

**Board of Trustees Agenda
March 3, 2008**

1. Call meeting to order
2. Accept/Reject/Amend minutes of February 4, 2008
3. Accept Treasurers Report and pay current bills

Elm Street improvements

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Catt. Co. Health Dept.-NYS drinking water contest
2. ZBA meeting minutes of 11/29/07
3. Engelder note-26 East Union St.
4. Library Board of Trustees recommendation of employment
5. Catt. Co. Municipal Officers dinner 3/13/08
6. NYSDOT-upcoming state projects in Catt. Co.
7. NYS Commission on Property Tax Relief-meetings
8. Planning Board minutes of 1/28/08
9. Planning Board memo to St. Bonaventure Church
10. Allegany Engine Co. annual election dinner 3/8/08
11. State of NY-completed work
12. NYSDOT-banners, street closings
13. NYS Teamsters Health & Hospital Fund

New Business:

1. Library Aide-Kimberly Sworts
2. Liquor Store at North 7th St. & East Main St.
3. Notice of Elections

Old Business:

1. Elm St.-replace water line, remove curbing, widen street
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)
6. Pond discussion
7. Village /Town water supply agreement July 1, 2007 (tabled by town)
8. DPW Union Contract
9. Contract Town/Village for Shared Highway Services

3/6/08	3:30 pm	Preliminary budget meeting
3/10/08	6:00 pm	Merger meeting