

**Board of Trustees Meeting Minutes  
May 19, 2008**

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

**Present:** Mayor Lamberson; Trustees: Charles Fortuna, Diana Rzepka, James Rouleau and Daniel Gleason

**Also Present:** Rena Flynn, Clerk Treasurer; Dominic Papasergi, DPW Superintendent & Police Chief; Janine Fodor, Attorney, Rhea Carls, Planning Board, Chris McGraw, Acting Sergeant

**Attending:** Brian Lothridge. OTH

RESOLUTION #2008-080  
ACCEPT MINUTES OF MAY 5, 2008

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to accept the minutes of May 5, 2008. Aye-all. Nay-none.

TREASURERS  
REPORT  
AS OF May 15, 2008

	CHECKING	SAVINGS		
GENERAL	\$3,552.00	\$1,071,607.00		
WATER	\$263.00	\$92,207.00		
SEWER	\$6,498.00	\$119,656.00		
LIBRARY	\$50,194.00			
T&A	\$5,072.00			
WATER BOND		\$6,271.00		
<b>TOTALS</b>	<b>\$65,579.00</b>	<b>\$1,289,741.00</b>		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$119,745.00	\$ 39,864.00	7,331.00	\$166,940.00
POLICE UNIFORMS	\$2,039.00			\$2,039.00
BUILDING	\$22,766.00	\$ 39,274.00	22,769.00	\$84,809.00
POLICE EQUIPMENT	\$14,422.00			\$14,422.00
CURBING & STORM SEWER	\$5,084.00			\$5,084.00
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,004.00		\$1,004.00
WELL/WATER BLDGS/TANK MAINT		\$ 7,028.00		\$7,028.00
METER PIT		\$ 7,530.00		\$7,530.00

	\$164,056.00	\$ 94,700.00	\$ 30,100.00	\$288,856.00
--	--------------	--------------	--------------	--------------

RECEIPTS:

Judge Fines/fees	6835.00
Inspections	
ZBA/PB Hearing fees	
Court Security	
Clerk fees	25.00
Reimbursements	3870.00
Vital Stats	
Utility Tax	
Unmetered Water	
Building/Sign permit	
Zoning fees	
Police Contract	
Sales Tax	57852.00
Water-Qtr Town	41236.00
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Late fees Property tax	
Gaming License	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Water meter	
Total	<b>109818.00</b>

DISBURSEMENTS: from 6/1/07-p

	\$
GENERAL	539,007.00
	\$
WATER	153,065.00
	\$
SEWER	224,854.00
	\$
LIBRARY	21,339.00
	\$
TOTAL	<b>938,265.00</b>

RESOLUTION #2008-081

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000422 for \$21,748.53 and #20000423 for \$25,553.89. Aye-all. Nay-none.

Department Reports:

Police-Chief Papasergi-no report

DPW-Supt. Papasergi-no report

- Status of the River Park was discussed. The town would like to take over ownership in order to proceed with a bike park. Attorney Fodor suggested a real estate attorney be retained for the transaction. Maintenance issues were brought up and will be further discussed.
- McLaughlin Model M5000 Pit launch drill was demonstrated at the town gravel pit by a representative of Vermeer Northeast. Another quote for the equipment will be obtained. The machine currently on our premises will need to be shipped back at a cost of \$550.00 if not selected.
- Supt. Papasergi will be ordering detour signs for closing down Main St. for parades, Bonagany, etc.
- Polk City Directory price will remain the same (\$250.00) until cancelled. They will call each year to see if we would like to continue it and can cancel at anytime.
- SubCon has proposed a price increase from the current contract (1/1/08-12/31/08) of approximately \$35.00 per month. Board has asked that Chuck Townsend, salesman attend the next board meeting to discuss increase.
- Mayor Lamberson, Trustees Rzepka and Fortuna (and possibly Gleason) will participate in the Old Home Week parade and will ride on the Mac truck. Trustee Rzepka will purchase candy to throw to children.
- Planning Board member Rhea Carls explained the proposed zoning law changes and definitions. She has asked the board to review them and advise her of any questions they may have regarding same.
- Local Laws need to be modified or added for the following:
  - Elm Street-no parking one side
  - Jefferson Street-changing to a "T" with stops at all corners.
- Tree at 36 North 2<sup>nd</sup> St. needs to be removed as it has rotted out. Supt. Papasergi will call Fries Tree Service for a quote on removal.
- There is a traffic safety concern at the corner of Nolan Drive on both sides of North 7<sup>th</sup> Street with trees and shrubbery blocking the view. Tree Committee will advise the property owners to trim them back.
- Mayor Lamberson will propose a letter to the owners of Emerald Hills about the safety issues of the pond area. Village would like to plant cattails and water absorbing trees. Supt. Papasergi will print pictures to send with the letter.
- Continuation of the merger study was discussed. Trustee Gleason suggested we continue the study by forming small committees who would be interested in examining certain topics. Trustee Rouleau also suggested we continue the study to eventually bring it to a vote by the village. Trustee Rzepka thought the study didn't provide us with information we requested in the request for proposal. Rena mentioned that the grant money was nearly depleted and suggested the town be asked if they are willing to help fund the continuation. This continuation would still require some expenses on behalf of the village (personnel, building use, copying, etc.). There are people still interested in continuing the study. Rena will not be available to attend the committee meetings but can type minutes as needed

and provide any financial information they may request. The board will further discuss the next step to take.

- Mayor Lamberson will contact Jay McIntosh from National Grid to check the trees at 98 North 5<sup>th</sup> St.
- Discontinuation of yard waste pickup will end 5/30/08 and will be put in the paper.

- 

The following correspondence was reviewed and put on file:

1. Allegany Parks & Recreation- letter
2. Cattaraugus Co. Municipal Officials minutes 4/10/08

**RESOLUTION #2008-082**

**APPROVAL TO SELL RIVER PARK TO THE TOWN OF ALLEGANY**

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to approve the selling of the River Park to the Town of Allegany pending attorney discussion and maintenance contract agreement.

**RESOLUTION #2008-083**

**APPROVAL TO PURCHASE MODEL M5000 PIT LAUNCH DRILL WITH ACCESSORIES**

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve the purchase of a Model M5000 pit launch drill (mighty mole) with the accessory package needed to connect to the valve exerciser machine up to a price of \$6346.15. Aye-all. Nay-none.

**RESOLUTION #2008-084**

**APPROVE LISTING IN POLK DIRECTORY**

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the listing in the Polk City Directory which includes a 2008 edition for a fee of \$250.00 plus shipping. Aye-all. Nay-none.

**RESOLUTION #2008-085**

**APPROVE VENDING PERMIT FOR JARED'S TREATS FOR THE SEASON**

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the vending permit for Jared's Treats for the season at a rate of \$25.00. Vending will not be permitted during the Bonagany and from 6/12/08-6/22/08 (Old Home Week). Aye-all. Nay-none.

**RESOLUTION #2008-086**

**APPROVE SGT. MCGRAW'S TEMPORARY SUMMER SCHEDULE**

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve Sgt. McGraw's temporary summer schedule. His summer schedule will be temporarily changed to 8am-4pm Friday thru Thursday for eight weeks. Aye-all. Nay-none.

RESOLUTION #2008-087

APPROVE STATEMENT OF VALUES FOR INSURANCE

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to approve the Statement of Values for insurance. Aye-all. Nay-none.

RESOLUTION #2008-088

ENTER EXECUTIVE SESSION

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to enter executive session at 8:46 to discuss the DPW Union contract. Aye-all. Nay-none.

RESOLUTION #2008-089

ADJOURN EXECUTIVE SESSION

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn executive session at 9:35. Aye-all. Nay-none.

RESOLUTION #2008-090

ADJOURN MEETING

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to adjourn the meeting at 9:36 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer