

**Board of Trustee Minutes  
June 20, 2005**

RESOLUTION #2005-097  
OPEN PUBLIC HEARING FOR ADELPHIA CABLE TELEVISION FRANCHISE  
AGREEMENT

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to open the Public Hearing for Adelphia Cable Television Franchise Agreement. Aye-all. Nay-none.

RESOLUTION #2005-098  
CLOSE PUBLIC HEARING FOR ADELPHIA CABLE TELEVISION FRANCHISE  
AGREEMENT

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to close the Public Hearing for Adelphia Cable Television Franchise Agreement. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was called to order 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; Pam Withers, Deputy Clerk

Attending: Rhea Carls, Planning Board, Lou DiPietro, Times Herald; Darlene Lake and another representative, Adelphia Cable

RESOLUTION #2005-099  
ACCEPT MINUTES IF JUNE 6, 2005

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the minutes of June 6, 2005. Aye-all. Nay-none.

**TREASURERS REPORT**  
AS OF: June 17, 2005

	<b>CHECKING</b>	<b>SAVINGS</b>	<b>RESERVES</b>
GENERAL	\$ 21,919.00	\$ 606,474.00	\$ 31,664.00
WATER	\$ 3,876.00	\$ 188,596.00	\$ 58,249.00
SEWER	\$ 5,263.00	\$ 75,241.00	\$ 41,380.00
LIBRARY	\$ 37,197.00		
T&A	\$ 8,375.00		
WATER BOND		\$	

		6,221.00	
		\$	
TOTALS	\$ 76,630.00	876,532.00	\$131,293.00
REVENUES:			
Building Permit	\$ 53.00		
Town Police	\$ 13,170.00		
Court Security	\$ 135.00		
Fire inspection	\$ 25.00		
Zoning	\$ 10.00		
Tree program	\$ 60.00		
Clerk Fees	\$ 27.00		
Water	\$ 128.00		
Reimbursements	\$ 1,430.00		
Property Tax Receipts	\$ 107,160.00		
Certificate of Occupancy	\$ 120.00		
Judge Fines/fees	\$ 4,335.00		
	\$ 126,653.00		

RESOLUTION #2005-100

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 current bills. Bills paid by abstract #20000258 for \$14557.52. Aye-all. Nay-none.

Department Reports:

Police-nothing to report

DPW-nothing to report

The following correspondence was reviewed and put on file:

1. GOACC newsletter
2. Note from Halls
3. Banner designs-Peter Wintermantel
4. ENB Insurance-Umbrella Limits
5. Time Warner Cable purchase

RESOLUTION #2005-101

ORDER 12 BANNERS FROM STUDIO 4 EAST FOR LIGHT POSTS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to order 6 Town Hall banners and 6 Fountain banners for the light posts. Aye-all. Nay-none.

RESOLUTION #2005-102

ADOPT ADELPHIA CABLE TELEVISION FRANCHISE AGREEMENT

On motion made by Trustee Rzepka, second by Trustee Rouleau resolved to adopt the Adelphia Cable Television Franchise Agreement subject to the changes discussed in sections 4.05, 9.01, and 9.02. Aye-all. Nay-none.

- Attorney Backhaus to send Time Warner a copy of the renewed Adelphia Cable Television franchise agreement and will contact Mr. Rosenblum.
- Summer help hiring procedures were clarified. Person must be out of high school and preferably a village resident. Individuals must interview for the position.
- Anthony Lentola will be honored on his 100th birthday July 3, 2005, being named Honorary Mayor and will be given a key to the Village.
- Board members to present something in writing on Municipal Building signage to the Planning Board for their meeting Monday, June 27, 2005 at 6:30pm.
- Attorney Backhaus will contact ENB Insurance regarding job bids and Labor Law practices. (indemnify Village)
- Attorney Backhaus will draft a local law regarding contractors working in the village, put up a performance bond, issue a permit.
- August 4, 2005 Village Cook-out; Firemen's Park 6-10 pm. Helpers to be there at 5:30pm.
- Mayor Lamberson has contacted Senator Catharine Young about swamp area.

RESOLUTION #2005-103  
WAIVE VENDOR FEES FOR BONAGANY

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to waive vendor fees for Bonagany, Sept. 24, 2005. Food vendors would still need a health department permit. Aye-all. Nay-none.

RESOLUTION 2005-104  
SIGN PETITION FOR NON-PROLIFERATION OF NUCLEAR WEAPONS  
On motion made by Trustee Gleason, second by Trustee Rouleau resolved to sign a petition for non-proliferation of nuclear weapons. Aye-all. Nay-none.

RESOLUTION #2005-105  
ADJOURN MEETING

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to adjourn the meeting at 9:06 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn

