

**Board of Trustees Meeting Minutes
June 1, 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, Diana Rzepka, and Trustee Charlie Fortuna

Also Present: Rena Flynn, Clerk Treasurer
Absent: Dominic Papasergi, Chief of Police & DPW

Attending: Adam Mott, Cody Provorse, Kim Baxter

RESOLUTION #2009-120
ACCEPT MINUTES OF MAY 18, 2009

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to accept the minutes of May 18, 2009. Aye-all. Nay-none.

TREASURERS REPORT
As of May 29, 2009

	CHECKING	SAVINGS		
GENERAL	\$1,508.00	\$704,438.00		
WATER	\$2,149.00	\$358,296.00		
SEWER	\$2,189.00	\$293,078.00		
LIBRARY	\$37,051.00			
T&A	\$5,832.00			
WATER BOND		\$6,279.00		
TOTALS	\$48,729.00	\$1,362,091.00		
	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	
Inspections-c/o	240.00
ZBA/PB Hearing fees	
Court Security	193.00
Clerk fees	10.00
Reimbursements	1276.00
Vital Stats	
Utility Tax	10.00
Unmetered Water	
Building/Sign/Pool permit	
Zoning fees	
Police Contract	15856.00
Sales Tax	
Water-Qtr Town	38105.00
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Gaming License	75.00
Town Sewer Payment	
Municipal Aid	
Mortgage Tax	
DWI funds	
Fire Inspections	150.00
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Lawn mowing	
Water meter	
Equipment sales	
Total	55915.00

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 #2009-121

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 #20000491 for \$161.66, #20000492 for \$648.49, #20000493 for \$1,390.20, #20000494 for \$15,422.70 and 20000495 for \$25,524.59. Aye-all. Nay-none.

Department Reports:
DPW

- Street light is out across from driveway to UPS.
- What does Lance Jobe know about the new gas line being installed on East Union Street?
- Thank you to Lance Jobe for contacting property owners about garbage issues.
- Much work is needed to get 1st St. ready for paving.
- What is the potential cost of putting the 3-way stop at Jefferson, White Oak, and Nolan Drive?
- Tree stumps are located on North 2nd St. (near 50 North 2nd), Union St., and North 1st St. and they need to be removed.

Police

- National Night Out is scheduled for August 4, 2009 and the APD would like to participate. Mayor wondered if any of our police officers would like to donate their time to participate.
- Will provide Attorney Fodor a copy of the Cattaraugus Co. Dept. of Probation-community service program for her review.

The following correspondence was reviewed and put on file:

1. Evans Agency-Notification of non-renewal & extended reporting period
2. Catt. Co. Dept. of Probation-community service program
3. Collins Club Inc. (The Other Place) Liquor Authority renewal
4. National Assoc. of Town Watch-National Night Out August 4
5. Allegany Public Library-extend 5 year term of Zeruah Pitcher
6. State of NY Dept. of Health-Tim Peterson's certification as a backflow prevention device tester
7. Center for Family Unity-thank you
8. State of NY Public Service Commission-solicitation of comments for transfers between utility poles & conduit owned by electric & telephone companies
9. Eric Wohlers-Cat. Co. Health Dept.-Threat to fluoridation program
10. US Dept. of Justice-126-128 West Main St. inspection (Don Lorenzo's)
11. Birch Run Country Club-sponsor charity golf tournament
12. Catt. Co. Legislature-Upstate Empire State Development Corp. funding
13. NYCOM-sample letter regarding village dissolution
14. DPW meeting minutes

RESOLUTION #2009-122

APPROVE RE-APPOINTMENT OF ZERUAH PITCHER TO LIBRARY BOARD FOR FIVE YEAR TERM

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the reappointment of Zeruah Pitcher to the Library Board for a five year term. Aye-all. Nay-none.

RESOLUTION #2009-123
APPROVE SHAWLEY ANNUAL SERVICE CONTRACT FOR COPIER

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve Shawley's annual service contract for the copier for \$625.00. Aye-all. Nay-none

RESOLUTION #2009-124
ACCEPT RESIGNATION OF ROBERT KING

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the resignation of Robert King from the village DPW. Aye-all. Nay-none.

RESOLUTION #2009-125
APPOINT SAMANTHA SNYDER AND JOHN KOLKOWSKI TO DPW SUMMER POSITION

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to appoint Samantha Snyder and John Kolkowski to DPW summer position. Aye-all. Nay-none.

RESOLUTION #2009-126
APPROVE STATEMENT OF VALUES FOR PROPERTY INSURANCE

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to approve the statement of values for the insurance policy effective 6/1/09 for \$1,002,475. This may change pending the appraisal. Aye-all. Nay-none.

RESOLUTION #2009-127
REFUSE EXTENSION OF REPORTING PERIOD OPTION FOR PUBLIC OFFICIALS LIABILITY COVERAGE WITH SELECTIVE INSURANCE

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to refuse the extension of reporting period option for Public Officials Liability coverage with Selective Insurance whose policy expires 6/1/09. Aye-all. Nay-none.

RESOLUTION #2009-128
WAIVE OPEN CONTAINER LAW FOR OLD HOME WEEK

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to approve the waiver of the open container law for Old Home Week, June 23-27, 2009. Aye-all. Nay-none.

RESOLUTION #2009-129
APPROVE SUMMER BOARD MEETING SCHEDULE

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to approve the summer board meeting schedule as follows:

Monday, July 13

Monday, August 10

Monday, Sept. 14

Aye-all. Nay-none.

RESOLUTION #2009-130

WAIVE VENDING FEES FOR ALLEGANY HERITAGE DAYS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the waiver of vending fees for Allegany Heritage Days. Aye-all. Nay-none.

RESOLUTION #2009-131

ACCEPT P&C SOLUTIONS BID FOR INSURANCE PACKAGE FOR FISCAL YEAR BEGINNING JUNE 1, 2009

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the insurance bid from P&C Solutions for the package insurance policy beginning June 1, 2009 for \$25,528.00. Aye-all. Nay-none.

RESOLUTION #2009-132

ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn the meeting at 8:07 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn