

**Board of Trustee Minutes
March 21, 2005**

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

Present: Mayor Richard Lamberson; Trustees: Daniel Gleason, Diana Rzepka, James Rouleau

Absent: Robert Driscoll

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

Attending: Sherry Papasergi and others representing Firemen's Parade Committee; Rhea Carls

RESOLUTION #2005-039
ACCEPT MINUTES OF MARCH 7, 2005.

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of March 7, 2005. Aye-all. Nay-none.

TREASURERS REPORT

AS OF: March 18, 2005

	CHECKING	SAVINGS	RESERVES
GENERAL	\$ 424.00	\$ 544,493.00	\$31,523.00
WATER	\$33,227.00	\$ 180,656.00	\$36,634.00
SEWER	\$ 1,459.00	\$ 71,045.00	\$30,294.00
LIBRARY	\$29,864.00		
T&A	\$ 7,553.00		
WATER BOND		\$ 6,216.00	
TOTALS	\$72,527.00	\$ 802,410.00	\$98,451.00
REVENUES:			
Games of Chance	\$ 25.00		
Cert/Occupancy			
DWI Funds			
Town Water	\$33,861.00		
Judge Fines/fees	\$ 203.00		
Reimbursements	\$ 1,202.00		

Sales Tax		
Vital Statistics	\$	20.00
Court Security	\$	276.00
Utility fees	\$	72.00
Building permit		
		\$35,634.00

RESOLUTION #2005-040
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason second by Trustee Rouleau resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000247 for \$15234.38. Aye-all. Nay-none.

Sherry Papasergi, representing the Firemen's Parade Committee spoke to the Board about the upcoming Firemen's Parade to be held on June 25, 2005.

- Currently there are sixteen (16) commitments from units agreeing to participate.
- They are having a problem getting marching units. She feels that money for prizes is an issue.
- The Village mentioned building a float for the parade. Rena will contact ALCS teachers for their input. Music with the float is a necessity.
- Board also mentioned that they would like some help in planning some other community event during the summer, being that this is our 100th anniversary year.

RESOLUTION #2005-041
DONATE \$1000 TO THE ALLEGANY SUPER PARADE

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to donate \$1000 to the Allegany Super Parade. Aye-all. Nay-none.

Department Reports

There are no reports for this meeting.

Correspondence:

The following correspondence was reviewed and put on file:

1. David Conner e-mails
2. Adelpia-new services & channels
3. Village election results-unofficial

RESOLUTION #2005-042
SCHEDULE PUBLIC HEARING FOR 2006 BUDGET

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to schedule a public hearing for the 2006 Budget on Monday, April 11, 2005 at 7:15pm. Aye-all. Nay-none.

RESOLUTION #2005-043
APPROVAL TO PURCHASE A WINCH SYSTEM FOR THE SEWER LIFT
STATIONS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to approve the purchase of a winch system for the sewer lift stations for approximately \$1200.00. Aye-all. Nay-none.

RESOLUTION #2005-044
APPROVAL TO PURCHASE A 2005 CHEVROLET TAHOE FOR THE POLICE
DEPARTMENT

On motion made by Trustee Gleason, second by Trustee Rouleau approved the purchase of a 2005 Chevrolet Tahoe for the Police Department for approximately \$28,500.00. Aye-all. Nay-none.

- Refuse collection for the end of the St. Bonaventure school year was discussed. It was decided that copies of the law referring to garbage be sent with a letter from Mayor Lamberson to the landlords.
- Mayor Lamberson sent a letter to the Town of Allegany Board of Fire Commissioners stating the pros and cons of the Village purchasing the existing fire hall.
- 2006 Budget was reviewed.
- Next budget meeting is scheduled for Wed., March 30, 2005 at 4:00 pm.

RESOLUTION #2005-045
CHANGE MEETING SCHEDULE

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to change the meeting schedule as follows:

Monday, April 4, 2004	Reorganization Meeting
Monday, April 11, 2005	Regular Meeting
Monday, April 18, 2005	Meeting Cancelled

Aye-all. Nay-none.

RESOLUTION #2005-046
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adjourn the meeting at 11:18pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer