

Board of Trustees Agenda
May 7, 2007

1. Call meeting to order
2. Accept/reject/amend minutes of April 16, 2007
3. Accept Treasurer's report and pay current bills

Department Reports:

Police – Chief Papasergi
DPW – Supt. Papasergi

Correspondence:

1. Catt. Co. Municipal Officials-dinner meeting 5/10/07
2. SafetyComm Solutions-Pipeline Damage Prevention Training & dinner 5/23/07
3. NYS-Grant Program public information meetings
4. Supervisors Meeting minutes 3/13/07 and 4/17/07
5. State of NY-NYS Commission on Local Government Efficiency & Competitiveness
6. Catt. Co. Legislature Resolution Summary
7. Dissolution/Merger Study Minutes of April 25, 2007 (Board & Project team)
8. Lori Tiller-Bonagany notice in water bills
9. Department of State-ICC Membership
10. Tree Committee notes of 4/19/07 meeting

New Business:

1. Bird Cage, Inc. liquor license renewal
2. SICAR-improvements to Sewer #1
3. S. Jakovac-ZBA hiring of secretary for hearings
4. Water/Sewer and Code Enforcement Software
5. Lance Jobe-Water Meter Applications-Corfu, 6/12/07

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. National Grid – 10,000 Trees Program (Rusty H.)
5. Town Water District
6. Police Union Contract
7. Water Consumption – 2341 Five Mile Rd.
8. I86 reconstruction-N. 1st St. damage
9. Village personnel policy-changes needed by 12/1/07
10. NYSEG-Energy Deregulation (Rick)
11. AFLAC-supplemental benefits