

**Board of Trustees Agenda
April 21, 2008**

- 7:00 Reorganization
 - a. Call reorganization meeting to order
 - b. Adjourn reorganization meeting

- 7:10 Refuse Bid opening
 - a. Open bids
 - b. Close bids

- 7:20 Public Hearing-2009 Budget
 - a. Open Public Hearing
 - b. Close Public Hearing
 - 1. Call meeting to order
 - 2. Accept/Reject/Amend minutes of March 17, 2008
 - 3. Accept/Reject/Amend minutes of March 31, 2008
 - 4. Accept Treasurers Report of April 7 and April 21 and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

- 1. NY Municipal Insurance-Workplace Violence Prevention seminar, 4/23/08
- 2. Windustry-wind energy conference, 4/14-16/08
- 3. American Legion Auxiliary-flag donation
- 4. Selective Insurance-Terrorism Risk Insurance
- 5. Selective Insurance-Notice of Conditional and/or Renewal Premium
- 6. NYSEG-business duties
- 7. Village/Town joint meeting minutes
- 8. Liquor license-102 West Main St. (Fosters)
- 9. Catt. Co. Municipal Officials minutes 3/13/08
- 10. Allegany Engine Co.-parade donation request
- 11. Planning Board minutes 2/25/08
- 12. ENB Insurance-2007 Governmental Disclosure Form
- 13. Catt. Co. Resolutions, March 11 & March 26, 2008
- 14. Letter from Mary Wichert-police service
- 15. Reply to Mary Wichert
- 16. DPW meeting minutes 04/03/08
- 17. Thank you-Harrison
- 18. PERMA-Claim register & claim experience report
- 19. Status of letters sent to Union and Board regarding PD (3/17 agenda)
- 20. Catt. Co. Magistrates Assoc.-presentation of grant

21. Catt. Co. DPW-SEMO-Severe Repetitive Loss Grant Program

New Business:

1. Five Star Bank-Lockbox Service
2. Shawley-new printer-clerk's office
3. Village tax levy to town
4. Order new flags and poles for Main St.
5. Highway Superintendents School-Dominic & Lance-June 2-4, 2008
6. Results of Code Enforcement Audit-Office of the State Comptroller
7. Friends of Rachel Challenge
8. Resignation-Officer Jared Cassada

Old Business:

1. Elm St.-remove curbing, widen street, install sidewalks
2. ZBA payment resolution-clarification (Janine)
3. Fee schedule-update for deleting electrical services (see attached)
4. Parking Ticket (600 tickets remain)
5. Pond discussion (tree quote)
6. DPW Union Contract-reply list of proposals
7. Contract Town/Village for Shared Highway Services
8. NYS Teamsters Health & Hospital Fund-continue participation
9. Merger Study Continuation??