

**Board of Trustees Meeting Minutes
April 20, 2009**

The regular meeting of the Board of Trustees was called to order at 4:00 pm with a salute to the flag led by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees: Dan Gleason, James Rouleau, Charlie Fortuna, and Diana Rzepka

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Chief of Police & DPW Supt., Lance Jobe, CEO

Attending: Rhea Carls, Planning Board

RESOLUTION #2009-090
ACCEPT MINUTES OF APRIL 6, 2009

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the minutes of April 6, 2009. Aye-all. Nay-none.

RESOLUTION #2009-091
ACCEPT MINUTES OF APRIL 14, 2009

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to accept the minutes of April 14, 2009. Aye-all. Nay-none.

TREASURERS
REPORT
As of April 17, 2009

	CHECKING	SAVINGS		
GENERAL	\$1,411.00	\$1,063,868.00		
WATER	\$3,939.00	\$91,670.00		
SEWER	\$1,079.00	\$148,059.00		
LIBRARY	\$45,332.00			
T&A	\$5,391.00			
WATER BOND		\$6,279.00		
TOTALS	\$57,152.00	\$1,309,876.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$143,106.00	\$ 42,798.00	\$ 9,868.00	\$195,77
POLICE UNIFORMS	\$2,913.00			\$2,91
BUILDING	\$38,054.00	\$ 39,452.00	\$ 22,874.00	\$100,38

POLICE EQUIPMENT	\$18,585.00			\$18,585.00
CURBING & STORM SEWER	\$34,102.00			\$34,102.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,008.00		\$1,008.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,811.00		\$7,811.00
METER PIT		\$ 7,564.00		\$7,564.00
LIFT STATION, PITS, PUMP			\$ 2,003.00	\$2,003.00
	\$236,760.00	\$ 98,633.00	\$ 34,745.00	\$370,138.00

RECEIPTS:

Judge Fines/fees	
Inspections-c/o	80.00
ZBA/PB Hearing fees	125.00
Court Security	441.00
Clerk fees	7.00
Reimbursements	3065.00
Vital Stats	
Utility Tax	
Unmetered Water	
Building/Sign/Pool permit	
Zoning fees	
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Gaming License	125.00
Town Sewer Payment	
Municipal Aid	
Mortgage Tax	
DWI funds	
Fire Inspections	100.00
Donation	
CHIPS	
SMSI grant	48.00
Justice Grant	
Lawn mowing	
Water meter	
Equipment sales	
Total	3991.00

DISBURSEMENTS: from 6/1/08-present

GENERAL	\$ 541,454.00
WATER	\$ 78,597.00
SEWER	\$ 262,687.00
LIBRARY	\$ 31,148.00
TOTAL	\$ 913,886.00

RESOLUTION #2009-092
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the Treasurers Report and pay the current bills. Bills paid by abstract #20000484 for \$1,279.14, #20000485 for \$15,378.82 and #20000487 for \$750.00. Aye-all. Nay-none.

Department Reports:

Police-Chief Papasergi-No Report

DPW-Supt. Papasergi-No Report

- Firemen will clean the street and our parking lot.
- DPW-working on sweeping subways and cleaning catch basins
- End yard pickup by June 1
- Waiting on soil contaminant results for underground injection control site
- Trustee Rzepka will purchase candy for the Firemen's Parade
- RV Park (Peck) will put in a water/sewer meter, Doppler metering pit, dump station. Mayor asked if there are county specifications for dump station.
- Flags for Main St. will be washed and replaced if needed
- \$500 donation for flags received by American Legion Auxiliary

The following correspondence was reviewed and put on file:

1. My Bar-NYS Liquor Authority renewal
2. Allegany Linwood Center Open House, 4/23/09, 1pm
3. Cattaraugus County Health Dept.-Notice of Violation
4. Cattaraugus County Municipal Officials Assoc.-dinner, 4/23/09, 6:30 pm
5. GOACC Good News Award Dinner, 5/14/09, 6 pm
6. Allegany Engine Co. parade-participation??
7. Cattaraugus County Dept. of Economic Dev., Planning & Tourism-2010 census

RESOLUTION #2009-093
APPROVAL TO ORDER FORD F-350 RC 1 TON PICKUP

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the ordering of a Ford F-350 RC 1 Ton pickup at a price of \$24,078.90. Aye-all. Nay-none.

RESOLUTION #2009-094
APPLY FOR COPS GRANT

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to apply for the COPS grant which would provide for services and equipment for the police department for a three year period. Aye-all. Nay-none.

RESOLUTION #2009-095

APPROVAL FOR CENTER FOR FAMILY UNITY ROADBLOCK FUNDRAISER

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to approve the Center for Family Unity to hold their roadblock fundraiser on May 15, 2009 from 7-9am at the intersection of Main St. and North First St. Aye-all. Nay-none.

RESOLUTION #2009-096

APPROVE SIGNING MEMORANDUM OF AGREEMENT FOR EMERGENCY RESPONSE TO AN ACTIVE HOSTAGE SHOOTING OR HOSTAGE SITUATION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the signing of the "Memorandum of Agreement for Emergency Response to an Active Shooting or Hostage Situation" with St. Bonaventure University, New York State Police, Cattaraugus County Sheriff Department, and Olean Police Department. Aye-all. Nay-none.

RESOLUTION #2009-097

APPROVE WATER SECURITY & EMERGENCY RESPONSE SESSION FOR JOBE AND PETERSON ON JUNE 29, 2009

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve the attendance of Jobe & Peterson to Water Security & Emergency Response session to be held in Holland, NY on June 29, 2009. Aye-all. Nay-none.

RESOLUTION #2009-098

APPROVAL TO ORDER CATTAILS FOR SWAMP AREA

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the ordering of cattails for the swamp area to prevent people from entering ponding area. Aye-all. Nay-none.

RESOLUTION #2009-099

APPROVE WATER SCHOOL FOR PETERSON AND TONY PAPASERGI

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the attendance of Tony Papasergi & Peterson to "C" School (Papasergi) and "B" & "D" School for Peterson. Aye-all. Nay-none.

RESOLUTION #2009-100

ENTER EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to enter executive session at 5:32 pm to discuss a personnel issue. Aye-all. Nay-none.

RESOLUTION #2009-101

CLOSE EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to close executive session at 6:03 pm to discuss a personnel issue. Aye-all. Nay-none.

RESOLUTION #2009-102
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to adjourn the meeting at 6:03 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer