

Board of Trustees Agenda
May 19, 2008

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

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Allegany Parks & Recreation- letter
2. Cattaraugus Co. Municipal Officials minutes 4/10/08

New Business:

1. Polk City Directory
2. SubCon rate increase
3. Jared's Treats vending permit
4. Boring machine
5. Parade participation (June 21)
6. Amendment to the Zoning Law (Rhea)
7. Tree Committee-98 North 5th St. trees
8. Town Water agreement
9. ENB Insurance renewal

Old Business:

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