

**Board of Trustees Minutes
April 16, 2007**

RESOLUTION #2007-047
OPEN PUBLIC HEARING ON 2008 BUDGET

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to open the Public Hearing for the 2008 budget. Aye-all. Nay-none.

RESOLUTION #2007-048
CLOSE PUBLIC HEARING ON 2008 BUDGET

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to close the Public Hearing on the 2008 budget. Aye-all. Nay-none.

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, Charles Fortuna, Diana Rzepka, and James Rouleau

Also present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Police Chief and DPW Superintendent

Attending: Rhea Carls

RESOLUTION #2008-049
ACCEPT MINUTES OF APRIL 2, 2007

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of April 2, 2007. Aye-all. Nay-none.

TREASURERS REPORT
AS OF APRIL 13, 2007

	CHECKING	SAVINGS	RESERVES BUILDING	RESERVES EQUIPMENT	RESERVES POLICE
GENERAL	\$32,754.00	\$646,977.00	\$7,457.00	\$ 90,015.00	\$ 1,999.00
WATER	\$2,253.00	\$233,255.00	\$38,979.00	\$ 44,959.00	
SEWER	\$3,623.00	\$186,365.00	\$22,601.00	\$ 13,169.00	
LIBRARY	\$34,975.00				
T&A	\$4,749.00				
WATER BOND		\$6,253.00			

TOTALS	\$78,354.00	\$1,072,850.00	\$69,037.00	\$ 148,143.00	\$ 1,999.00
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RECEIPTS:

Judge Fines/fees	\$6,365.00
Inspections	\$80.00
ZBA/PB Hearing fees	
Court Security	
Clerk fees	\$1.00
Reimbursements	
Vital Stats	
Utility Tax	
Unmetered Water	
Building/Sign permit	
Zoning fees	
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	\$1,118.00
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	\$24,877.00
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	\$100.00
CHIPS	
Total	\$32,541.00

RESOLUTION #2007-050

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 current bills. Bills paid by abstract #20000359 for \$21,692.85. Aye-all. Nay-none.

- Dawn Development was concerned that the water/sewer bill that her tenant was in arrears on would be processed on her property tax bill. She felt that she hadn't had the proper information of the arrearage and would like to have the late fees of \$31.19 waived.

RESOLUTION #2007-051

WAIVE WATER/SEWER LATE FEES FOR DAWN DEVELOPMENT

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to waive the late fees on Dawn Development's water/sewer bills. Aye-all. Nay-none.

Police-no report

DPW-no report

- 7th St. and 5th St. railroad crossings are rough again with holes and bent spikes.

The following correspondence was reviewed and put on file:

1. AFLAC-supplemental benefits
2. Appalachian Regional Commission Program for 2008
3. Time Warner Cable-new projects
4. PERMA-Claims Experience
5. Catt. Co. Legislature-Wed. 4/25/07 Representative of Gov. Spitzer
6. Letter from Sendlakowski-water district formation
7. Waive Engine Co. fees for new construction
8. Planning Board Minutes of March 28, 2007

- Rena will get a memo out to employees regarding the AFLAC benefits.

RESOLUTION #2007-052

WAIVE VILLAGE PERMIT FEES FOR NEW FIRE HALL CONSTRUCTION PROJECT

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to waive the village permit fees for the new fire hall construction project. Aye-Gleason, Fortuna, Rouleau. Nay-none. Abstain: Rzepka.

RESOLUTION #2007-053

ACCEPT RESIGNATION OF DEVINE LEACOCK FROM POLICE DEPARTMENT.

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the resignation of Devine Leacock from the police department. Aye-all. Nay-none.

RESOLUTION #2007-054

ACCEPT RESIGNATION OF KRISTOFER LICKFELD FROM POLICE DEPARTMENT.

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to accept the resignation of Kristofer Lickfeld from the police department. Aye-all. Nay-none.

RESOLUTION #2007-055

APPOINT BONNIE J. KUHN AS CROSSING GUARD

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to appoint Bonnie Kuhn as a crossing guard at the intersection of North 4th St. and Maple Ave. Aye-all. Nay-none.

RESOLUTION #2007-056
ACCEPT 2008 BUDGET

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

- A letter drafted by Attorney Fodor was sent to Town of Allegany Superintendent Pat Eaton regarding the billing issues at the St. Bonaventure Golf Course/Cemetery site of a water line break.
- Letter of water/sewer billing changes that all bills will be sent to the landlord effective July 1, 2007 will be mailed to all landlords in the village.
- Letter sent to Cattaraugus County Health Department regarding the Wal*Mart Water System Modification acceptance.

RESOLUTION #2007-057
ADJOURN MEETING

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to adjourn the meeting at 9:00 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer