

**Board of Trustee Minutes  
October 17, 2005**

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Mayor Richard Lamberson.

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

Absent: Daniel Gleason

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

Attending: Jeff Mason, James Elling

RESOLUTION #2005-138  
ACCEPT MINUTES OF OCTOBER 3, 2005

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of October 3, 2005. Aye-all. Nay-none.

**TREASURERS REPORT**

AS OF: October 14, 2005

	<b>CHECKING</b>	<b>SAVINGS</b>	<b>RESERVES</b>
	\$	\$	\$
GENERAL	8,504.00	861,034.00	31,822.00
	\$	\$	\$
WATER	1,498.00	134,745.00	58,392.00
	\$	\$	\$
SEWER	1,583.00	88,407.00	41,476.00
	\$		
LIBRARY	24,992.00		
	\$		
T&A	4,506.00		
		\$	
WATER BOND		6,226.00	
	\$	\$	
TOTALS	41,083.00	1,090,412.00	\$131,690.00
REVENUES:			
	\$		
Reimbursements	60.00		
	\$		
Vital Statistics	10.00		
	\$		
Fire inspections	25.00		
	\$		
Property Tax Receipts	3,130.00		

Judge Fines/fees	\$	8,830.00
Inspections	\$	40.00
	\$	12,095.00

RESOLUTION #2005-139  
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 #200000273 for \$211268.30. Aye-all. Nay-none.

RESOLUTION #2005-140  
DEDICATE MEETING TO DREW PATRICK LANGDON

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to dedicate today's meeting to Drew Patrick Langdon, who was born on September 26, 2005, weighing in at 6 lbs., 14 oz and measured 19 ½ " long. Drew is the son of Allegany Police Officer Andrew Langdon and Angela Langdon.

Jeff Mason was in attendance to discuss the Zoning code of off street parking.

No Police report or DPW report.

Union Street will not be resurfaced this fall due to the weather. It may be rescheduled in May, 2006.

The following **correspondence** was reviewed and put on file:

1. Allegany Public Library-thank you
2. Town of Allegany-dog control
3. State of NY Public Service Comm-approval of Adelphia franchise renewal
4. Southern Tier West-Fall Planning & Zoning Conference
5. NYS Dept. of Health-Fluoride Chemical Shortage
6. NYS Dept. of Health-Drinking Water Revolving Fund
7. State of NY-grant program for Quality Communities
8. Catt. Co. Dept of ED, Planning & Tourism-Workshop-Upper Floors on Main St.

RESOLUTION #2005-141  
CATTARAUGUS COUNTY TO ACT ON BEHALF OF VILLAGE IN THE DEVELOPMENT OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to have Cattaraugus County act on our behalf in the development of the multi-jurisdictional hazard mitigation plan. Aye-all. Nay-none.

RESOLUTION #2005-142  
TRANSFER FUNDS FOR SEWER BILL DUE TO CITY OF OLEAN

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to transfer \$145,000 from the general fund for the sewer bill due to City of Olean. Aye-all. Nay-none.

RESOLUTION #2005-143  
2002 CHEVROLET TAHOE OUT TO BID

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to put the 2002 Tahoe out to bid. Minimum bid \$16,500.00. Bid opening 11/21/06. Aye-all. Nay-none.

RESOLUTION #2005-144  
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn the meeting at 8:55 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer