

Board of Trustees  
January 19, 2004

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

Present: Mayor Richard Lamberson; Trustees Robert Driscoll, Diana Rzepka, Cindy Rodd

Also present: Rena Flynn, Clerk Treasurer; Dominic Papasergi, Police Chief and DPW Superintendent

Attending: Rhea Carls

RESOLUTION #2004-010  
ACCEPT MINUTES OF JAN. 5, 2004

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to accept the minutes of Jan. 5, 2004. Aye-all. Nay-none.

Treasurer's Report

	CHECKING	SAVINGS	RESERVES
GENERAL	\$20,434	\$562,170	\$77,413
WATER	12,528	137,452	30,130
SEWER	15,109	96,562	20,073
LIBRARY	17,885		
T&A	3,154		
WATER BOND		6,198	
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	\$69,110	\$796,184	\$127,616

CASH RECEIPTS

Health insurance	\$691
Vital stats	20
Cert of occupancy	80
Bldg permit	45
Zoning permit	10
Fire insp	25
Catt Cty: SEMA	760
Town-Court Security	126

RESOLUTION #2004-011  
ACCEPT TREASURER'S REPORT AND PAY CURRENT BILLS

On motion made by Trustee Rodd, second by Trustee Driscoll to accept the Treasurer's Report and pay the current bills. Bill paid by abstract # 20000186 for \$33,918.29. Aye-all. Nay-none.

## DEPARTMENT REPORTS

### Police Department

-St. Bona students are back  
-Chev. Tahoe- boot came off and Team Chevy stated it wasn't under warranty. Chief Papasergi stated there was no damage to skid plate or under carriage and will call General Motors to argue case

### DPW Report

-generator is now in service at water well.  
-will hook up 2 broken hydrants when weather breaks.  
-motors for sewer, waiting for price on rail brackets

Mayor Lamberson would like to schedule a joint Village/Town meeting. Discussion will be on website and sewer project.

Trustee Driscoll wants everything in line first before presenting proposal to town. Supt. Papasergi stated that pumps need to be put out to bid.

The following correspondence was reviewed and put on file:

1. Note from G. Backhaus
2. Niagara Mohawk- revised lamp removal

Trustee Rzepka will call Al Wager from Niagara Mohawk to discuss the cost savings on the de-energized lights on Main St. as well as pole removal.

### RESOLUTION #2004-012

#### ADVERTISE FOR PART-TIME POLICE OFFICER(S)

On motion made by Trustee Driscoll, second by Trustee Rzepka resolved to place an ad in the newspaper for the hiring of a part time police officer(s). Aye-all. Nay-none.

### RESOLUTION #2004-013

#### APPROVE TEMPORARY SIGN PERMIT FOR LYNDA FORTUNA.

On motion made by Trustee Rzepka, second by Trustee Driscoll resolved to approve a temporary sign permit for Lynda Fortuna for the gun show. Aye-all. Nay-none.

Mayor Lamberson asked if the water tank was adequately lit at night. He suggested that a removed pole from Main St. could be relocated there. Supt. Papasergi stated that more lighting could be used behind the tank.

Rena Flynn is to contact Zoning Board of Appeals Chair Sue Jakovac to solidify new fee schedule- area, use, and sign variances.

Rena Flynn will prepare an insurance cost comparison between a car and SUV for police use.

RESOLUTION #2004-014  
ADJOURN MEETING AT 8:15 pm

On motion made by Trustee Rodd, second by Trustee Rzepka resolved to adjourn meeting at 8:15 pm. Aye-all. Nay-none.

Executive session to follow.

Respectfully submitted,