

**Board of Trustees Agenda**  
**January 19, 2009**

1. Call meeting to order
2. Accept/Reject/Amend minutes of January 5, 2009
3. Accept Treasurers Report and pay current bills

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. Vicki Brown-CGR- merger study status update
2. Cattaraugus County Payments to Village 2008
3. Cattaraugus County Local Gov't Grant-Salt/Sand Storage Facility
4. Fodor-Temporary Moratorium Outdoor Wood Heaters draft law
5. Fodor-Letter to Town Attorney Wendy Tuttle
6. DPW Meeting minutes Jan 6, 2009
7. Fodor-Motherhouse water supply memorandum/Flynn comment on billing procedure
8. City of Olean-Joint water/sewer authority minutes & resolution
9. NYS USDA Rural Development 2008 progress report

**New Business:**

1. Backflow rates
2. Should the holes in the roofs of the police cars that are being sold be fixed with metal and painted?
3. Dolores Coon-resignation from Zoning Board
4. February board meeting schedule
5. Kwik Fill gas card application
6. Municipal building-new doors, Justice Court Assistance Program Grant

**Old Business:**

1. Tree at 98 North 5<sup>th</sup> St. (Jay McIntosh-National Grid)
2. DPW Union Contract- draft received
3. St. Elizabeth Water/Sewer bill
4. River Park sale to Town
5. Shared services agreement Town & Village-waiting for final draft
6. County wholesale gas purchases
7. K-9 unit
8. Water authority
9. Town Emergency Police Services Agreement (\$15,856) (waiting on Town)
10. Town Special Events Agreement (waiting on Town)
11. National Grid-refund request on gross income (\$3737.59 & \$2058.95)
12. Town of Allegany water project on North 1<sup>st</sup>. -pay 1/2 (waiting for town budget)
13. Cattaraugus County Shared Sand/Salt Facility
14. Temporary Moratorium on Indoor/Outdoor Solid Fuel Heating Devices