

**Board of Trustee Minutes
March 17, 2008**

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: Charles Fortuna, Diana Rzepka, and James Rouleau.

Absent: Dominic Papasergi, DPW Superintendent & Police Chief, Trustee Daniel Gleason

Also Present: Rena Flynn, Clerk Treasurer

Attending: Brian Lothridge, OTH

RESOLUTION #2008-034

ACCEPT MINUTES OF MARCH 3, 2008

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the minutes of March 3, 2008. Aye-all. Nay-none.

TREASURERS REPORT
AS OF March 14, 2008

	CHECKING	SAVINGS		
GENERAL	\$7,258.00	\$1,005,133.00		
WATER	\$1,382.00	\$110,477.00		
SEWER	\$4,013.00	\$98,093.00		
LIBRARY	\$56,416.00			
T&A	\$4,380.00			
WATER BOND		\$6,269.00		
TOTALS	\$73,449.00	\$1,219,972.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$119,591.00	\$39,842.00	\$7,327.00	\$166,760.00
POLICE UNIFORMS	\$2,036.00			\$2,036.00
BUILDING	\$22,736.00	\$39,252.00	\$22,758.00	\$84,746.00
POLICE EQUIPMENT	\$14,403.00			\$14,403.00
CURBING	\$5,077.00			\$5,077.00
WELL HOUSE PUMP		\$1,003.00		\$1,003.00
ROUTINE MAINT				
WELL/WATER		\$7,023.00		\$7,023.00
BLDGS/TANK MAINT				
METER PIT		\$7,525.00		\$7,525.00
	\$163,843.00	\$94,645.00	\$30,085.00	\$166,760.00

RECEIPTS:

			DISBURSEM	
			ENTS: from	
			6/1/07-present	
Judge Fines/fees			GENERAL	\$462,056.00
Inspections	160.00		WATER	\$127,345.00
ZBA/PB Hearing fees	5001.00		SEWER	\$212,692.00
Court Security			LIBRARY	\$15,624.00
Clerk fees			TOTAL	\$817,717.00
Reimbursements	12.00			
Vital Stats	50.00			
Utility Tax	10.00			
Unmetered Water				
Building/Sign permit				
Zoning fees				
Police Contract				
Sales Tax				
Water-Qtr Town				
Juvenile Officer	1149.00			
Franchise Fees	5648.00			
Bid Deposit				
Backflow testing				
Property Taxes				
Late fees Property tax				
Gaming License				
Town Sewer Payment				
Municipal Tax				
Mortgage Tax				
DWI funds				
Fire Inspections	25.00			
Elec. Insp				
CHIPS				
SMSI grant				
Planning Board fees				
Total	12055.00	\$0.00		

RESOLUTION #2008-035

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000411 for \$27,884.85, #20000412 for \$219.73. Aye-all. Nay-none.

Department Reports:

Police-Chief Papasergi-nothing to report

DPW-Supt. Papasergi-nothing to report

The following correspondence was reviewed and put on file:

1. Cattaraugus County Bicentennial Advisory Committee-time capsule items
2. ZBA minutes of January 24, 2008
3. Lori Tiller-request to close street for Bonagany
4. State of NY Unified Court System-grant award Justice Court
5. State of NY Unified Court System-grant award Justice Court-formal presentation

6. Cattaraugus County Clerks Assoc.-minutes of Dec. 13, 2007
 7. Cattaraugus County Legislature-Resolution summary; 1/2/08 & 2/13/08
 8. Chief Papasergi-Requests for personnel agreements between union & village board
- Chief Papasergi will check on the road closing for Bonagany
 - Clerk Flynn will call for a formal presentation of the grant awarded by the State of NY Unified Court System

RESOLUTION #2008-036

ACCEPT JUSTICE GRANT FROM STATE OF NEW YORK UNIFIED COURT SYSTEM

On motion made by Trustee Rzepka, second by Trustee Fortuna to accept the justice grant from the State of New York Unified Court System. **Special thanks to Deputy Court Clerk Pam Withers for her successful application for this grant.** Aye-all. Nay-none.

RESOLUTION #2008-037

APPOINT KYLE THREEHOUSE AS PART-TIME POLICE OFFICER

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to appoint Kyle Threehouse as a part-time police officer. Aye-all. Nay-none.

RESOLUTION #2008-038

APPROVE EXTENSION OF JACK SUTLEY'S LIBRARY BOARD TERM

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to approve the five year extension of Jack Sutley's library board term. Aye-all. Nay-none.

RESOLUTION #2008-039

APPROVE PLANNING BOARD EXTENSION FOR PAUL HARDIMAN

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to approve the Planning Board five year term extension for Paul Hardiman. Aye-all. Nay-none.

RESOLUTION #2008-039

APPROVE PLANNING BOARD EXTENSION FOR ALTERNATE STEPHEN CAMPBELL

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to approve the Planning Board one year term extension for alternate Stephen Campbell. Aye-all. Nay-none.

- For property at 26 East Union St., could sidewalk be raised to avoid the water run-off into the yard?

- Attorney Fodor will look into continued participation for NYS Teamsters Health & Hospital Fund

RESOLUTION #2008-040
ADJOURN MEETING

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to adjourn the meeting at 8:43 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerktreasurer