

**Board of Trustees
December 20, 2004**

The regular meeting of the Board of Trustees was opened at 7:30 with a salute to the flag led by Mayor Richard Lamberson.

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

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

RESOLUTION 2004-186
ACCEPT MINUTES OF DECEMBER 6, 2004

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of December 6, 2004. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: December 17, 2004

	CHECKING	SAVINGS	RESERVES
GENERAL	\$ 3,772.00	663,026.00	\$ 31,443.00
WATER	\$ 1,237.00	203,237.00	\$ 36,590.00
SEWER	\$ 1,438.00	36,077.00	\$ 30,259.00
LIBRARY	\$ 12,104.00		
T&A	\$ 7,507.00		
WATER BOND		6,213.00	
TOTALS	\$ 26,058.00	\$ 908,553.00	\$ 98,292.00

REVENUES:

Cert/Occupancy	\$ 40.00
Health	
insurance	\$ 671.00
Taxes-Property	\$ 504.00
Clerk fees	\$ 27.00
Judge	
Fines/fees	\$ 10.00
Zoning Fees	\$ 20.00
Building Permit	\$ 178.00
Vital Statistics	\$ 10.00
Refund	\$ 50.00
	\$ 1,510.00

RESOLUTION #2004-187

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason to accept the Treasurers Report and pay the current bills. Bills paid by abstract #20000235 for \$30626.81. Aye-all. Nay-none.

Department Reports

No reports for this meeting.

- DPW Superintendent Papasergi received an estimate from Olean Lock & Key to have the Municipal Building rekeyed and new keys cut for a price of \$346.65.

RESOLUTION #2004-188

ACCEPT THE ESTIMATE FROM OLEAN LOCK & KEY TO HAVE THE MUNICIPAL BUILDING REKEYED AND NEW KEYS MADE.

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the proposal from Olean Lock and Key for rekeying the Municipal Building, have new keys made for a price of \$346.65. Aye-all. Nay-none.

- The Mayor and members of the Board of Trustees received a letter from Joe and Sue Finn regarding the recent vandalism to their van. Discussion followed.

The following correspondence was reviewed and put on file:

1. Subcon Industries-increase in janitorial contract
2. WNY & PA Railroad-leases

RESOLUTION #2004-189

ACCEPT PROPOSAL FROM WNY & PA RAILROAD

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the proposal from WNY & PA RR to maintain the area near the RR tracks in lieu of paying the three leases. Aye-all. Nay-none.

- Next Good Neighbor meeting is scheduled at the Other Place on Thursday, Jan. 20, 2005 at 6:30pm.

RESOLUTION #2004-190

CARRY OVER VACATION AS NEEDED BY WITHERS, FLYNN & PAPASERGI

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to allow vacation to be carried over (as needed) as follows:

Withers 1.5 days
Flynn 2.5 days

Papasergi 20 days

Aye-all. Nay-none.

RESOLUTION #2004-191
PAY COMP TIME

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to pay compensatory time. Aye-all. Nay-none.

RESOLUTION #2004-192
CANCEL JANUARY 3 AND JANUARY 17, 2005 BOARD MEETINGS,
RESCHEDULE FOR JANUARY 10, 2005

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to cancel the Board meetings for Jan. 3 and Jan. 17, 2005 and reschedule one meeting for January 10, 2005. Aye-all. Nay-none.

RESOLUTION #2004-193
ADJOURN MEETING

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to adjourn the meeting at 8:06 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer