

**Board of Trustees Agenda
May 5, 2008**

1. Call meeting to order
2. Accept/Reject/Amend minutes of April 21, 2008
3. Accept Treasurers Report of May 5, 2008 and pay current bills

State of NYJCAP Grant presentation

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. NYCOM 2008 Main Street Conference, Buffalo, May 15, 2008
2. Greater Olean Chamber Clambake-June 11, 2008
3. Catt. Co. DPW-Hazard Mitigation projects, recent storms & flooding
4. NYSDEC-Environmental Excellence Awards application
5. ZBA minutes, Use Variance Hearing (Giardini) June 14,2006
6. ZBA minutes of meeting after hearing closed, June 14, 2006
7. TVGA-Grant Writing Seminar, Depew, May 9
8. Town of Allegany-2008 assessments
9. State of NY Division of ABC-licensing application process
10. Department of State-Appalachian Regional Commission 2008
11. NYS Comptroller-“Green Best Practices”
12. Salamanca Cattaraugus Bi-Centennial Committee-Falling Leaves Festival

New Business:

1. Appoint summer help: Phil Viereck, John Kolkowski
2. Water/Sewer rate increase
3. Sgt. McGraw-hours change
4. Cease Vendor permits for Old Home Week (Fortuna)

Old Business:

1. Elm St.-remove curbing, widen street, install sidewalks
2. ZBA payment resolution-clarification (Janine)
3. Parking Ticket (600 tickets remain)
4. Pond discussion (tree quote)
5. DPW Union Contract-reply list of proposals
6. Contract Town/Village for Shared Highway Services
7. Merger Study Continuation