

**Board of Trustees Minutes
December 19, 2005**

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, Diana Rzepka, James Rouleau Robert Driscoll (tardy)

Also Present: Rena Flynn, Clerk Treasurer, Pam Withers, Deputy Clerk, Dominic Papasergi, Police Chief & DPW Superintendent

Attending: Rhea Carls

RESOLUTION #2005-164
ACCEPT MINUTES OF DECEMBER 5, 2005

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the minutes of December 5, 2005. Aye-all. Nay-none.

TREASURERS REPORT

AS OF: December 16, 2005

	CHECKING	SAVINGS	RESERVES
GENERAL	\$ 2,467.00	\$ 569,019.00	\$ 31,927.00
WATER	\$ 850.00	\$ 159,875.00	\$ 58,450.00
SEWER	\$ 806.00	\$ 151,544.00	\$ 41,519.00
LIBRARY	\$ 20,553.00		
T&A	\$ 4,150.00		
WATER BOND		\$ 6,229.00	
TOTALS	\$ 28,826.00	\$ 886,667.00	\$ 131,896.00
REVENUES:			
Reimbursements	\$ 119.00		
Vital Statistics			
Fire inspections			
Property Tax Receipts			
Judge Fines/fees	\$ 6,044.00		
Court Security	\$ 283.00		

Utility Tax/Franchise Fees	
	\$
Clerk Fees	1.00
	\$
Inspections	40.00
Sales tax	
Seat Belt Grant	
Traffic Grant	
Building permits	
Mortgage tax	
Sewer-Town partial	
Water-Town	
	\$
Total	6,487.00

RESOLUTION #2005-165
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to accept the Treasurers report and pay current bills. Bills paid by abstract #20000280 for \$523.68, #20000281 for \$8,270.04, and for #20000282 for \$12,984.13. Aye-all. Nay-none.

Department Reports:

Police-nothing to report

DPW-Person scheduled to work water/sewer over the weekend will be expected to maintain the entrances to the municipal building.

The following correspondence was reviewed and put on file:

1. Augostini-thank you
2. Adelpia-upcoming changes
3. Both, Branch & Hendrix
4. Southern Tier West-evaluation of local housing
5. Catt. Co. Legislature Resolution Summary

RESOLUTION #2005-166
VACATION CARRY-OVER TO 2006

On motion made by Trustee Rouleau, second by Trustee Rzepka resolved to allow vacation carry-over to 2006 as follows:

Dominic Papasergi 20 days
Rena Flynn 1 day

RESOLUTION #2005-167
PAY COMPENSATORY TIME

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to pay compensatory time. Aye-all. Nay-none.

RESOLUTION #2005-168

PAY EDWARD ALLEN PRORATED PAY FOR ACTING JUSTICE POSITION BY
END OF YEAR

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to pay Edward Allen prorated pay for the Acting Justice position by 12/31/05. Aye-all. Nay-none.

RESOLUTION #2005-169

CONTRACT WITH SUBCON FOR JANITORIAL SERVICES

On motion made by Trustee Gleason, second by Trustee Rouleau resolved to contract with SubCon for janitorial services for 2006. Aye-all. Nay-none.

RESOLUTION #2005-170

ORDER POLICE UNIFORMS

On motion made by Trustee Rouleau, second by Trustee Gleason resolved to order new police uniforms. Aye-all. Nay-none.

- Meeting with Tom Windus, City of Olean to be held Tuesday, 1/10/06 at 4:00 in the village municipal building.

RESOLUTION #2005-171

ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Rouleau resolved to adjourn meeting at 8:56pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer