

**Board of Trustees Meeting Minutes  
October 20, 2008**

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

Present: Trustees: Dan Gleason, Charlie Fortuna, Diana Rzepka, and Jim Rouleau

Also Present: Dominic Papasergi, Chief of Police & DPW Supt.; Rena Flynn, Clerk Treasurer; Anthony Bartucca, APD

Attending: Ryan Lamberson

RESOLUTION #2008-166  
ACCEPT MINUTES OF OCTOBER 6, 2008

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to accept the minutes of October 6, 2008. Aye-all. Nay-none.

TREASURERS  
REPORT  
AS OF Oct. 20, 2008

	CHECKING	SAVINGS		
GENERAL	\$17,945.00	\$1,253,088.00		
WATER	\$3,172.00	\$69,993.00		
SEWER	\$8,339.00	\$63,891.00		
LIBRARY	\$40,170.00			
T&A	\$4,500.00			
WATER BOND		\$6,275.00		
<b>TOTALS</b>	<b>\$74,126.00</b>	<b>\$1,393,247.00</b>		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$20,668.00	\$ 39,980.00	\$ 7,354.00	\$68,00
POLICE UNIFORMS	\$2,054.00			\$2,05
BUILDING	\$22,937.00	\$ 39,389.00	\$ 22,840.00	\$85,16
POLICE EQUIPMENT	\$14,530.00			\$14,53
CURBING & STORM SEWER	\$5,122.00			\$5,12
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,006.00		\$1,00
WELL/WATER BLDGS/TANK MAINT		\$ 7,048.00		\$7,04
METER PIT		\$ 7,551.00		\$7,55
	<b>\$65,311.00</b>	<b>\$ 94,974.00</b>	<b>\$ 30,194.00</b>	<b>\$190,47</b>

RECEIPTS:		DISBURSEMENTS: from 6/1/08-present	
Judge Fines/fees	6683.00	GENERAL	\$ 332,723.00
Inspections	120.00	WATER	\$ 51,102.00
ZBA/PB Hearing fees		SEWER	\$ 248,879.00
Court Security	195.00	LIBRARY	\$ 27,519.00
Clerk fees	2.00	TOTAL	\$ 660,223.00
Reimbursements	724.00		
Vital Stats	10.00		
Utility Tax	40.00		
Unmetered Water Building/Sign/Pool permit	40.00		
Zoning fees			
Police Contract			
Sales Tax			
Water-Qtr Town			
Juvenile Officer			
Franchise Fees			
Bid Deposit			
Backflow testing			
Property Taxes	3440.00		
Gaming License			
Town Sewer Payment	66703.00		
Municipal Aid			
Mortgage Tax			
DWI funds			
Fire Inspections			
Donation			
CHIPS			
SMSI grant			
Justice Grant			
Lawn mowing			
Water meter			
<b>Total</b>	<b>77957.00</b>		

RESOLUTION #2008-167

ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the treasurer's report and pay current bills. Bills paid by abstract #20000452 for \$583.56 and #20000453 for \$11,398.86. Aye-all. Nay-none.

POLICE

- Police vehicles have been taken to Buffalo for lettering and decals.
- Chief asked if village would contract with a company from Buffalo who would remove the reflective detailing from the police cars that will be sold, buff and wax, shampoo carpet and seats. There is a discount that Officer Bartucca was

able to obtain if we have the work done. Trustee Gleason suggested that the village get a price quote from a local business first.

- Mayor publicly thanks Officer Bartucca for the time and effort he invested in the design and installation of the decals/lettering for the village fleet.

The following correspondence was reviewed and put on file:

1. Allegany Pest Control-correspondence on Don Lorenzo's Rest.
2. GOACC-Santa Claus Lane Parade
3. ZBA Minutes from 11/29/07-9/24/08
4. NY Class-governing board nomination
5. GOACC-e-mail on Bonagany
6. Metz-thank you for car repair
7. Town of Allegany-time clock for court security
8. TCEC-development of a sustainable renewable energy facility
9. LIN Television-Time Warner and Channel 4
10. Steve Campbell-letter of resignation from Planning Board (Alternate)

RESOLUTION #2008-168

APPOINT TIMOTHY BLOVSKY AS PART TIME POLICE OFFICER

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to appoint Timothy Blovsky as a part time police officer. Aye-all. Nay-none.

RESOLUTION #2008-169

APPOINT MATTHEW FINNERTY AS PART TIME POLICE OFFICER

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to appoint Matthew Finnerty as a part time police officer. Aye-all. Nay-none.

RESOLUTION #2008-170

ACCEPT RESIGNATION OF STEVE CAMPBELL FROM PLANNING BOARD

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the resignation of Steve Campbell from his position as alternate of the Planning Board. Aye-all. Nay-none.

RESOLUTION #2008-171

ANNOUNCE OCTOBER 29, 2008 AS JOEY VENO DAY

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to announce October 29, 2008 as Joey Veno Day in the Village of Allegany. The Allegany Wal-Mart will be hosting a Wal-Mart Heart event that day in Joey's honor and several dignitaries will be attending at the event. Aye-all. Nay-none.

RESOLUTION #2008-172

ADJOURN MEETING

On motion made by Trustee Gleason second by Trustee Rzepka resolved to adjourn meeting. Meeting adjourned at 8:21 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer