

Board of Trustees Meeting Minutes

2/05/2024 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; M. Walsh; Clerk Treasurer-K. Roth; DPW Superintendent -A. Papasergi; Interim Chief of Police-D. Conner; Deputy Clerk-A. Silluzio; Judge L. Brennan; Students: Emma Jankowski, Lilly Coulter

RESOLUTION #2024-010-ACCEPT MINUTES

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to approve the minutes from January 8, 2024. Aye-all; Nay-none

RESOLUTION #2024-0011-APPROVE PAYMENT OF CURRENT BILLS

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

PUBLIC SESSION

Clerk Treasurer K. Roth addressed the board with a few questions from Kevin Klice (property owner in the village) regarding the current nuisance law. He wanted to make sure he would be notified if any warnings or tickets are given to any of his tenants. And he also wanted to know if every phone call on any of his properties would be considered a "warning", because some of the calls are not substantiated. Chief D. Conner stated only substantiated violations would be issued warnings and/or tickets. A letter will go out to the landlords anytime there is a warning or ticket issued to a rental property. Judge L. Brennan asked if the current nuisance law is specific to what is considered a nuisance. He made the recommendation on amending or creating a new nuisance law so that it is more to the point.

Trustee M. Walsh asked Judge L. Brennan if the partitions in the court room are needed. He stated that the partitions in front of where he sits isn't needed because people stand back from the podium. He stated the partitions in front of where the court clerk sits are needed because people get very close to the bench and it deters germs from being transmitted.

Judge L. Brennan stated he used to go with an officer to St. Bonaventure to discuss laws and violations during welcome week and orientation. The administration at St. Bonaventure a few years ago stopped requesting it. He thought that was helpful and maybe it's something we can request to do again at St. Bonaventure.

CORRESPONDENCE

Thomas Dettore has requested that traffic be diverted on Saturday May 11, 2024 from North 4th Street beginning at West Main Street and ending on Spruce Street. They have also requested to lift the open container law for inside the barriers for this day as well.

DPW REPORT

DPW Superintendent A. Papasergi provided the DPW monthly report for January 2024. Report is attached.

Trustee J. Cummins asked if we could get rid of the CDL requirement? DPW Superintendent A. Papasergi stated we would never be able to get rid of the CDL requirement because we would always need a dump truck and the sweeper.

POLICE REPORT

Interim Chief of Police D. Conner provided the monthly report for the PD for January 2024. Report is attached. Interim Chief of Police D. Conner stated he talked to an interested applicant to help fill shifts within the police department. He stated civil service has a current list of eligible employees that he will contact as well. He stated Christopher McGraw's last day is March 7th and he would be moving out of state the following week. Current Officer J. Miles would take over the SRO duties at the school to finish out the school year.

OLD BUSINESS

1. Roof rules-still working on
2. Fees for not getting a permit-possible double the fee if notified more than once – tabled
3. Parking fees-increase

There was much discussion to increase the current parking fees. The fees being charged have not been increased for over 20 years. A fee schedule will be made up and reviewed at the next board meeting.

CURRENT BUSINESS

RESOLUTION #2024-012-APPROVE THE APPOINTMENT OF SUE FINN TO THE USE OF FORCE REVIEW BOARD

On motion made by Trustee M. Walsh, second by Trustee R. Barton resolved to approve the appointment of Sue Finn to the Use of Force Review Board. Aye-all, Nay-none

RESOLUTION #2024-013-APPROVE THE APPOINTMENT OF ZACKARY YONOVICH TO ALLEGANY BOARD OF ETHICS

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to approve the appointment of Zackary Yonovich to the Allegany Board of Ethics effective February 5, 2024. Aye-all, Nay-none

RESOLUTION #2024-014-APPROVE THE REQUEST TO DIVERT TRAFFIC AND LIFT THE OPEN CONTAINER LAW ON MAY 11, 2024

On motion made by Trustee M. Walsh, second by Trustee R. Barton resolved to approve the request from Thomas Dettore, BonaGany Chairman to divert traffic including North 4th Street beginning at West Main Street and ending on Spruce Street on May 11, 2024. The Village has approved the lifting of the open container law within the barriers for this event on May 11, 2024. Aye-all, Nay-none

~~RESOLUTION #2024-015-REQUIRE ANNUAL PHYSICALS FOR CDL HOLDERS~~

~~On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to approve the requirement of annual physicals for CDL holders. Aye-all, Nay-none. TO BE REVERSED NEXT BOARD MEETING.~~

RESOLUTION #2024-016-ENTER INTO EXECUTIVE SESSION – DISCUSS AN EMPLOYEE ISSUE

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to approve to enter into executive session to discuss an employee issue. Aye-all, Nay-none

RESOLUTION #2024-017-CLOSE EXECUTIVE SESSION

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

RESOLUTION #2024-018-ADJOURN MEETING

On motion made by Trustee J. Cummins, second by Trustee M. Walsh resolved to adjourn the meeting at 5:50pm. Aye-all, Nay-none

Respectfully submitted.

Kimberly Roth/Clerk Treasurer

Monthly DPW Report

Month: January 2024

- 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
- Continued working on insulating and lining walls of back shop
- Rick continued working on vehicle/equipment maintenance
- Started working on annual maintenance on Chlorine and Fluoride analyzers in the well houses. We ran into a couple of issues which is delaying the progress. Well 1 is complete, we had to wait for parts to get it back working correctly. Wells 2/3 should be done within the next couple weeks, doing one at a time so we can keep 2 pumps running with no issues.
- Picked up Christmas Trees around the Village
- Water Leak was found at UPS building on Union Street. Was repaired by contractor for SBU.
- Still pumping a higher amount of water after the leak so we started a village wide leak detection survey.
- Met with engineer and CCHD on N. 2nd street water loop project
- Have been receiving more and more complaints on sod and dirt hit by plows on residents' subways. Have been assuring people it will be cleaned up in the spring when the weather breaks. Majority are ok with it.
- Reprogrammed new meters to meet our standards for reading them.
- Cleaned up a tree that came down during a windstorm at the boat launch. It did some damage to the kayak rack, but we should be able to fix it in house.
- Water leak surfaced at 20 W. Main St, however when we went to repair it, could not pinpoint where the leak was coming from and did not show any surfacing. Did not want to tear up 417 not knowing exactly where the leak was. Rural water assisted and showed leak was near the curb stop.

VILLAGE OF ALLEGANY POLICE DEPARTMENT

CHIEF'S MONTHLY REPORT

MONTH OF: January 2024

Complaint Calls	46	
Miscellaneous Calls	36	
Larceny Complaints		
Attempted Larceny Complaints		
Burglary Complaints	0	
Attempted Burglary Complaints	0	
Vehicle & Traffic Tickets Issued	10	
D.W.I. Arrests	0	
Felony Arrests	0	
Misdemeanor Arrests	22	
Violation Arrests		
Local Law Arrests	2	
Accidents Investigated	P.I.	P.D. <u>1</u>
Parking Tickets Issued		
Town Calls	10	
Parking Tickets	22	

Other (Identify):

Patrol assisted with ALCS Basketball Games	
Lt McGraw's last day will be March 7th	
High Speed Chase on 1/6 Stolen items fro Walmart 1/20 Stabbing 41 West Main	
Civil Service Eligible List will be sent this week- had a walk in today	
CO 11- needs parts for front bumper and rear door	
Court Clerk is seeking online trainings to update our systems- SJS	
Awaiting Grant List- LPR and Live Scan	
#NAME?	