

**Board of Trustee Minutes
May 16, 2005**

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; Dominic Papasergi, Police Chief & DPW Superintendent

Attending: Rhea Carls, Francie Potter-Allegany Historical, Charlie Fortuna, Bill Papasergi, Jeff Zink-Allegany Engine Co.

RESOLUTION #2005-068
ACCEPT MINUTES OF MAY 2, 2005

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the minutes of May 2, 2005. Aye-all. Nay-none.

**TREASURERS
REPORT**

AS OF: May 2, 2005

	CHECKING	SAVINGS	RESERVES
	\$	\$	\$
GENERAL	3,191.00	565,185.00	31,557.00
	\$	\$	\$
WATER	16,549.00	202,862.00	58,154.00
	\$	\$	\$
SEWER	24,067.00	67,093.00	41,309.00
	\$		
LIBRARY	20,992.00		
	\$		
T&A	7,840.00		
		\$	
WATER BOND		6,217.00	
	\$	\$	
TOTALS	72,639.00	841,357.00	\$131,020.00
REVENUES:			
	\$		
Building Permit	118.00		
	\$		
Zoning Clerk Fees	20.00		
	\$		
Fire inspection	625.00		

	\$
Reimbursements	6,103.00
	\$
Vital Statistics	50.00
Property Tax	
	\$
Juvenile Grant	1,188.00
	\$
Court Security	146.00
Utility tax	
Certificate of	\$
Occupancy	40.00
	\$
	8,290.00

RESOLUTION #2005-069

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000253 for \$22,647.35. Aye-all. Nay-none.

Fred Gould, ENB Insurance presented the board with a program of insurance coverage and the claim management report for the past year. He also gave us tips on providing information to him that will help with our coverage

Charlie Fortuna, Bill Papasergi and Jeff Zink, representing the Allegany Engine Company spoke offering to help out with the village's 100 year anniversary. Possibly an event will be held Thursday, Aug. 4, 2005 to coincide with Heritage Days. More information will be available by the next board meeting.

Francie Potter of the Allegany Area Heritage Association has planned on holding Heritage Days (Aug. 5&6) on North 2nd St. this year. This will be stated in the Heritage newsletter and the Alumni newsletter. Crafters, food vendors and the band will all be located at North 2nd St.

Police Department-nothing to report

DPW-last day of spring cleanup will be held May 31, 2005.

The following correspondence was read and put on file:

1. Letter from William/Joyce Augustini
2. Clark Hill-Adelphia Communications
3. Adelphia Cable Communications-sale of assets
4. Subcon-quotation on cleaning 10 chairs in Board Room
5. Allegany Area Historical Association-newsletter
6. Catt. Co. Legislature-Resolution summary 4/13 & 4/27/05
7. ALCS Budget Notice
8. GOACC Clambake 6/8/2005, War Vets Park, 3:30pm

9. NYS Comptroller-Teleconference-Local Government Cooperation
10. David Conner e-mail
11. Backhaus & Simon-letter to Tuttle re: Adelphia

- Trustee Driscoll & DPW Superintendent Papasergi to meet with Augostini's on Thurs, May 19 at 3:45pm.

RESOLUTION #2005-070

ACCEPT QUOTE FROM SUBCON ON CLEANING CHAIRS

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the quote from Subcon on cleaning the court room chairs. Aye-all. Nay-none.

- Cattaraugus County Youth Bureau has a program called Americorps for a certain classification of students at ALCS who would like to do community service work on a volunteer basis. Clerk Flynn will get dates and locations of work to be done.

RESOLUTION #2005-071

HIRE 3 SUMMER DPW WORKERS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to hire the following summer help: Nick Aiello, Robert Larson, Andy Papasergi. Aye-Gleason, Rzepka, Rouleau. Nay-Driscoll.

RESOLUTION #2005-072

DOMINIC PAPASERGI TO ATTEND HIGHWAY SCHOOL

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to approve DPW Superintendent Papasergi to attend highway school in Ithaca, NY from 6/6-6/8/05. Aye-all. Nay-none.

RESOLUTION #2005-073

ADOPT SUMMER SCHEDULE FOR BOARD

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to adopt a summer schedule for the Board of Trustees meetings.

The schedule is as follows:

June 6	June 20
July 4-cancel	July 18
August 1-cancel	August 18
Sept. 5-cancel	Sept. 19

Aye-all. Nay-none.

RESOLUTION #2005-074

REQUEST TO GO OUT TO BID ON SIDEWALKS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to go out to bid on sidewalks for a one year period. Aye-all. Nay-none.

RESOLUTION #2005-075
APPROVE HEALTH INSURANCE BUY-OUT

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to approve the health insurance buyout for those full time employees electing to not carry coverage with the Village. The cost will be \$500 to be paid on June 1 and \$500 to be paid on Dec. 1.

RESOLUTION #2005-076
RAISE WATER/SEWER RATES

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to raise the water rate by 3% (to \$13.19) and the sewer rate by 1.6 times the water rate (to \$21.11) effective beginning the quarter July-Sept. 2005. Aye-all. Nay-none.

- Notice of increase will go out with the April-June 2005 billing with a separate notice going to the Town of Allegany.

RESOLUTION #2005-077
LIFT VENDOR FEES FOR OLD HOME WEEK

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to lift the vendor fees for Old Home Week. Aye-all. Nay-none.

RESOLUTION #2005-078
LIFT OPEN CONTAINER FOR OLD HOME WEEK

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to lift the open container law for Old Home Week. Aye-all. Nay-none.

RESOLUTION #2005-079
LIFT VENDOR FEES FOR HERITAGE DAYS

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to lift the vendor fees for Heritage Days. Aye-all. Nay-none.

RESOLUTION #2005-080
LIFT OPEN CONTAINER FOR HERITAGE DAYS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to lift the open container law for Heritage Days. Aye-all. Nay-none.

RESOLUTION #2005-081
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to adjourn the meeting at 10:34pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer