

Board of Trustees Agenda
July 13, 2009

1. Call meeting to order
2. Accept/Reject/Amend minutes of June 15, 2009
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. The Alliance (2)-Recommendations
2. Office of the State Comptroller-Open Book NY
3. NYCOM-National Grid Gross Receipts Tax issue
4. Catt. Co. Real Property Services-assessment needs study
5. NYSDEC-Water Quality Improvement Grants
6. U.S. EPA Water Protection Program
7. ZBA Minutes 5/13/09 & 5/20/09
8. Stop the Tax Shift-Enforcement of Unpaid Building Code Fines
9. State of NY Assembly-Reorganization & Citizen Empowerment Act
10. Time Warner Cable changes
11. DeRose letter of appreciation
12. County of Cattaraugus IDA-Revisions to Uniform Tax Exemption Policy
13. Catt. Co. Health Dept.-2009 Sanitary Survey Results
14. Letter to NYS DCJS-request one year extension (Bartucca)
15. State of NY DCJS-extension of time limitation

New Business:

1. Filling swimming pools
2. Appoint Andrew Payne Library staff
3. Water/Sewer Billing/Code Billing Annual Software Support Contract
4. Town Sewer Upgrade (Benson) Upgrade Lift station #1
5. Tree across from First Presbyterian Church, 80 North 3rd St.
6. Emerald Ash Borer
7. Greg Stayer Electric-door switches to turn on exhaust fan; Wells 1,2,3
8. Carl Bump water issue
9. Resignation Kimberly Sendlakowski (Library)
10. NYS Workers Comp Board-Use of Courtroom 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. Mrs. McCarthy- trees on N. 5th St.
5. Catt. Co. Probation Dept.-Community Service Program
6. National Night Out

7. Town/Village Water Supply Agreement
8. Main Street street lights