

**Board of Trustees Agenda
February 4, 2008**

1. Call meeting to order
2. Accept/Reject/Amend minutes of January 21, 2008
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Joseph Giglio – Local Bills
2. Catt. County – Memo – 2007 Village Payments
3. Greater Olean Area Chamber – Mardi Gras
4. Jannie Fodor - Attorney Response
5. Office for Small Cities Meeting
6. Arthur Bailey, comment on court reliability
7. Library-Annual Report

New Business:

1. St. Bona Church-temporary sign-Empty Bowls Dinner (2/2-2/18)
2. Ellen Winger-Library resignation
3. Contract Town/Village for Shared Highway Services

Old Business:

1. Elm St.-replace water line, remove curbing, widen street (see Janine note)
2. ZBA payment resolution-clarification (Janine)
3. Fee schedule-update for deleting electrical services (April)
4. Water meter pit needed on North 1st St.
5. Parking Ticket (1000 tickets remain) (see Janine note)
6. Pond discussion (see Janine note)
7. Village /Town water supply agreement July 1, 2007 (tabled by town)
8. US Department of Commerce-boundary changes after Jan. 1, 2008 (waiting for information)
9. DPW Union Contract
10. Police personnel (executive session)
11. City of Olean-Youth Court