request SGT Exam for June 2024 with Civil Service
- _____ Awaiting Eligibility List from CC Civil Service for Canvas Letters for potential officers PT Test Dec Jan is Make Up time
- _____ Two officers on Injured reserve awaiting surgery for off duty injuries
- _____ Tyler Phillippi due back in mid-March
- _____ Wrecked Dodge awaiting air bag that was shipped last week
- _____
- _____
- _____
- _____
- _____