

**Board of Trustee Minutes
June 4, 2007**

The regular meeting of the Board of Trustees was opened with a salute to the flag led by Deputy Mayor Diana Rzepka.

Present: Trustees: Daniel Gleason, Diana Rzepka, Charlie Fortuna, and James Rouleau

Absent: Mayor Richard Lamberson

Also Present: Rena Flynn, Clerk Treasurer

Absent: Police Chief & DPW Superintendent Dominic Papasergi

RESOLUTION #2007-076
ACCEPT MINUTES OF MAY 21, 2007

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of May 21, 2007. Aye-all. Nay-none.

TREASURERS REPORT
AS OF MAY 31, 2007

	CHECKING	SAVINGS			
GENERAL	\$5,443.00	\$680,180.00			
WATER	\$1,433.00	\$236,770.00			
SEWER	\$2,368.00	\$210,649.00			
LIBRARY	\$24,412.00				
T&A	\$4,771.00				
WATER BOND		\$6,256.00			
TOTALS	\$38,427.00	\$1,133,855.00			

	RESERVES BUILDING	RESERVES EQUIPMENT	RESERVES PD UNIFORMS	RESERVES PD EQUIP	RESERVES 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	
Inspections	\$40.00
ZBA/PB Hearing fees	

Court Security	
Clerk fees	\$1.00
Reimbursements	
Vital Stats	\$105.00
Utility Tax	\$7.00
Unmetered Water	
Building/Sign permit	\$45.00
Zoning fees	\$10.00
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	\$25.00
Property Taxes	
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	\$5,437.00
DWI funds	
Fire Inspections	\$25.00
Elec. Insp	
CHIPS	
Total	\$5,695.00

RESOLUTION #2007-077

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000364 for\$23,507.12 and #20000365 for \$3896.07. Aye-all. Nay-none.

Rusty Hardiman gave the board a presentation of the 10,000 Trees and Growing Program sponsored by National Grid.

- He suggested a flyer be inserted in the next water/sewer billing informing the public of the program.
- Trees have to be planted in the subway and only under power lines.
- Trees need to be on the listing provided by National Grid to qualify for the program.
- National Grid will reimburse the property owner for \$50.00 towards the cost of the tree.
- Rusty will contact arborist Sue Cooper to have her choose a maximum of 12 types of trees that can be planted. These trees also need to qualify in the proper planting zone.
- Village personnel will dig hole and plant tree. It is up to the property owner to maintain the tree. Maintenance instructions will be given to each property owner wishing to buy a tree.

- Rena to contact Tree Committee with information
- Rena to complete the application and send resolution to Brian Skinner, Central Division Arborist with National Grid

Department Reports:

DPW-nothing to report

Police- nothing to report

The following correspondence was reviewed and put on file:

1. Lynn Lounsbury-resignation June 19, 2007
2. Lamberson thank you
3. Catt. Co. Legislature-resolution summary

RESOLUTION #2007-078

ACCEPT RESIGNATION OF LYNN LOUNSBURY FROM CROSSING GUARD

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to accept (with regret) the resignation of Lynn Lounsbury from the position of School Crossing Guard. Aye-all. Nay-none.

RESOLUTION #2007-079

WAIVE VENDING FEES FOR OLD HOME WEEK

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to waive the vending fees for Old Home Week and assign issuance of permits to the Allegany Fire Department. Aye-all. Nay-none.

RESOLUTION #2007-080

WAIVE OPEN CONTAINER LAW FOR OLD HOME WEEK

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to waive the open container law for Old Home Week. Aye-all. Nay-none.

RESOLUTION #2007-081

WAIVE VENDING FEES FOR HERITAGE DAYS

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to waive the vending fees for Heritage Days and assign issuance of permits to the Allegany Historical Society. Aye-all. Nay-none.

RESOLUTION #2007-082

WAIVE OPEN CONTAINER LAW FOR HERITAGE DAYS

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

RESOLUTION #2007-083
APPOINT PHILIP VIERECK FOR DPW SUMMER WORK

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to appoint Philip Viereck for DPW summer work. Aye-all. Nay-none.

RESOLUTION #2007-084
MEETING SCHEDULE FOR JULY, AUGUST, SEPTEMBER, 2007

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to amend the meeting schedule as follows:

July, 2007: one meeting on July 16, 2007;

August, 2007: one meeting on August 13, 2007;

September, 2007: one meeting on September 17, 2007.

Aye-all. Nay-none.

- DPW Supt. will get prices for top soil, grass seed and trees for the drainage/swamp area.

RESOLUTION #2007-085
APPROVE PARTICIPATION IN NATIONAL GRID'S 10,000 TREES AND GROWING PROGRAM

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the participation in National Grid's 10,000 Trees and Growing Program. That Rena Flynn, as Clerk Treasurer of the Village of Allegany is hereby authorized and directed to file an application for contributory reimbursement funds as part of the "**10,000 Trees...And Growing**" tree planting program, and upon approval of said request, to enter into and execute a project agreement with Niagara Mohawk, a National Grid Company, for such financial contribution to this municipality. Aye-all. Nay-none.

RESOLUTION #2006-086
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to adjourn the meeting at 8:27 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer