

**Board of Trustees Agenda
January 7, 2008**

7:15 Public Hearing-St. Bonaventure Church rezoning

East Main Street residents

1. Call meeting to order
2. Accept/Reject/Amend minutes of December 17, 2007
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. East Main St. property owners-ponding
2. NYCLASS-luncheon 1/23/08 noon
3. Catt. Co. Board of Elections-election dates
4. PERMA-claims report

New Business:

1. Water well chlorinator for treatment (Total Control)
2. Repair motor from well #2 (Moody)
3. Booster pump for chlorine injector (Tri-State Pump)
4. Rebuild booster pump for chlorine injector (Tri-State Pump)
5. New motor for pump at well #1 (Moody's)
6. Jan. and Feb. Board meeting dates
7. Police personnel (executive session)

Old Business:

1. Village Personnel Policy-changes needed by 12/1/07
2. Village /Town water supply agreement July 1, 2007 (tabled by town)
3. SDS Refuse contract-expires 7/9/08 (need to go out to bid)
4. US Department of Commerce-boundary changes after Jan. 1, 2008
5. Elm St.-Sherwood Dr.-parking on street
6. City of Olean-Youth Court
7. Electrical Inspections done by village inspector
8. Parking Ticket (1000 tickets remain)
9. DPW Union Contract

****Shared Services/Consolidation meeting WED. JAN 30, 7PM, COMMUNITY CENTER**