

**Board of Trustee Minutes  
January 21, 2008**

The regular meeting of the Board of Trustees was opened with a salute to the flag led by Mayor Richard Lamberson

**Present:** Mayor Lamberson; Trustees: Daniel Gleason, Diana Rzepka, and James Rouleau.

**Absent:** Charles Fortuna, Trustee and Rena Flynn, Clerk Treasurer.

**Also Present:** Pam Withers, Deputy Clerk; Dominic Papasergi, DPW Superintendent .

RESOLUTION #2008-018  
ACCEPT MINUTES OF January 7,2008

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the minutes of January 7, 2008. Aye-all. Nay-none.

TREASURERS  
REPORT  
AS OF January 16, 2008

	CHECKING	SAVINGS	
GENERAL	\$23,826.00	\$1,017,000.00	
WATER	\$8,711.00	\$126,887.00	
SEWER	\$13,900.00	\$72,968.00	
LIBRARY	\$40,484.00		
T&A	\$3,896.00		
WATER BOND		\$6,268.00	
<b>TOTALS</b>	<b>\$90,817.00</b>	<b>\$1,223,123.00</b>	
	RESERVES	RESERVES	RESERVES
	GENERAL	WATER	SEWER
EQUIPMENT	\$127,145.00	\$ 47,725.00	\$ 15,250.00
POLICE UNIFORMS	\$2,030.00		\$
BUILDING	\$22,666.00	\$ 39,206.00	22,733.00
POLICE EQUIPMENT	\$5,922.00		
CURBING	\$5,062.00		
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,002.00	
WELL/WATER BLDGS/TANK MAINT		\$ 7,015.00	
METER PIT		\$ 7,516.00	
			\$
	<b>\$162,825.00</b>	<b>\$ 102,464.00</b>	<b>37,983.00</b>

RECEIPTS:

Judge Fines/fees	4780.00
Inspections	40.00
ZBA/PB Hearing fees	
Court Security	152.00
Clerk fees	
Reimbursements	20.00
Vital Stats	
Utility Tax	3.00
Unmetered Water	
Building/Sign permit	
Zoning fees	
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Late fees Property tax	
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	
Elec. Insp	
CHIPS	21598.00
SMSI grant	459.00
Planning Board fees	
Total	<b>27052.00</b>

DISBURSEMENTS: from 6/1/07-p

	\$
GENERAL	373,266.00
	\$
WATER	92,387.00
	\$
SEWER	199,954.00
	\$
LIBRARY	11,841.00
	\$
TOTAL	<b>677,448.00</b>

RESOLUTION #2008-019

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000398 for \$4,006.91, #20000399 for \$1,909.86, #20000400 for \$43,247.36.00, #20000401 for \$7921.36 and #20000402 for \$316.50 and #20000403 for \$211.30. Aye-all. Nay-none.

The following correspondence was reviewed and put on file:

1. Planning Board minutes Nov. 14, 2007
2. Town of Allegany water district letter
3. Library motions
4. DPW meeting notes

The following was discussed:

Elm Street needs to have the water line replaced. The current line is a 4" and needs to be a 6" line. The street will need to be widened with new sidewalks and curbing.

The ZBA payment resolution is being sent to Attorney Fordor for clarification..

The Fee Schedule-update for deleting electrical services will be done at the Re-organizational meeting in April.

**RESOLUTION #2008-020  
PURCHASE IMPELLER FOR STREET SWEEPER**

On motion made by Trustee Gleason and seconded by Trustee Rzepka to purchase a replacement impeller for the street sweeper. The amount of the purchase should not exceed \$3,500.00 and proceeds should be divided between the storm sewer budget and streets budget. Aye – all. Nay – none.

**Old Business:**

1. Village /Town water supply agreement July 1, 2007 (tabled by town)
2. Elm St.-parking on street and sidewalks – Residents will be attending March 3<sup>rd</sup> meeting.
3. City of Olean-Youth Court
4. Parking Ticket (1000 tickets remain), Janine addressed in letter of 1-23-08.
5. DPW Union Contract
6. Pond discussion – Janine addressed this issue in letter of 1-23-08.

Mr. and Mrs. Jim (Dolly) Little gave a presentation on the Wagon Train and Stagecoach Run which will take place August 9 – 22, 2008. This stagecoach run is a part of the County's Bicentennial. The run will follow the route which was used during the 1800's. The wagon train will be using the fireman's park for their camp on August 20, 2008. The group of 50 wagons and (about 100 individuals) will be circled and there will some demonstrations. The Littles are asking that the Engine Company feed the group and make it a community bicentennial celebration. They are looking for items to be placed in the time capsule.

RESOLUTION #2008-021  
ADJOURN MEETING

On motion by Trustee Gleason, second by Trustee Rzepka resolved to adjourn the meeting at 8:45 p.m. Aye – All Nay – None.

Respectfully submitted,

Pam Withers  
Deputy Clerk