

Board of Trustees
May 17, 2004

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

Present: Mayor Richard Lamberson, Trustees: Diana Rzepka, Cindy Rodd, Dan Gleason, Bob Driscoll

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

Attending: Rhea Carls

RESOLUTION #2004-077
ACCEPT MINUTES OF MAY 3, 2004

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to accept the minutes of May 3, 2004. Aye-all. Nay-none.

Treasurers Report

	Checking	Savings	Reserves
General	\$22,675	\$524,744	\$107,796
Water	10,696	140,321	50,249
Sewer	8,894	120,814	30,148
Library	20,643		
T&A	2,990		
Water Bond		6,204	
Totals	\$65,898	\$792,083	\$188,193

Revenues:

Health insurance	\$691
Fire inspection	250
April parking	1,472
Court Fines/fees	12,417
Building permit	158
Certificate of Occupancy	80
Sales Tax	50,541

RESOLUTION #2004-078
ACCEPT TREASURERS REPORT AND PAY CURRENT BILLS

On motion made by Trustee Gleason, second by Trustee Driscoll resolved to accept the Treasurers Report and pay current bills. Bills paid by abstract #20000200 for \$14,160.37 and abstract #20000201 for \$167.16. Aye-all. Nay-none.

Department Reports

DPW

- Mike Capella of Holmes & Murphy was in the village today and picked up a list of property owners that had problems with the 417 road construction project. He will review the list and get back to Dominic. Dominic also met with Tony of NYSEG to review maintenance issues. Mike Capella will also review the list from NYSEG.
- New Street light was damaged near the Credit Union by a driver that was ill. Dominic had Stayer Electric check the light and keep track of time spent. We will get insurance information from driver.
- SDS to be contacted when Bona kids leave for the semester.
- Fountain is painted, hopefully to be in and working by Memorial Day.

RESOLUTION #2004-079

HIRE TWO PERSONS FOR SUMMER HELP

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to hire two persons to work summer help beginning June 1, 2004 for ten weeks. Aye-all. Nay-none.

The following correspondence was reviewed and put on file:

1. NYSDEC-Former Exxon Mobil Service Station cleanup
2. Senator McGee-Exxon Mobil letter
3. Eric Wohlers-Catt. Cty. Health Dept.-Water well #1
4. GOACC Clambake-Wed. June 9, 2004
5. NYCOM News
6. Time Sheets w/e 5/6 & 5/13/2004
7. M&W Agency-regarding liability with maintaining area near tracks
8. Catt. Cty. Legislature-Resolution summary
9. Police Dept Daily Logs
10. Catt. Cty. Dept of ED, P&T-Public Hearing notice on adoption of Catt. Cty. Comprehensive Planning & Design Guidebooks

Planning Board-wants to have a moratorium on sub-division development until the new regulations are put into place.

RESOLUTION #2004-080

HIRE CAROL HOROWITZ TO PREPARE SUBDIVISION REGULATIONS

On motion made by Trustee Driscoll, second by Trustee Rodd resolved to hire Carol Horowitz of Allegheny Planning Services to prepare the Subdivision Regulations for the Village. Cost to be \$4500 and will take approximately six months. Aye-all. Nay-none.

RESOLUTION #2004-081

PUBLIC HEARING ON MORATORIUM FOR SUB-DIVISION DEVELOPMENT

On motion made by Trustee Rzepka, second by Trustee Rodd resolved to hold a Public hearing on a moratorium on sub-division development. Public Hearing is to be held June 21, 2004 at 7:15 pm. Aye-all. Nay-none.

- Union Contract-waiting to confirm date with Scott Chismar
- Parking ticket changes to be put on hold until we hear whether the state will add a mandatory surcharge on each ticket
- Town Meeting date tentatively scheduled for 5/26/04 or 6/16/04 at 7:00 pm at the Town Hall.
- Generator for municipal building-Insurance Co. suggested we install a natural gas or diesel-powered generator to provide emergency power for the Village Hall (as it is designated an emergency command center) and for use for the Police Department and Court Room in the case of a power outage. Dominic will look into prices for a smaller generator for emergency lighting only and then hooking into the main generator for emergencies. Trustee Rodd suggested that we look for grant money for this.
- Copier-Rena to look into prices for a combination fax machine/copier. If the cost is acceptable, Rena will order.

RESOLUTION #2004-082

REFUSE CONTRACT OUT FOR SEALED BID

On motion made by Trustee Rzepka, second by Trustee Gleason resolved to put the refuse contract out to sealed bid. Bids will be opened June 7, 2004 at 7:15 pm. Aye-all. Nay-none.

RESOLUTION #2004-083

ADJOURN MEETING

On motion made by Trustee Rodd, second by Trustee Driscoll resolved to adjourn the meeting at 8:47 pm. Aye-all. Nay-none.

Respectfully submitted,

Rena Flynn
Clerk Treasurer

