

**Board of Trustees Agenda**  
**June 2, 2008**

1. Call meeting to order
2. Accept/Reject/Amend minutes of May 19, 2008
3. Accept Treasurers Report and pay current bills

Chuck Townsend, SubCon Industries

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Memo from Planning Board (5/30/08)
2. Catt. Co. Dept. of EDP&T-tourism assessment workshops
3. Letter from Janine Fodor- Town/Village matters
4. Letter of resignation from ZBA Chairman Jakovac
5. Time Warner WNY Hero nomination form

New Business:

1. Computer for car-Police Department
2. Waive Open container for Old Home Week
3. Shawley Office Equipment-maintenance agreement Copystar CS-2030 copier
4. Appoint Samantha Snyder as building maintenance worker

Old Business:

1. SubCon rate increase
2. Amendment to the Zoning Law
3. Town Water agreement
4. Elm St.-remove curbing, widen street, install sidewalks
5. Parking Ticket (see Chief comments)
6. Pond discussion-tree quote, mosquito issue
7. DPW Union Contract-reply list of proposals
8. Contract Town/Village for Shared Highway Services
9. Merger Study Continuation
10. Police Union approval of 2 requests