

Board of Trustees Agenda
March 19, 2007

1. Call meeting to order.
2. Accept/reject/amend minutes of March 5, 2007
3. Accept treasurer's report and pay current bills.

Leslie Senglaub, Attorney for Wal-Mart
Chris Kamar, Engineer for Wal-Mart

Department reports:

Police – Chief Papasergi
DPW – Supt. Papasergi

Correspondence:

1. Eric Wohlers, Catt. Co. Health Dept.-Wal-Mart water plan review comments
2. Kirk Wilson, Foit-Albert Assoc.-Fire flow issue at Wal-Mart expansion site
3. Lyndon VFC-Convention support
4. Congressman Randy Kuhl-thank you
5. Planning Board Minutes of Feb. 21, 2007
6. A.L. Blades & Sons-I86 reconstruction

New Business:

1. Trapper John's Inc. liquor license renewal
2. Water Line East Main St. North side (line to Clubhouse/cemetery)
3. 2008 Budget

Old Business:

1. US Dept. of Commerce – 2010 census LUCA Program (RL)
2. Revision of local law for administration and enforcement of the NYS Uniform Fire Prevention and Building Code.
3. Water System Modification Agreement request for waiver of Section 7A.
4. State of NY – requirement to broadcast public meetings.
5. Contract V/T of Allegany for shared highway services (Janine/Wendy)
6. Drainage area – Ecology and Environment, Inc. – Community Projects Contract
7. Right of Way – Fourth and Maple
8. National Grid – 10,000 trees program (Rusty H.)
9. Town Water District
10. Police Union Contract