

**Board of Trustee Minutes
February 4, 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, Charles Fortuna, and James Rouleau.

Also Present: Pam Withers, Deputy Clerk; Dominic Papasergi, DPW Superintendent & Police Chief

Absent: Rena Flynn, Clerk Treasurer.

Attending: Janine Fodor, Attorney, Rhea Carls, Planning Board, Brian Lothridge, OTH

RESOLUTION #2008-022

ACCEPT MINUTES OF JANUARY 21, 2008

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of January 21, 2008. Aye-all. Nay-none.

TREASURERS
REPORT
AS OF Feb. 1, 2008

	CHECKING	SAVINGS	
GENERAL	\$10,384.00	\$975,000.00	
WATER	\$8,099.00	\$126,888.00	
SEWER	\$6,160.00	\$97,968.00	
LIBRARY	\$37,065.00		
T&A	\$3,964.00		
WATER BOND		\$6,268.00	
TOTALS	\$65,672.00	\$1,206,124.00	
	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	

\$
\$162,825.00 \$ 102,464.00 37,983.00

RECEIPTS:

Judge Fines/fees	
Inspections	40.00
ZBA/PB Hearing fees	
Court Security	
Clerk fees	
Reimbursements	
Vital Stats	
Utility Tax	578.00
Unmetered Water	
Building/Sign permit	80.00
Zoning fees	10.00
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Late fees Property tax	
Gaming License	100.00
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	
Elec. Insp	
CHIPS	
SMSI grant	8272.00
Planning Board fees	
Total	9080.00

DISBURSEMENTS: from 6/1/07-p

	\$
GENERAL	420,789.00
	\$
WATER	100,006.00
	\$
SEWER	200,385.00
	\$
LIBRARY	11,842.00
	\$
TOTAL	733,022.00

RESOLUTION #2008-023

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000404 for \$2,847.66, #20000405 for \$1,027.68, #20000406 for \$36,334.42. Aye-all. Nay-none.

The following correspondence was reviewed and put on file:

1. Joseph Giglio – Local Bills
2. Catt. County – Memo – 2007 Village Payments
3. Greater Olean Area Chamber – Mardi Gras
4. Janine Fodor - Attorney Response
5. Office for Small Cities Meeting
6. Arthur Bailey, comment on court reliability
7. Library-Annual Report

- Schedule a budget meeting at the end of February for preliminary figures (Dom, Rena, Mayor to attend)
- New truck expected to arrive week of 2/4/08.
- Will sell 1999 Dodge pickup.
- Attorney Fodor stated that the survey of Elm St. indicated there is more room on the south side of the street. Trustees, Mayor and DPW Supt. Papasergi will walk Elm Street.
- Letter will be mailed to Elm Street residents and residents on corners of N. 1st and N. 2nd Streets asking them to attend the board meeting on 3/3/08 explaining the water line and sidewalk plans.
- Attorney Fodor indicated that there are some problems with the Contract between the Village of Allegany and the Town of Allegany for Shared Highway Services. She is in the process of modifying the contract.
- Attorney Fodor to draft a resolution for updating the Zoning Board of Appeals annual wage structure.
- Water meter pit on North 1st St. will be discussed at a joint meeting, Mayor to contact Town Superintendent Pat Eaton
- Swamp meeting with residents, Attorney Fodor and representative from Assemblyman Giglio's office will be scheduled for 2/20/08 at 7:00pm.
- Town/Village water supply agreement to be discussed at joint meeting.
- Mayor will send letter to Teamsters for DPW Union Contract

RESOLUTION #2008-024

APPROVE TEMPORARY SIGN FOR ST. BONAVENTURE CHURCH

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve a temporary sign for the Empty Bowls Dinner hosted by St. Bona venture Church. Sign will be in place from 2/2/08-2/18/08. Aye-all. Nay-none.

RESOLUTION #2008-025

ACCEPT RESIGNATION OF ELLEN WINGER FROM LIBRARY STAFF

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the resignation of Ellen Winger from the Library staff effective 2/11/08. Aye-all. Nay-none.

RESOLUTION #2008-026

PLACE AD IN NEWSPAPER TO SELL 1999 DODGE PICKUP

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to place an ad in the newspaper to sell the 1999 Dodge pickup. Aye-all. Nay-none.

RESOLUTION #2008-027

APPROVAL FOR ATTORNEY TO MODIFY THE VILLAGE/TOWN SHARED
HIGHWAY SERVICES CONTRACT

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve Attorney Fodor's recommendation to modify the contract for Shared Highway Services between the Village and Town. Aye-all. Nay-none

RESOLUTION #2008-028

ADJOURN MEETING

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to adjourn meeting at 8:15 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer