

**Board of Trustees Agenda**  
**April 16, 2007**

- 7:20 Public hearing-2008 Budget
- 1. Call meeting to order
- 2. Accept/reject/amend minutes of April 2, 2007
- 3. Accept Treasurer's report and pay current bills
  - Jim Boser-North 1<sup>st</sup> St.
  - Dawn Snyder-Dawn Development

**Department Reports:**

Police – Chief Papasergi

DPW – Supt. Papasergi

**Correspondence:**

1. AFLAC-supplemental benefits
2. Appalachian Regional Commission Program for 2008
3. Time Warner Cable-new projects
4. PERMA-Claims Experience
5. Catt. Co. Legislature-Wed. 4/25/07 Representative of Gov. Spitzer
6. Letter from Sendlakowski-water district formation
7. Waive Engine Co. fees for new construction
8. Planning Board Minutes of March 28, 2007

**New Business:**

1. Devine Leacock-Resignation from APD
2. Kristofer Lickfeld-Resignation from APD
3. Village personnel policy-changes needed by 12/1/07
4. NYSEG-Energy Deregulation

**Old Business:**

1. Revision of Local Law for administration and enforcement of the NYS Uniform Fire Prevention and Building Code
2. Contract V/T of Allegany for shared highway services (Wendy)
3. Drainage area – grant money
4. Right of way – 4<sup>th</sup> and Maple
5. National Grid – 10,000 Trees Program (Rusty H.)
6. Town Water District
7. Police Union Contract
8. Water line East Main St. North side (Town bill)
9. School Crossing Guard-appointment Bonnie Kuhn
10. Water Consumption – 2341 Five Mile Rd.
11. I86 reconstruction-N. 1<sup>st</sup> St. damage
12. Water billing change to property owners
13. Wal\*Mart Water System Modification acceptance to CC Health Dept.