

**Board of Trustees Agenda**  
**June 1, 2009**

1. Call meeting to order
2. Accept/Reject/Amend minutes of May 18, 2009
3. Accept Treasurers Report and pay current bills

**Department Reports:**

Police-Chief Papasergi  
DPW-Supt. Papasergi

**Correspondence:**

1. Evans Agency-Notification of non-renewal & extended reporting period
2. Catt. Co. Dept. of Probation-community service program
3. Collins Club Inc. (The Other Place) Liquor Authority renewal
4. National Assoc. of Town Watch-National Night Out August 4
5. Allegany Public Library-extend 5 year term of Zeruah Pitcher
6. State of NY Dept. of Health-Tim Peterson's certification as a backflow prevention device tester
7. Center for Family Unity-thank you
8. State of NY Public Service Commission-solicitation of comments for transfers between utility poles & conduit owned by electric & telephone companies
9. Eric Wohlers-Cat. Co. Health Dept.-Threat to fluoridation program
10. US Dept. of Justice-126-128 West Main St. inspection (Don Lorenzo's)
11. Birch Run Country Club-sponsor charity golf tournament
12. Catt. Co. Legislature-Upstate Empire State Development Corp. funding
13. NYCOM-sample letter regarding village dissolution
14. DPW meeting minutes

**New Business:**

1. Shawley-Copystar annual service contract
2. Robert King resignation
3. Appoint seasonal DPW workers
4. Approve Statement of Values for Insurance
5. Waive Open Container Law for Old Home week (June)
6. Summer board meeting schedule
7. Waive vendor fees for Heritage Days (August)

**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. 5<sup>th</sup> St.
6. Insurance Bids-resolution for P&C Solutions