

Board of Trustees Minutes  
November 20, 2006

The regular meeting of the Board of Trustees was opened with a salute to the flag led by Mayor Lamberson.

Present: Trustees: Daniel Gleason, Robert Driscoll, Diana Rzepka and James Rouleau

Also Present: Pam Withers, Deputy Clerk, Dominic G. Papasergi, Police Chief and DPW Superintendent, Rhea Carls, Planning Board Member and Mrs. Theresa Drew.

RESOLUTION #2006-162  
ACCEPT MINUTES OF NOVEMBER 6, 2006

On motion made by Trustee Rzepka and second by Trustee Driscoll resolved to accept the minutes of November 6, 2006. Aye – all. Nay – none.

RESOLUTION #2006-163  
PAY CURRENT BILLS

On motion made by Trustee Rouleau and second by Trustee Gleason resolved to pay the current bills. Bills paid by abstract #20000330 for \$238.23 and #20000331 for \$7,439.18. Aye – all. Nay – none.

Mrs. Theresa Drew addressed the Trustees concerning her bill from Anderson Shortell. Mrs. Drew stated that she had them come and check her home for water leaks. Mrs. Drew had been instructed not to pay the current water bill until it could be researched by the Clerk's office and DPW. She felt that too much time had passed and called Anderson Shortell to check for leaks. She requested that the Village pay the Anderson Shortell bill less the amount which she paid for her furnace to be check. The total of the remaining bill of \$35.00.

RESOLUTION #2006-164  
PAY ANDERSON SHORTELL

On motion made by Trustee Driscoll second by Trustee Gleason to pay the portion of Theresa Drew's Anderson Shortell bill for checking for water leaks. Aye – all. Nay – none.

The following correspondence was reviewed and put on file:

1. NYS Dept. of Transportation: Strategies of New Age: NYS Transportation Master Plan.
2. St. Elizabeth Motherhouse – Request to annex into Village.
3. Chamber of Commerce – Annual Meeting
4. NYCLASS – Holiday Luncheon – December 12, 2006 – White Inn, Fredonia, NY
5. University at Buffalo – Introduction to Institute Policy Briefs
6. NYCOM – Connecting the Dots Blueprint for Revitalizing Communities
7. Planning Board – Parking Signs

RESOLUTION #2006-165  
ADJOURN MEETING

On motion made by Trustee Rzepka second by Trustee Gleason to adjourn the meeting at 9:10 p.m. Aye – all. Nay – none.

Respectfully submitted,

Pam Withers  
Deputy Clerk