

**Board of Trustees Minutes
June 19, 2006**

The regular meeting of the Board of Trustees was opened with a salute to the flag let by Mayor Richard Lamberson.

Present: Mayor Lamberson; Trustees: Daniel Gleason, Robert Driscoll, Diana Rzepka, and James Rouleau

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

Attending: Rhea Carls

RESOLUTION #2006-093
ACCEPT MINUTES OF JUNE 5, 2006

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the minutes of June 5, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: JUNE 16, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$16,169.00	\$570,773.00	\$74,316.00
WATER	\$93.00	\$190,489.00	\$80,153.00
SEWER	\$3,339.00	\$154,490.00	\$42,662.00
LIBRARY	\$45,915.00		
T&A	\$4,695.00		
WATER BOND		\$6,237.00	
TOTALS	\$70,211.00	\$921,989.00	\$197,131.00

RECEIPTS:

Judge Fines/fees	\$9,382.00
Inspections	
ZBA Hearing fees	
Court Security	
Clerk fees	\$1.00
Reimbursements	\$70.00
Vital Stats	\$70.00
Utility fees	
Flags	
Building/Sign permit	
Zoning fees	

Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Fire Inspections	
Backflow testing	
Property Taxes	\$80,812.00
Games of Chance	\$100.00
Mortgage Tax	\$4,927.00
Total	\$95,362.00

RESOLUTION #2006-094

ACCEPT TREASURERS REPORT AND PAY CURENT BILLS

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the Treasurer's Report and pay current bills. Bills paid by abstract #20000305 for \$229.60, #20000306 for \$9968.58 and #20000307 for \$8954.06. Aye-all. Nay-none.

RESOLUTION #2006-095

APPROVE JARED CASSADA REDUCED WORK LOAD IN POLICE DEPARTMENT

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the reduced work load which Jared Cassada requested for a one year period. Aye-all. Nay-none.

Pat Eaton, Town of Allegany was here to discuss the Village/Town water situation:

- Water pressure is too low
- More water is needed in the system
- Upgrade 8" line to 12" line, currently an 8" is feeding a 12" line
- Village needs to work with Wal-Mart, sensors will be installed on village equipment
- Upgrade should accommodate COR Development
- New meter pit should be in at golf course, would track volume going to town
- Village purchases equipment, town to help with labor

Town/Village Special Events Agreement:

- 6 month agreement, everything is ok

Town/Village Traffic Enforcement Agreement

- changes to be made to fuel reimbursement
- 6 month agreement
- vehicle maintenance to be reviewed
- village waiting to hear from insurance company

Police Department:

- Meeting was held, everything is running smoothly
- Would like to start interviewing for officers; Peterson, McGraw, Conner to review files, talk to candidates, send suggestions to board
- Meet with Teamsters Union representative on Thurs., June 29 at 4:00 pm

DPW

- Mary Peck, Town Clerk to check into holding cage location for stray dogs
- Shop electric to be updated by DPW personnel
- Mandatory Code Enforcement training for Lance will be reviewed upon receipt of new schedule.
- Army Corps of Engineers and Brian Davis, Catt. Co. Soil & Water Conservation to look at drainage site Thursday, June 22, 2006.

The following correspondence was reviewed and put on file:

1. Parade committee-thank you
2. Gleason family-thank you
3. NYCOM-workshop for disability benefits for paid police officers
4. Bob Sutor-Allegany website
5. Senator Young-NYS flag
6. Proclamation for Blake Eaton
7. Allegany Public Library-thank you
8. Catt. Co. Board of Elections-lease agreement/contract for polling site
9. DPW meeting minutes

RESOLUTION #2006-096

ANNOUNCE BLAKE EATON DAY

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to announce June 13, 2006 as Blake Eaton Day in the Village of Allegany. Blake won 2 NYS Track & Field records and a federation record in shot-put and discus.

RESOLUTION #2006-097

LIFT VENDING FEES FOR OLD HOME WEEK

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to lift the vending fees for Old Home Week. Aye-all. Nay-none.

RESOLUTION #2006-098

LIFT OPEN CONTAINER LAW FOR OLD HOME WEEK

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to lift the open container law for Old Home Week. Aye-all. Nay-none.

RESOLUTION #2006-099
LIFT VENDING FEES FOR HERITAGE DAYS

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to lift the vending fees for Heritage Days. Aye-all. Nay-none.

RESOLUTION #2006-100
LIFT OPEN CONTAINER LAW FOR HERITAGE DAYS

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

RESOLUTION #2006-101
APPOINT BRYAN PAPASERGI TO TEMPORARY SUMMER HELP

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to appoint Bryan Papasergi to temporary summer help. Aye-all. Nay-none.

RESOLUTION #2006-102
APPROVE PURCHASE OF FIRE HYDRANT METER

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve the purchase of a fire hydrant meter for \$1211.25. Aye-all. Nay-none.

RESOLUTION #2006-103
APPROVE 1992 INTERNATIONAL TRANSMISSION REPAIRS

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to have the transmission work done on the 1992 International. Aye-all. Nay-none.

RESOLUTION #2006-104
APPROVE TOWN/VILLAGE SPECIAL EVENT AGREEMENT

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to approve the Town/Village Special Event Agreement for 6 months. Aye-all. Nay-none.

RESOLUTION #2006-105
REPEAL RESOLUTION #2006-037

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to repeal resolution #2006-037. Adam Carlson, appointed to APD for sponsorship to Police Academy has since received approval from Catt. Co. Civil Service. Aye-all. Nay-none.

RESOLUTION #2006-106
ADJOURN MEETING

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

Respectfully submitted,

Rena Flynn
Clerk Treasurer