

**Board of Trustees Minutes  
July 3, 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, and James Rouleau

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

Attending: Lance Jobe, CEO; Rhea Carls, Planning Board

RESOLUTION #2006-107  
ACCEPT MINUTES OF JUNE 19, 2006

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to accept the minutes of June 19, 2006. Aye-all. Nay-none.

TREASURERS REPORT  
AS OF: JULY 03, 2006

	CHECKING	SAVINGS	RESERVES
GENERAL	\$20,371.00	\$696,773.00	\$74,316.00
WATER	\$4,265.00	\$183,489.00	\$80,153.00
SEWER	\$1,449.00	\$154,490.00	\$42,662.00
LIBRARY	\$41,846.00		
T&A	\$4,216.00		
WATER BOND		\$6,237.00	
TOTALS	\$72,147.00	\$1,040,989.00	\$197,131.00

RECEIPTS:

Judge Fines/fees	
Inspections	\$40.00
ZBA Hearing fees	\$125.00
Court Security	\$234.00
Clerk fees	\$2.00
Reimbursements	\$203.00
Vital Stats	
Utility fees	\$7,555.00
Flags	
Building/Sign permit	\$67.00
Zoning fees	

Police Contract	
Sales Tax	
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Fire Inspections	
Backflow testing	\$50.00
Property Taxes	\$220,940.00
Games of Chance	\$75.00
Mortgage Tax	
Total	\$229,291.00

RESOLUTION #2006-108  
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Driscoll resolved to accept the Treasurer’s Report and pay current bills. Bills paid by abstract #20000308 for \$6000.00 and #20000309 for \$26725.33. Aye-all. Nay-none.

**Police-No report.**

- Board suggested that for next year’s Old Home Week parade, that patrolmen remain at N. 1<sup>st</sup> St. and West Main St. for about an hour after the parade to control traffic and pedestrians.

**DPW-No report**

- CEO Jobe to contact dog control regarding dogs being let out at 50 N. 5<sup>th</sup> St. in the early morning hours. Dogs have been chasing people who are out getting exercise.
- CEO Jobe to set up a meeting with local bartenders regarding local laws and code.
- Attorney Fodor to be contacted to secure a right of way for the storm drain area on the Benson property at N. 4<sup>th</sup> and Maple.
- Easements needed for drainage area off of East Main St.

The following correspondence was reviewed and put on file:

1. Department of State-Code Enforcement revisions
2. NYSEG-review & reduction of full value or assessment
3. Southern Tier West-Microfilm records
4. ENB Insurance
5. ALCS update

RESOLUTION #2006-109  
APPROVAL BY BOARD TO ALLOW INCLUSION OF FIRE DEPARTMENTS AND ENGINE COMPANIES IN A B-3 GENERAL BUSINESS DISTRICT.

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to approve the Planning Board’s recommendation to supplement the regulations under the LL#2-2003, Zoning Law, Article XV, Amendments Section 15.1, to allow, under a special use permit,

the inclusion of fire departments and engine companies in the B-3 General Business District. Aye-all. Nay-none.

RESOLUTION #2006-110  
AMEND ZONING FEE SCHEDULE

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to amend the zoning fee schedule. Aye-all. Nay-none.

RESOLUTION #2006-111  
CLOSE SMALL PORTION OF N. 2<sup>ND</sup> STREET FOR HERITAGE DAYS

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to close a small portion of N. 2<sup>nd</sup> St. during Heritage Days. Aye-all. Nay-none.

RESOLUTION #2006-112  
UPDATE SHOP ELECTRIC

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to update the shop electric for approximately \$350.00. Aye-all. Nay-none.

RESOLUTION #2006-113  
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to adjourn meeting at 8:40 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn  
Clerk Treasurer