

Board of Trustees Agenda
January 8, 2007

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of Dec. 18, 2006
3. Accept Treasurer's Report & pay current bills

Harold Suain-Water/Sewer bill

Department Reports:
Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Suain-water/sewer audit, current bill
2. Planning Board minutes Nov. 29, 2006
3. NYSDEC-Public Hearing to amend Title 6 of NY Codes, Rules & Regulations)
4. Time Warner Cable-price change

New Business:

1. Code Conference-Lance Jobe; Jan. 29-31, 2007, Buffalo
2. First Amendment to Water System Analysis Escrow Agreement
3. Municipal Building attic insulation (to bring R-value to par)
4. Security lights around water tank (\$1200)
5. Emerald Hills-need to install 5 new 1 ½ " Sensus meters @\$363 each (\$1815)
6. Acting Justice (see correspondence)
7. Ofano's Contracting-Empire State Regional Council of Carpenters
8. Contract V/T of Allegany for Shared Highway Services (see correspondence)

Old Business:

1. Umbrella Insurance Limits
2. Professional Appraisal
3. Drainage Area-Ecology & Environment, Inc., Community Projects Contract
4. Right of Way-4th & Maple
5. National Grid-10,000 trees program (Rusty H)

Planning Board Hearing-Wed., Jan. 31, 2007, 7:00 Booth-Mental Health Counselor
Next Board Meeting-Feb. 12, 2007