

**Board of Trustees Minutes
May 15, 2006**

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: Daniel Gleason, Robert Driscoll, Diana Rzepka, James Rouleau

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

RESOLUTION #2006-074
ACCEPT MINUTES OF MAY 1, 2006

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the minutes of May 1, 2006. Aye-all. Nay-none.

TREASURERS REPORT
AS OF: MAY 12, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$19,669.00	\$553,418.00	\$74,200.00
WATER	\$45,631.00	\$154,058.00	\$80,113.00
SEWER	\$6,824.00	\$154,375.00	\$42,639.00
LIBRARY	\$29,682.00		
T&A	\$4,571.00		
WATER BOND		\$6,235.00	
TOTALS	\$106,377.00	\$868,086.00	\$196,952.00

RECEIPTS:

Judge Fines/fees	\$9,775.00
Inspections	
ZBA Hearing fees	
Court Security	\$154.00
Clerk fees	\$1.00
Reimbursements	\$254.00
Vital Stats	
Utility fees	
Sewer balance	
Building/Sign permit	\$115.00
Zoning fees	\$20.00
DWI funds	
Sales Tax	\$57,134.00

Water-Qtr Town	\$39,633.00
Juvenile Officer	
Franchise Fees	
Fire Inspections	
Backflow testing	\$290.00
Taxes (late)	
Games of Chance	\$25.00
Sale of Equipment	
Total	\$107,401.00

RESOLUTION #2006-075

ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to accept the Treasurers Report and pay the current bills. Bills paid by Abstract #20000301 for \$21,855.37. Aye-all. Nay-none.

- Gerardus Backhaus, Village Attorney who will retire June 1, 2006 was honored with a plaque for his dedicated service since 1990.
- Fred Gould, ENB Insurance discussed his municipal insurance program for the new policy year.

DPW/Police Department:

- Garbage issue was discussed on the rental properties.
- Street Department to meet every 2nd Tuesday at 10:15 am
- Police Dept. to meet once a month
- Roof problems at Municipal Building
- Contractor work, call and follow up with letter regarding finishing work on projects
- Discussed new Water district off Buffalo Road
- N. 4th & Chestnut Sts., damaged sidewalks need repair
- Drainage area-waiting to hear from Army Corps of Engineers; consider mosquito traps from Catt. Co. in area

The following correspondence was reviewed and put on file:

1. Note from Donna Sherwin
2. ALCS Update
3. GOACC Chamber Clambake
4. Catt. Co.-Compost & Mulch/Household Hazardous Waste
5. National Grid—business plan 2006-2007

RESOLUTION #2006-076

REAPPOINT DOLORES COON TO ZONING BOARD

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to reappoint Dolores Coon to the Zoning Board for a five year term beginning April 1, 2006. Aye-all. Nay-none.

RESOLUTION #2006-077

REQUEST TO GO OUT TO BID FOR SIDEWALKS

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to go out to bid on sidewalks. Aye-all. Nay-none. Bid opening 6/5/06 7:20 pm

RESOLUTION #2006-078

REQUEST TO GO OUT TO BID ON SEWER #1 PROJECT

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to go out to bid on reinserting guide rails, replacing all guide rail brackets and replacing intake baffle. Aye-all. Nay-none. Bid opening 6/5/06 7:25 pm

RESOLUTION #2006-079

ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to adjourn at 9:46pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer