

BOARD OF TRUSTEES
MARCH 29, 2004

RESOLUTION #2004-045
OPEN BUDGET WORK SESSION

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to open the budget work session. Aye-all. Nay-none.

RESOLUTION #2004-046
CONTRACT WITH CELLULAR ONE FOR TWO YEARS

On motion made by Trustee Rodd, second by Trustee Rzepka resolved to contract with Cellular One for 2 cell phones for a period of 2 years. Rate \$59.96 per month.

RESOLUTION #2004-047
PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to pay the current bills. Bills paid by abstract #20000194 for \$9659.55 and #20000195 for \$170.00. Aye-all. Nay-none.

RESOLUTION #2004-048
APPROVE CITIZEN PRINTING HOUSE FOR CATTARAUGUS EMPIRE ZONE
INCLUSION

On motion made by Trustee Rzepka, second by Trustee Rodd resolved to approve Citizen Printing House for inclusion into the Cattaraugus Empire Zone. Aye-all. Nay-none.

RESOLUTION #2004-049
PURCHASE DUMP BODY FROM T-W TRUCK EQUIPPERS FOR \$5715.00.

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to remove and scrap the existing dump body and install new body on the dump truck at a price of \$5715.00. Aye-all. Nay-none.

RESOLUTION #2004-050
REORGANIZATION MEETING TO BE HELD APRIL 19, 2004.

On motion made by Trustee Rzepka, second by Trustee Rodd resolved to hold the reorganization meeting on April 19, 2004 at 7:30 pm. Aye-all. Nay-none.

RESOLUTION #2004-051
CLOSE BUDGET WORK SESSION

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to close the budget work session at 11:00pm. Aye-all. Nay-none.