

**Board of Trustees Agenda
May 18 2009**

1. Call meeting to order
2. Accept/Reject/Amend minutes of May 4, 2009
3. Accept Treasurers Report and pay current bills

Sgt. Cowher, Capt. O'Connell-US Army-available youth programs

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. State Comptroller-Property tax data
2. Stop the Tax Shift-School Crossing Guards
3. GOACC Business After Hours @ Total Senior Care, 5/20/09
4. PERMA Reports
5. GOACC Clambake-6/10/09
6. Open Bible Churches-Full Gospel Church water/sewer bill
7. Office of the State Comptroller-Reforms to State Budget Process
8. NYCOM-Local Government Consolidation Proposal

New Business:

1. Pitney Bowes-postage machine contract

Old Business:

1. River Park sale to Town (easement)
2. Shared services agreement Town & Village-waiting for final draft
3. National Grid-refund request on gross income (\$3,737.59 & \$2,058.95)
4. Underground Injection Control status
5. Mrs. McCarthy- trees on N. 5th St.
6. Insurance Bids
7. DPW/Police summer work schedule
8. Workers' Compensation Board to use boardroom (starting in 2-3 months)