

**Board of Trustees Meeting Minutes
May 18, 2009**

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: Dan Gleason, James Rouleau, and Diana Rzepka
Absent: Trustee Charlie Fortuna

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Chief of Police & DPW Supt.; Janine Fodor, Attorney

Attending: Kris Heidrick, Lorraine Heidrick

RESOLUTION #2009-116
ACCEPT MINUTES OF MAY 4., 2009

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of May 4, 2009. Aye-all. Nay-none.

TREASURERS
REPORT
As of May 15, 2009

	CHECKING	SAVINGS		
GENERAL	\$1,459.00	\$998,176.00		
WATER	\$1,471.00	\$163,557.00		
SEWER	\$2,227.00	\$173,078.00		
LIBRARY	\$40,215.00			
T&A	\$5,677.00			
WATER BOND		\$6,279.00		
TOTALS	\$51,049.00	\$1,341,090.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$143,130.00	\$ 42,804.00	9,869.00	\$195,803.00
POLICE UNIFORMS	\$2,913.00		\$	\$2,913.00
BUILDING	\$38,060.00	\$ 39,457.00	22,877.00	\$100,394.00
POLICE EQUIPMENT	\$18,588.00			\$18,588.00
CURBING & STORM SEWER	\$34,107.00			\$34,107.00

WELL HOUSE PUMP ROUTINE MAINT		\$ 1,008.00		\$1,008.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,812.00		\$7,812.00
METER PIT		\$ 7,564.00		\$7,564.00
LIFT STATION, PITS, PUMP			\$ 2,003.00	\$2,003.00
			\$	
		\$236,798.00	\$ 98,645.00	\$34,749.00
				\$370,192.00

RECEIPTS:

Judge Fines/fees	10014.00
Inspections-c/o	40.00
ZBA/PB Hearing fees	
Court Security	
Clerk fees	27.00
Reimbursements	
Vital Stats	
Utility Tax	
Unmetered Water	
Building/Sign/Pool permit	145.00
Zoning fees	
Police Contract	
Sales Tax	55151.00
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	165.00
Property Taxes	
Gaming License	
Town Sewer Payment	
Municipal Aid	
Mortgage Tax	
DWI funds	
Fire Inspections	50.00
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Lawn mowing	
Water meter	150.00
Equipment sales	7990.00
Total	65742.00

DISBURSEMENTS: from 6/1/08-6/30/08

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

RESOLUTION #2009-117

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the Treasurers Report and pay the current bills. Bills paid by abstract #20000489 for \$2,859.90 and #20000490 for \$14,976.59. Aye-all. Nay-none.

US ARMY

Sgt. Cowher and Capt. O'Connell of the US Army made a presentation on Community Covenant Program (available youth programs).

Their program offers continuing education, tax and financial benefits, literacy, discount on hunting and fishing licenses, computer access for learning, ACT & SAT testing comprehension, tutoring program, interview priority with companies that sign on to program, among other benefits.

OPEN BIBLE CHURCHES (FULL GOSPEL CHURCH)

Clerk will send a letter to the Executive Director asking him to pay all the water and half the sewer charges by June 30th. If this is unacceptable, further action may be necessary (lien on property).

Department Reports:

DPW

- 1st St. Water project with town is going well
- Supt. would like the Jefferson/Upland/Nolan Streets "T" project funds held over for the next fiscal year. Will be put in the general fund balance and earmarked for that project.
- Plan to paint crosswalks before Old Home Week.
- Yard waste pickup ended Friday, May 15th. Will pick up by Friday, May 22nd.
- Will contact King Luminare about product used for painting Main St. light poles.
- CEO Jobe will contact property owners about high grass and garbage situations.
- River Park-Janine needs 4 point description of easement.
- Need to contact McCarthy, Sabol and Suain on North 5th St. for tree removal (which ones will be removed?)
- Underground Injection Control-Richard Peck has removed contaminated soil from site. Will look into receive a statement from the landfill accepting the soil.
- Board agreed to the summer work schedule of 10 hour days. Lance will continue to work 8 hour days. Three DPW workers will rotate weeks, with each individual working 8 hour days every third week. Seasonal workers will work 8 hour days.

Police

- Chief asked about running radar; he runs radar often and depending on the situation he will write a ticket, but normally warns people when they speed.
- Chief needs to talk with the officers about completing the check list on the daily activity report
- Chief was questioned about cell phone tickets; he stated that when people see a police car, their instinct is to put their phones down.

The following correspondence was reviewed and put on file:

1. State Comptroller-Property tax data
2. Stop the Tax Shift-School Crossing Guards
3. GOACC Business After Hours @ Total Senior Care, 5/20/09
4. PERMA Reports
5. GOACC Clambake-6/10/09
6. Open Bible Churches-Full Gospel Church water/sewer bill
7. Office of the State Comptroller-Reforms to State Budget Process
8. NYCOM-Local Government Consolidation Proposal

RESOLUTION #2009-118

APPROVE CONTRACT WITH PITNEY BOWES FOR NEW MAILING MACHINE

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the contract with Pitney Bowes for the new mailing machine and scales. It will be for \$384/qtr for 51 months. Aye-all. Nay-none.

- Mayor approved purchasing tickets for the GOACC Clambake for full time employees and board members.
- Will continue to research the insurance bids in order to make an intellectual decision.
- Workers Compensation Board will be using the court room in the near future for their services. They will contact our attorney to form an agreement. They don't expect to be in place for 2-3 months.
- Hot dog festival will continue to be held on Thursday of Heritage Days, which will be July 30th, 2009.

RESOLUTION #2009-119

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn the meeting at 9:40 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer

