

**Board of Trustees Minutes  
December 18, 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: Daniel Gleason, Robert Driscoll, Diana Rzepka, and James Rouleau

Also Present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Police Chief & DPW Superintendent

Attending: John Bhe, St. Elizabeth's Motherhouse; John Crisafulli and Helen Larson, Kinley Construction

**RESOLUTION #2006-171  
ACCEPT MINUTES OF DECEMBER 4, 2006**

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the minutes of December 4, 2006. Aye-all. Nay-none.

**TREASURERS REPORT  
AS OF: December 15, 2006**

	CHECKING	SAVINGS	RESERVES
GENERAL	\$16,309.00	\$743,114.00	\$98,984.00
WATER	\$1,039.00	\$224,289.00	\$83,802.00
SEWER	\$3,792.00	\$167,465.00	\$35,712.00
LIBRARY	\$30,643.00		
T&A	\$4,869.00		
WATER BOND			\$6,247.00
TOTALS	\$56,652.00	\$1,134,868.00	\$224,745.00

**RECEIPTS:**

Judge Fines/fees	\$6,365.00
Inspections	\$120.00
ZBA/PB Hearing fees	
Court Security	\$140.00
Clerk fees	\$1.00
Reimbursements	\$102.00
Vital Stats	
Utility Tax	
Unmetered Water	
Building/Sign permit	

Zoning fees	
Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	\$3,544.00
Bid Deposit	
Backflow testing	
Property Taxes	
Games of Chance	
Town Sewer Payment	
Municipal Tax	
Mortgage Tax	\$4,937.00
Total	\$15,209.00

RESOLUTION #2006-172  
ACCEPT TREASURER’S REPORT AND PAY CURENT BILLS

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the Treasurer’s Report and pay current bills. Bills paid by abstract #20000334 for \$35,327.34. Aye-all. Nay-none.

- John Bhe from St. Elizabeth’s Motherhouse has asked to have the Motherhouse property annexed into the village. The occupancy is dwindling; they want to be able to operate cost effectively.

Police Department-No Report  
DPW-No Report

The following correspondence was reviewed and put on file:

1. Joint Meeting minutes Nov. 8, 2006
2. Time Warner Cable-renewals

RESOLUTION #2006-173  
APPOINT DAVID RADO AS PART-TIME BUILDING MAINTENANCE WORKER

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to appoint David Rado as a part-time building maintenance worker. Aye-all. Nay-none.

RESOLUTION #2006-174  
APPROVE COMPENSATORY TIME

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to approve and pay the 2006 compensatory time. Aye-all. Nay-none.

RESOLUTION #2006-175  
APPROVE CARRY OVER OF VACATION TIME

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to carry over unused vacation time as follows:

Papasergi 17 days

Aye-all. Nay-none.

RESOLUTION #2006-176

ACCEPT AGREEMENT WITH TOWN OF ALLEGANY FOR EMERGENCY POLICE SERVICES FOR 2007

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the agreement with the Town of Allegany for Emergency Police Services for \$14,520.00.

Aye-all. Nay-none.

RESOLUTION #2006-177

ACCEPT AGREEMENT WITH TOWN OF ALLEGANY FOR COURT SECURITY FOR 2007

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to accept the agreement with the Town of Allegany for Court Security. Rate will be \$16.00 per hour.

Aye-all. Nay-none.

RESOLUTION #2006-178

ENTER EXECUTIVE SESSION

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to enter an Executive session. Aye-all. Nay-none.

RESOLUTION #2006-179

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