

Board of Trustees Agenda
May 2, 2005

1. Call meeting to order
2. Accept/Reject/Amend minutes of April 11 & 14, 2005
3. Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. USAMapper-website map
2. Catt. Co. Municipal Officers-Minutes of 4/14/05 & dinner meeting 5/19/05
3. NYS Office of Parks, Recreation-funding applications
4. Town of Allegany Notice of Change of Assessment
5. Planning Board minutes of Feb. 28 and April 12, 2005

New Business:

1. PD-outside shells/vests
2. PD resignation from Alfred LaFredo
3. SignLanguage-signage for Municipal Building
4. ENB Insurance-Fred Gould to attend meeting (5/16 or 6/20)
5. SDS Refuse Contract-exp 7/8/2005 (renewal clause for up to 3 years)

Old Business:

1. Employee Personnel Policy
2. Adelphia Cable-franchise renewal
3. Permit for subcontractors
4. Water/Sewer Rate increase