

**Board of Trustees Minutes
October 16, 2006**

The regular meeting of the Board of Trustees was opened with a salute to the flag led by Mayor Richard J. 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 and DPW Superintendent, Janine Fodor, Attorney

RESOLUTION #2006-149
ACCEPT MINUTES OF OCTOBER 2, 2006

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the minutes of October 2, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: October 12, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$25,675.00	\$771,683.00	\$66,662.00
WATER	\$1,877.00	\$194,842.00	\$72,216.00
SEWER	\$2,499.00	\$90,841.00	\$34,673.00
LIBRARY	\$37,484.00		
T&A	\$6,148.00		
WATER BOND		\$6,243.87	
TOTALS	\$73,683.00	\$1,063,609.87	\$173,551.00

RECEIPTS:

Judge Fines/fees	\$7,458.00
Inspections	\$120.00
ZBA/PB Hearing fees	
Court Security	
Clerk fees	\$1.00
Reimbursements	\$2,640.00
Vital Stats	
Utility Tax	\$2,943.00
Unmetered Water	\$44.00
Building/Sign permit	
Zoning fees	
Police Contract	
Sales Tax	

Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	\$11,298.00
Games of Chance	
Town Sewer Payment	
Municipal Tax	\$12,584.00
Mortgage Tax	
Total	\$37,088.00

RESOLUTION #2006-150
ACCEPT TREASURER’S REPORT AND PAY CURRENT 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 #20000324 for \$246.80, #20000325 for \$15,784.59 and #20000326 for \$60.00. Aye-all. Nay-none.

- Schedule a joint meeting for November.
- Clerk Flynn to compile a report of the repairs and maintenance for the 1999 Dodge for the past two years.
- Roof on storage building is being repaired by our workers.
- Schedule a meeting with Ecology & Environment
- Schedule a meeting with the Police Department and board members.

The following correspondence was reviewed and put on file:

1. Advantage Energy-electricity analysis (**Mayor to show National Grid for suggestions**)
2. State of NY-Quality Communities Grant Program
3. SubCon-rate increase for monthly cleaning service
4. US Environmental Protection Agency-voluntary audit policy (**DPW Superintendent to review**)
5. Woodard & Curran-Environmental Compliance Auditing for EPA

RESOLUTION #2006-151
ACCEPT SUBCON’S 2007 JANITORIAL CONTRACT

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept SubCon’s 2007 Janitorial Contract. Aye-all. Nay-none.

RESOLUTION #2006-152
APPOINT DEBORAH L. GOODMAN AS LIBRARY AIDE

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to appoint Deborah L. Goodman as a Library Aide. Aye-all. Nay-none.

RESOLUTION #2006-153
APPROVE WEBSITE UPGRADES FROM BLUMENTHAL'S FOR PHOTO ALBUM
AND EVENT CALENDAR

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the website upgrades from Blumenthal's for photo album and event calendar. Cost to be \$200.00.

RESOLUTION #2006-154
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to adjourn the meeting at 9:15 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer