

**Board of Trustee Minutes  
December 17, 2007**

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: Daniel Gleason, Diana Rzepka, Charlie Fortuna, and James Rouleau

**Also Present:** Rena Flynn, Clerk Treasurer

**Absent:** Dominic Papasergi, DPW Superintendent and Police Chief

**Attending:** David Vitale, Brian Lothridge, OTH

RESOLUTION #2007-172

ACCEPT MINUTES OF DECEMBER 3, 2007

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of December 3, 2007. Aye-all. Nay-none.

TREASURERS  
REPORT  
AS OF December 14, 2007

	CHECKING	SAVINGS	
GENERAL	\$12,024.00	\$887,427.00	
WATER	\$1,143.00	\$141,507.00	
SEWER	\$1,185.00	\$82,898.00	
LIBRARY	\$44,763.00		
T&A	\$3,985.00		
WATER BOND		\$6,268.00	
<b>TOTALS</b>	<b>\$63,100.00</b>	<b>\$1,118,100.00</b>	
	RESERVES	RESERVES	RESERVES
	GENERAL	WATER	SEWER
EQUIPMENT	\$126,949.00	\$ 47,699.00	\$ 15,241.00
POLICE UNIFORMS	\$2,026.00		\$
BUILDING	\$22,631.00	\$ 39,184.00	\$ 22,720.00
POLICE EQUIPMENT	\$5,913.00		
CURBING	\$5,054.00		
WELL HOUSE PUMP ROUTINE MAINT		\$ 1,001.00	
WELL/WATER BLDGS/TANK MAINT		\$ 7,011.00	
METER PIT		\$ 7,512.00	
	<b>\$162,573.00</b>	<b>\$ 102,407.00</b>	<b>\$ 37,961.00</b>

RECEIPTS:

Judge Fines/fees	5706.00
Inspections	
ZBA/PB Hearing fees	
Court Security	160.00
Clerk fees	
Reimbursements	817.00
Vital Stats	20.00
Utility Tax	2.00
Unmetered Water	
Building/Sign permit	35.00
Zoning fees	
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	4779.00
Bid Deposit	
Backflow testing	
Property Taxes	1284.00
Late fees Property tax	
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	
DWI funds	
Fire Inspections	
Elec. Insp	
CHIPS	
SMSI grant	
Planning Board fees	
Total	<b>12803.00</b>

DISBURSEMENTS: from 6/1/07-present

GENERAL	\$334,915.00
	\$
WATER	84,753.00
SEWER	\$196,588.00
	\$
LIBRARY	10,366.00
TOTAL	<b>\$626,622.00</b>

RESOLUTION #2007-173

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000391 for \$570.03 and #20000392 for \$29,760.86. Aye-all. Nay-none.

- Mayor Lamberson to contact Attorney regarding letter to Teamsters representative

- Police Department Committee will be formed at the next board meeting on the advice of the Police Chief.
- Trustees Rouleau and Fortuna will review the police applications that we have on file.
- Would like to see the DPW after plowing to clean up corners at sidewalks and crosswalks for pedestrians. Also to use sidewalk blower instead of plow after a heavy snow.
- It is imperative that the board attends the public meeting on the merger study to be held at a date to be announced. (Jan. or Feb.)
- Chief Papasergi to speak with the county regarding Youth Court.
- Copy of parking ticket was issued to each board member for their review.

The following correspondence was reviewed and put on file:

1. Shawn Recktenwald- letter of resignation

RESOLUTION #2007-174

ACCEPT RESIGNATION OF DPW WORKER SHAWN RECKTENWALD

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the resignation of Shawn Recktenwald from the Department of Public Works. Aye-all. Nay-none.

RESOLUTION #2007-175

APPROVE TOWN CONTRACT FOR LIBRARY

On motion made by Trustee Fortuna, second by Trustee Rzepka resolved to approve the Town Library Agreement for 2008 in the amount of \$26,000.00. Aye-all. Nay-none.

RESOLUTION #2007-176

APPROVE TOWN POLICE EVENT AGREEMENT

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to approve the Town Police Event Agreement for 2008. Aye-all. Nay-none.

RESOLUTION #2007-177

APPROVE TOWN POLICE EMERGENCY AGREEMENT

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to approve the Town Emergency Agreement for 2008 in the amount of \$15,246.00. Aye-all. Nay-none.

RESOLUTION #2007-178

APPROVE TOWN COURT SECURITY AGREEMENT

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve the Town Court Security Agreement for 2008 at \$17.00 per hour. Aye-all. Nay-none.

RESOLUTION #2007-179  
APPROVE COMPENSATION TIME

On motion made by Trustee Gleason, second by Trustee Fortuna agreed to pay compensatory time to employees on the last pay of the year. Aye-all. Nay-none.

RESOLUTION #2007-180  
VACATION CARRY-OVER

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to carry over unused vacation time for Superintendent/Police Chief. Maximum amount to be carried over is not to exceed 12 days and it needs to be taken by June 1, 2008 or it will be forfeited. Aye-all. Nay-none.

RESOLUTION #2007-181  
APPOINT ANTHONY PAPASERGI TO DPW POSITION AS MAINTENANCE  
WORKER

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to appoint Anthony Papasergi to the position of DPW maintenance worker. Aye-all. Nay-none.

RESOLUTION #2007-182  
APPROVAL FOR ONE VOTING MACHINE ONLY FOR VILLAGE ELECTION IN  
MARCH 2008

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to approve one voting machine only for the March 2008 village election. Aye-all. Nay-none.

- Mr. David Vitale commended the DPW for their good work on the spring and fall yard waste cleanup. It is a tremendous benefit to the village residents.
- He also expressed his dissatisfaction with the merger study and the consultants approach to the study. He feels personally left out whereas he has valuable knowledge to offer the consultants. He has been informed of the upcoming public meeting (to be announced) with our hopes of his attendance.

RESOLUTION #2007-183  
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to adjourn the meeting at 8:34 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer