

Board of Trustees Minutes
March 20, 2006

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

Present: Mayor Lamberson; Trustees: Daniel Gleason, Robert Driscoll, Diana Rzepka, James Rouleau

Also Present: Rena Flynn, Clerk Treasurer; Pam Withers, Deputy Clerk Treasurer, Dominic Papasergi, DPW Superintendent and Police Chief

Attending: Rhea Carls

This meeting is dedicated to the memory of Shirley Nenno, former long time resident of the Village of Allegany who passed away March 17, 2006.

RESOLUTION #2006-033
ACCEPT MINUTES OF MARCH 6, 2006

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the minutes of March 6, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: MARCH 17, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$10,488.00	\$574,248.00	\$32,095.00
WATER	\$759.00	\$195,452.00	\$58,544.00
SEWER	\$1,168.00	\$142,865.00	\$41,591.00
LIBRARY	\$38,554.00		
T&A	\$5,812.00		
WATER BOND		\$6,233.00	
TOTALS	\$56,781.00	\$918,798.00	\$132,230.00

RECEIPTS:

Judge Fines/fees	\$11,195.00
Inspections	\$280.00
ZBA Hearing fees	
Court Security	\$126.00
Clerk fees	\$11.00
Reimbursements	\$353.00
Vital Stats	\$30.00
Utility fees	\$5.00

Sewer balance	
Building/Sign permit	\$35.00
Zoning fees	
DWI funds	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	\$5,645.00
Fire Inspections	
Sale of Equipment	\$16,500.00
Total	\$34,180.00

RESOLUTION #2006-034
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000293 for \$9519.19, #20000294 for \$8111.55 and #20000295 for \$2650.92. Aye-all. Nay-none.

Department Reports:
Police-nothing to report
DPW-nothing to report

The following correspondence was reviewed and put on file:

1. Allegany Engine Co. Super Parade Information
 2. Catt. Co. Municipals Officials Assoc Monthly Dinner (4/13/06)
 3. Catt. Co. Municipals Officials Assoc Minutes 3/9/06
 4. GOACC Newsletter, Parade Info
 5. Southwestern Regional EMSC-Expansion into Town of Humphrey by Town of Allegany Fire Commissioners
 6. NYS Office of Cyber Security
 7. Information Security Breach & Notification Act
 8. Catt. Co. Dept of ED, P&T-GIS zoning map
 9. GOACC Business After Hours @ Community Center 3/22/06 5-7pm
 10. NYCOM-Main St. Economic Development Conference
 11. ZBA Hearing (Bishop) minutes, findings & orders
- The Board of Trustees would like to participate in the free GIS parcel based Zoning Map program offered from Cattaraugus County Real Property Tax Service. Commitment is needed from the assessor for maintaining the zoning changes.

RESOLUTION #2006-035
ACCEPT EXPANSION OF AMBULANCE SERVICE INTO TOWN OF HUMPHREY

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to approve the Allegany Fire Department's formal expansion of their ambulance service into a portion of the Town of Humphrey. Aye-all. Nay-none.

RESOLUTION #2006-036

ADOPT INFORMATION SECURITY BREACH AND NOTIFICATION ACT

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adopt the Information Security Breach and Notification Act as provided from the NYS Office of Cyber Security & Critical Infrastructure Coordination. Aye-all. Nay-none.

RESOLUTION #2006-037

UNAPPOINT ADAM CARLSON FOR POLICE ACADEMY

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to unappoint Adam Carlson from the Police Academy. Aye-all. Nay-none.

RESOLUTION #2006-038

UNAPPOINT RICK STADY FOR POLICE ACADEMY

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to unappoint Rick Stady from the Police Academy. Aye-all. Nay-none.

RESOLUTION #2006-039

CHANGE WATTAGE OF STREET LIGHT AT END OF CLARENCE ST.

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to allow Niagara Mohawk to change the wattage on high pressure sodium light located at the end of Clarence St. from 250 watts to 100 watts. Aye-all. Nay-none.

RESOLUTION #2006-040

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to adjourn the meeting at 8:30 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer

