

**Board of Trustee Minutes  
April 11, 2005**

RESOLUTION #2005-052  
OPEN PUBLIC HEARING ON 2006 BUDGET

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to open the Public Hearing on the 2006 Budget. Aye-all. Nay-none.

RESOLUTION #2005-053  
CLOSE PUBLIC HEARING ON 2006 BUDGET

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to close the Public Hearing on the 2006 Budget. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was called to order at 7:30 pm with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees Diana Rzepka, James Rouleau

Absent: Trustees: Daniel Gleason, Robert Driscoll

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

Attending: Rhea Carls; Dawn Karl & Marisa Lampert, Times Herald

This meeting was dedicated to the memory of Allie Ball, former Allegany Central School teacher who recently passed away.

RESOLUTION #2005-054  
ACCEPT MINUTES OF APRIL 4, 2005

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the minutes of April 4, 2005. Aye-all. Nay-none.

RESOLUTION #2005-055  
ACCEPT TREASURERE REPORT & PAY CURRENT BILLS

On motion made by trustee Rzepka, second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by Abstract #20000249 for \$22,866.17. Aye-all. Nay-none.

Department Reports  
There were no reports for this meeting.

RESOLUTION #2005-056

APPROVE WATER SCHOOL FOR LANCE JOBE & JEFFREY LOUSER

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve water school attendance for Lance Jobe & Jeffrey Louser. School is to be held in Saratoga Springs, NY from May 1-May 4, 2005. Aye-all. Nay-none.

RESOLUTION #2005-057

REAPPOINT JENNY O'BREIN TO ZONING BOARD OF APPEALS

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to reappoint Jenny O'Brien to the Zoning Board of Appeals from 4/1/05-3/31/10. Aye-all. Nay-none.

RESOLUTION #2005-058

PURCHASE SCALES & LIQUID FLORIDE/SWITCH FROM POWDER TO LIQUID FLORIDE

On motion made by trustee Rzepka, second by Trustee Rouleau resolved to purchase scales and liquid fluoride and to switch from powder to liquid fluoride. Aye-all. Nay-none.

- Police Department & Board of Trustees to meet Thursday, April 28, 2005 from 6-8 pm in the Municipal Building. Light dinner and beverages will be served.

RESOLUTION #2005-059

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn meeting at 7:56pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer