

**Board of Trustees Meeting Minutes
November 17, 2008**

The regular meeting of the Board of Trustees was called to order with a salute to the flag led by Mayor Richard Lamberson

Present: Trustees: Dan Gleason, Charlie Fortuna, Diana Rzepka, and Jim Rouleau

Also Present: Dominic Papasergi, Chief of Police & DPW Supt.; Rena Flynn, Clerk; Janine Fodor, Attorney

RESOLUTION #2008-184
ACCEPT MINUTES OF NOVEMBER 3, 2008

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

TREASURERS
REPORT
AS OF Nov. 14, 2008

	CHECKING	SAVINGS		
GENERAL	6785.00	1288088.00		
WATER	5608.00	69993.00		
SEWER	5991.00	108891.00		
LIBRARY	36443.00			
T&A	4854.00			
WATER BOND		6275.00		
TOTALS	59681.00	\$1473247.00		
	RESERVES	RESERVES	RESERVES	TOTAL
	GENERAL	WATER	SEWER	
EQUIPMENT	\$142668.00	\$ 42730.00	\$ 9,854.00	195252
POLICE UNIFORMS	2904.00			\$2904
BUILDING	37937.00	39389.00	\$ 22840.00	100166
POLICE EQUIPMENT	18530.00			\$18530
CURBING & STORM SEWER	33997.00			33997
WELL HOUSE PUMP ROUTINE MAINT		\$ 1006.00		1006
WELL/WATER BLDGS/TANK MAINT		\$ 7798.00		7798
METER PIT		7551.00		7551
LIFT STATION, PITS, PUMP			\$ 2,000.00	\$2,000
		\$		
	\$236036.00	98,474.00	\$ 34694.00	369204

RECEIPTS:	
Judge Fines/fees	15303.00
Inspections	80.00
ZBA/PB Hearing fees	
Court Security	
Clerk fees	2.00
Reimbursements	
Vital Stats	
Utility Tax	
Unmetered Water	
Building/Sign/Pool permit	80.00
Zoning fees	10.00
Police Contract	
Sales Tax	58581.00
Water-Qtr Town	
Juvenile Officer	
Franchise Fees	
Bid Deposit	
Backflow testing	
Property Taxes	
Gaming License	
Town Sewer Payment	
Municipal Aid	
Mortgage Tax	
DWI funds	
Fire Inspections	
Donation	
CHIPS	
SMSI grant	
Justice Grant	
Lawn mowing	
Water meter	
Equipment sales	1300.00
Total	74056.00

DISBURSEMENTS: from 6/1/08-present	
GENERAL	369063.00
WATER	58908.00
SEWER	250937.00
LIBRARY	28382.00
TOTAL	\$ 707290.00

**RESOLUTION #2008-185
ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS**

On motion made by Trustee Fortuna, second by Trustee Gleason resolved to accept the treasurer's report and pay current bills. Bills paid by abstract #20000457 for \$19,014.58 and #20000458 for \$17,320.80. Aye-all. Nay-none.

Department Reports:
No reports

POLICE:

- Downloading of the programming for the police car computers will occur approximately first week of December.
- Lockers were donated from the fire department for use in the police department. 9 were received and more will need to be purchased.

DPW:

- Sanders are ready for the winter season and sanding has begun.
- GIS is being updated as we replace infrastructure. Will continue to update as time allows.
- Capital equipment-does it get tagged for inventory? Supt. Papasergi indicated it does and Clerk Flynn updates inventory and sends information to the insurance company.

ST. ELIZABETH'S MOTHERHOUSE:

Attorney Fodor spoke with Attorney Don Swanz in reference to St. Elizabeth's Motherhouse.

He had met with the officials there upon receiving information from town of Allegany.

Mr. Swanz and the Head Sister would like to meet with the board.

If village resumes billing, it will be kept at the town rate until a possible annexation takes place.

RIVER PARK:

Where and what extent is the water easement?

Survey will cost approximately \$400-buyer should assume cost

Clearing the title would cost \$400-500-buyer should assume cost

Was land gifted?

Town would carry insurance if they assume ownership

Lance needs to check into the stipulations of Flood Control/DEC compliance

How will lighting and hours of operation affect neighbors?

INSURANCE:

Village should bid out insurance this year. Check with bid specs from other villages.

The following correspondence was reviewed and put on file:

1. Cattaraugus County Municipal Officials minutes of Oct. 9, 2008
2. Municipal Solutions-grant funds for infrastructure (**Mayor to contact City of Olean**)
2. NYS Department of State-Shared Municipal Services Grant status
3. Cattaraugus County Real Property Tax grant for countywide study

RESOLUTION #2008-186

LONGEVITY PAY TO ALL ACTIVE EMPLOYEES

On motion made by Trustee Rzepka, second by Trustee Fortuna resolved to pay longevity to all current active employees who are in good standing with the village. Aye-all. Nay-none.

RESOLUTION #2008-187
PURCHASE HOT WATER TANK FOR MUNICIPAL BUILDING

On motion made by Trustee Fortuna, second by Trustee Rouleau resolved to purchase a new hot water tank for the municipal building and to install a heating unit in the kitchen sink to warm the water faster. Village employees will install the hot water tank. Aye-all. Nay-none.

RESOLUTION #2008-188
APPOINT TIMOTHY PETERSON AS FULL TIME DPW EMPLOYEE

On motion made by Trustee Rouleau, second by Trustee Fortuna resolved to appoint Timothy Peterson as a full time employee in the DPW effective immediately. Aye-all. Nay-none.

RESOLUTION #2008-189
ADJOURN MEETING

On motion made by Trustee Gleason, second by Trustee Fortuna resolved to adjourn meeting at 8:42 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer