

**Board of Trustee Minutes
May 21, 2007**

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, Diana Rzepka, Charlie Fortuna, and James Rouleau

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Police Chief & DPW Superintendent

RESOLUTION #2007-068
ACCEPT MINUTES OF MAY 7, 2007

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of May 7, 2007. Aye-all. Nay-none.

TREASURERS REPORT
AS OF MAY 18, 2007

	CHECKING	SAVINGS			
GENERAL	\$11,313.00	\$690,180.00			
WATER	\$2,618.00	\$238,270.00			
SEWER	\$3,639.00	\$211,649.00			
LIBRARY	\$27,869.00				
T&A	\$4,904.00				
WATER BOND		\$6,256.00			
TOTALS	\$50,343.00	\$1,146,355.00			
	RESERVES	RESERVES	RESERVES	RESERVES	RESERVES
	BUILDING	EQUIPMENT	POLICE	PD EQUIP	CURBING
GENERAL	\$7,480.00	\$ 90,301.00	\$ 2,005.00	\$5,850.00	\$5,000.00
WATER	\$39,024.00	\$ 45,010.00			
SEWER	\$22,625.00	\$ 13,183.00			
	\$69,129.00	\$ 148,494.00	\$ 2,005.00	\$5,850.00	\$5,000.00

RECEIPTS:

Judge Fines/fees	\$2,015.00
Inspections	\$40.00
ZBA/PB Hearing fees	
Court Security	\$232.00
Clerk fees	\$6.00
Reimbursements	

Vital Stats	
Utility Tax	
Unmetered Water	
Building/Sign permit	\$86.00
Zoning fees	\$10.00
Police Contract	
Sales Tax	\$52,669.00
Water-Qtr Town	\$39,724.00
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	\$200.00
Elec. Insp	
CHIPS	
Total	\$94,982.00

RESOLUTION #2007-069
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000363 for\$11,177.88. Aye-all. Nay-none.

- Mrs. Claudia Catalano introduced herself to the mayor and board and expressed her interest in the future justice position which will be vacant upon the resignation of Judge Benjamin.

Department Reports:
DPW-nothing to report
Police- nothing to report

The following correspondence was reviewed and put on file:

1. Seip-Letter regarding damaged tree
2. Planning Board minutes of April 11, 2007
3. Catt. Co. Health Dept.-Notice of Plan Approval: Wal-Mart Expansion Project
4. GOACC Clambake-June 13, 2007
5. State of NY Department of Health-evaluation of drinking water fluoridation
6. Business After Hours-May 23 at the Waters

- Supt. Papasergi will look at the tree in the subway in front of 23 Pine St. Sue Cooper will also be contacted to evaluate it.

RESOLUTION #2007-070

REMOVE TREE IN SUBWAY AT 23 PINE STREET IF DETERMINED TO BE UNSAFE

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to have the tree removed in the subway at 23 Pine St. if deemed to be unsafe. Aye-all. Nay-none.

RESOLUTION #2007-071

APPROVE ANNUAL TOWN OF ALLEGANY WATER SUPPLY AGREEMENT

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to approve the Village/Town of Allegany Water Supply Agreement for one year. Aye-all. Nay-none.

RESOLUTION #2007-072

APPROVE COPIER MAINTENANCE AGREEMENT WITH SHAWLEY

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve the annual maintenance agreement with Shawley for the copier. Aye-all. Nay-none.

- Mayor Lamberson will attend The Waters of Allegany Community Advisory Board meeting this month.
- Rena will arrange a meeting with several representatives for the drainage area review.
- Rena will contact Rusty Hardiman of the tree committee to attend the next board meeting and advise us of National Grid's 10,000 trees and Growing Program.
- A letter was written by Officer Daniel Gonska on behalf of the Allegany Police Department requesting that upon acceptance of the union contract that separate checks for their bonus for each year are issued to each officer. Upon discussion, Rena will issue checks for those employees who reach a minimum threshold of \$100.00 in each year.

RESOLUTION #2007-073

ISSUE SEPARATE CHECKS FOR POLICE DEPARTMENT BONUS PAY PENDING SIGNING OF COLLECTIVE BARGAINING AGREEMENT

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the issuance of separate bonus checks to the Allegany Police Department upon signing of the Collective Bargaining Agreement. The separate checks will be issued to those employees who reach a minimum of \$100.00 in each year, otherwise their check will be written in one lump sum. Aye-all. Nay-none.

RESOLUTION #2007-074

APPROVE TEMPORARY SUMMER SHIFT FOR OFFICER CHRISTOPHER
MCGRAW FOR A ONE MONTH PERIOD

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to allow Officer McGraw to work a temporary shift of Monday through Thursday from 8:00 pm to 4:00 am, and Friday from 10:00 am to 6:00 pm for the month of June, 2007. This is a temporary change and will not set precedence for the future. Aye-all. Nay-none.

RESOLUTION #2007-075
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to adjourn the meeting at 8:48 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer