

**Board of Trustees Agenda
June 4, 2007**

1. Call meeting to order
2. Accept/Reject/Amend minutes of May 21, 2007
3. Accept Treasurers Report and pay current bills

Department Reports:
Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Lynn Lounsbury-resignation June 19, 2007
2. Lamberson thank you
3. Catt. Co. Legislature-resolution summary

New Business:

1. Waive vending fees for Old Home Week
2. Waive Open Container for Old Home Week
3. Waive vending fees for Heritage Days
4. Waive Open Container for Heritage Days
5. Appoint Philip Viereck for summer help in DPW
6. Summer calendar
7. Hazardous Tree Management-forms for liability (Sue Cooper)

Old Business:

1. Drainage area-grant
2. National Grid-10,000 Trees Program (Rusty)
3. Town Water District
4. Police Union Contract (May 15th-went to Scott)
5. Water Consumption-2341 Five Mile Road
6. Village Personnel Policy-changes needed by 12/1/07
7. Allegany Engine Parade-6/23/07-line up at 5:30 Village Hall
8. Tree evaluation: 153 N. 2nd St. and 23 Pine St.
9. Kirk Wilson to supply water study by late June, 2007