

BOARD OF TRUSTEES

March 15, 2004

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

Present: Mayor Lamberson, Trustees Gleason, Driscoll, Rzepka, and Rodd.

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

Attending: Rhea Carls, Jim Boser

RESOLUTION #2004-036
ACCEPT MINUTES OF MARCH 1, 2004

On motion made by Trustee Driscoll, second by Trustee Rodd, resolved to accept the minutes of 3/1/04. Aye-all. Nay-none.

Treasurer's Report

	CHECKING	SAVINGS	RESERVES
LIBRARY	\$9,774	\$0	\$0
SEWER	4,635	107,714	30,118
WATER	2,703	152,671	50,198
GENERAL	43,459	484,154	107,654
T & A	3,315	0	0
WATER BOND	0	6,202	0
	<u>\$63,886</u>	<u>\$750,741</u>	<u>\$187,970</u>

RECEIPTS:

Water meter	\$90.00
Justice fees	21,857
Health insurance	691
Birth certificate	10
Backflow test	540
Franchise fees	5,749
Certificates of occupancy	160
General insurance	475
Utility tax refund	1,102

RESOLUTION # 2004-037
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract # 20000192 for \$20,835.32. Aye-all. Nay-none.

RESOLUTION # 2004-038
APPOINT JARED CASSADA AS PART TIME POLICE OFFICER

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to appoint Jared Cassada as a part-time police officer pending the outcome of his drug screen results. Aye-all. Nay-none.

RESOLUTION # 2004-039
APPOINT DENISE MAESTAS AS PART-TIME POLICE OFFICER.

On motion made by Trustee Rodd, second by Trustee Driscoll resolved to appoint Denise Maestas as a part-time police officer pending the outcome of her drug screen results. Aye-all. Nay-none.

Department Reports- Police-nothing to report
Department Reports- DPW-nothing to report

Hydrant on N. 5th Street South of Sherwood will be changed during the school's Easter Vacation which begins at close of school 4/2/04.

St. Bonaventure student will be in to work on web site. This is a paid position provided by St. Bonaventure University through their Journey Project.

Jim Boser of the Cattaraugus County Legislature suggested that the Village compose a letter to the County regarding the Allegany Transfer Station and the potential problems with yard waste. The Village would provide additional land at no cost in order to enhance the Transfer Station site. John Moshier will also track garbage along the side roads in the Town and report to the County.

The following correspondence was reviewed and put on file:

1. Letter from Labella Assoc.
2. Troy and Banks-sales tax refund on energy audit
3. Greater Olean Chamber-Rally in the Valley
4. Niagara Mohawk-street light update
5. Old Home Week dates
6. ST West Annual Conference
7. City of Olean River Regatta (advertising posters)
8. Adelphia-address change
9. Adelphia-cost changes for non-recurring charges
10. Catt. Co Board of Elections

RESOLUTION #2004-040
CANCEL CONTRACT WITH PARIS UNIFORM AND RENTAL

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to cancel the mat service contract with Paris Uniform and Rental.
Aye-all. Nay-none.

RESOLUTION #200-041
CONTRACT WITH CINTAS FOR MAT SERVICE.

On motion made by Trustee Rodd, second by Trustee Gleason resolved to contract with Cintas for mat service for a period of 2 years.
Aye-all. Nay-none.

Board agrees to have lobby and public restroom floor stripped and waxed by Subcon Industries. Work to be done when weather breaks for a cost of \$248.

Board agrees to have locks put on doors in basement to lock up records. Locks to be installed by Olean Lock and Key for \$154.81.

RESOLUTION #2004-042
APPLY FOR JUSTICE GRANT

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to apply for Justice Grant for \$2550 for computer upgrade, justice robe, and 2 full cabinets.
Aye-all. Nay-none.

RESOLUTION #2004-043
BOARD TO GO INTO EXECUTIVE SESSION ON UNION CONTRACT.

On motion made by Trustee Rzepka, second by Trustee Gleason, resolved to go into executive session at 9:00pm to discuss the Union Contract.
Aye-all. Nay-none.

RESOLUTION #2004-044
ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to adjourn meeting at 9:55pm.
Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer

