

**Board of Trustees Agenda  
February 2, 2009**

7:25 Bid Opening-Municipal Building Doors

1. Call meeting to order
2. Accept/Reject/Amend minutes of January 19, 2009
3. Accept Treasurers Report and pay current bills

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. Cattaraugus County DPW-Sand/Salt, Fuel purchasing procedure
2. Cattaraugus County Attorney's Office-Use of Fuel Depot
3. National Grid-overpayment of Gross Receipts Tax update
4. NYCOM-Update on National Grid Claim of GRT Overpayment
5. State of NY Public Service Commission-Amending Electric Submetering
6. National Kidney Foundation-World Kidney Day-March 12, 2009
7. Cattaraugus County Health Dept.-Drinking Water Regulations 2009 Reviews
8. NYCOM-Federal Stimulus Update
9. ZBA Minutes November 20, 2008
10. ZBA Public Hearing Minutes (VanDamme) October 16, 2008
11. Tom Windus, City of Olean Water Authority information
12. Attorney Fodor-DPW Union contract memos

**New Business:**

1. Crossing Guard substitute

**Old Business:**

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