

**Board of Trustees Minutes  
July 17, 2006**

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: Gleason, Driscoll, Rouleau  
Absent: Trustee Rzepka

Also Present: Pam Withers, Deputy Clerk; Rena Flynn, Clerk Treasurer  
Attending: Rhea Carls, Planning Board; Janine Fodor, Village Attorney

RESOLUTION #2006-114  
ACCEPT MINUTES OF JULY 3, 2006

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the minutes of July 3, 2006. Aye-all. Nay-none.

TREASURERS REPORT  
AS OF: JULY 14, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$26,278.00	\$776,723.00	\$74,316.00
WATER	\$6,125.00	\$183,489.00	\$80,153.00
SEWER	\$10,973.00	\$154,490.00	\$42,662.00
LIBRARY	\$41,566.00		
T&A	\$4,878.00		
WATER BOND		\$6,237.00	
TOTALS			\$197,131.00

RECEIPTS:

Judge Fines/fees	\$13,605.00
Inspections	\$80.00
ZBA Hearing fees	
Court Security	
Clerk fees	\$31.00
Reimbursements	
Vital Stats	
Utility fees	
Flags	
Building/Sign permit	
Zoning fees	
Police Contract	
Sales Tax	

Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Fire Inspections	
Backflow testing	\$75.00
Property Taxes	\$86,540.00
Games of Chance	
Mortgage Tax	
Total	\$100,331.00

RESOLUTION #2006-115  
ACCEPT TREASURERS REPORT & PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the Treasurers Report & pay current bills. Bills paid by abstract #20000310 for \$53993.59. Aye-all. Nay-none.

**Police-No Report**  
**DPW-No Report**

RESOLUTION #2006-116  
1997 FORD TRANSMISSION REPAIRED

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to have the 1997 Ford F350 transmission repaired, up to \$950.00. Aye-all. Nay-none.

RESOLUTION #2006-117  
APPROVE SMALL TRAIL BY TRANSFER STATION

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve a small trail, in the wooded area behind the transfer station as requested by Town of Allegany. This cleared trail would be approximately 100 yards long and 4-5 feet wide with wood chips on the ground. The Village approves the trail on the condition that the Town of Allegany absorbs all costs and maintenance, now and in the future. Aye-all. Nay-none.

RESOLUTION #2006-118  
APPROVE EXTENSION OF TOWN OF ALLEGANY WATER AGREEMENT

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve the extension of the Town of Allegany Water Agreement. Aye-all. Nay-none.

RESOLUTION #2006-119  
MEETING SCHEDULE FOR AUGUST & SEPTEMBER, 2006

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to amend the meeting schedule as follows: August 7-cancel, August 14-regular meeting, August 21-cancel, Sept. 4-cancel, Sept. 18-regular meeting. Aye-all. Nay-none.

RESOLUTION #2006-120  
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to adjourn the meeting at 8:40 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer