

**Board of Trustees
October 18, 2004**

RESOLUTION #2004-159
OPEN PUBLIC HEARING FOR ALTERNATIVE VETERANS EXEMPTIONS

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to open the public hearing for alternative veteran's exemptions. Aye-all. Nay-none.

- Assessor will mail out forms to current "eligible funds" people.
- Those residents who have alternative funds in the Town/County will automatically qualify for the Village. Forms do not need to be sent.
- Total tax burden to the Village is approximately \$18,300.00

RESOLUTION #2004-160
CLOSE PUBLIC HEARING FOR ALTERNATIVE VETERANS EXEMPTIONS

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to close the public hearing for alternative veterans' exemptions. Aye-all. Nay-none.

The regular meeting of the Board of Trustees was opened at 7:30 with a salute to the flag led by Mayor Lamberson.

Present: Mayor Richard Lamberson; Trustees: Daniel Gleason, Robert Driscoll, Diana Rzepka

Also Present: Rena Flynn, Clerk Treasurer; Pam Withers, Deputy Clerk

Attending: Rhea Carls

RESOLUTION #2004-161
ACCEPT MINUTES OF OCTOBER 4, 2004

On motion made by Trustee Gleason, second by Trustee Rzepka resolved to accept the minutes of October 4, 2004. Aye-all. Nay-none.

Treasurers Report
As of October 15, 2004

	Checking	Savings	Reserves
General	\$15,637	\$698,146	\$31,359
Water	6,290	174,743	36,530
Sewer	10,121	27,008	30,212
Library	21,837		
T&A	7,834		

Water Bond		6,209	
Totals	\$61,719	\$906,106	\$98,101
Revenues:			
Building Permit	\$80		
Certificate of Occupancy	40		
Health Insurance	249		
Refund	40		
Backflow Test	90		
Property Tax	3100		
Zoning fees	10		
Clerk Fees	22		
Sidewalks	236		
Court Fees	<u>7210</u>		
	\$11,077		

RESOLUTION #2004-162
ACCEPT TREASURERS REPORT & PAY CURRENT BILLS

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to accept the Treasurers Report and pay the current bills, with the exception of Richard Peck in the amount of \$44,160. Bills paid by abstract #20000226 for \$30,046.21. Aye-all. Nay-none.

Police & DPW Reports-no reports

Correspondence:

The following correspondence was reviewed and put on file:

1. County of Cattaraugus Industrial Development-Dec. 2, 2004 7pm
 2. Allegany Engine Co.-Super Parade
 3. State of NY-STAR Aid
 4. SBU-thank you letter
 5. NYCOM-Legislative Program
 6. Allegany Penny Saver-advertising
 7. Catt. Co. ED,P&T-Enchanted Mountains Inventory Project-Thurs, 10/28/04, 1:30pm
 8. Unified Court System-Grant Award
 9. NY State & Local Retirement projections-Feb 2006
 10. Catt. Co. Office of Emergency Services-Federal Disaster
- Purchase of Valve exerciser was put on hold.
 - Employee personnel policy changes and Union contract changes were sent to Atty. Backhaus for his review.
 - Website-Mike Blumenthal to attend Nov. 1, 2004 Board meeting
 - Part-time municipal building worker to be hired at \$7.00 per hour.

- ZBA Board member-ad to be placed in newspaper.

RESOLUTION #2004-163

ACCEPT THE ALTERNATIVE VETERANS EXEMPTION FOR VILLAGE TAXES

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the alternative veterans' exemption for the Village taxes. (Becomes effective with the 2006 village tax bill). Aye-Mayor Lamberson, Trustee Gleason, Trustee Driscoll. Nay-none. Abstain-Trustee Rzepka.

RESOLUTION #2004-164

ADJOURN MEETING

On motion made by Trustee Driscoll, second by Trustee Gleason resolved to adjourn the meeting at 8:08 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer