

**Board of Trustees Agenda**  
**July 14, 2008**

1. Call meeting to order
2. Accept/Reject/Amend minutes of June 16, 2008
3. Accept Treasurers Report and pay current bills

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

Correspondence:

1. ENB Insurance Co.-2008 Governmental Disclosure Form
2. PERMA-Certificate of Achievement 2007
3. Catt. Co. Legislature-resolution summary
4. NYCOM Workshops-July 2008
5. Jaeckle Alert-Brownfield Cleanup
6. NYCOM-Natural Gas Exploration Symposium
7. Catt. Co. Planning Board-Annual Dinner Meeting 7/2/8/08
8. NYCOM-Certificate of Public Service nomination
9. Southern Tier West-annual membership acknowledgement
10. PERMA-Claims Experience, Claims Register
11. PERMA-PERMAView-who should have access?
12. Catt. Co. Dept. of EDP&T-Community Assessment Presentation 7/30-31

New Business:

1. Resignation-Kyle Threehouse
2. Justice Court Assistance Grant-Pam to apply (doors)
3. Little Giant skyscraper ladder-11-21 foot \$757.44
4. D. Papasergi to donate sick days
5. Bonagany-close Main St. 7am-7pm 9/20/08
6. Olean Lock & Key-doors for water well houses
7. Dan Carter-seal municipal building parking lot
8. Appoint Anthony Bartucci to Police Department as part time officer

Old Business:

1. Elm St.-remove curbing, widen street, install sidewalks
2. Pond discussion-tree quote, mosquito issue
3. DPW Union Contract
4. Contract Town/Village for Shared Highway Services
5. Merger Study Continuation (Meeting 7/15/08 @ 3pm)
6. Police Union approval of 2 requests
7. Tree at 98 North 5<sup>th</sup> St. (Jay McIntosh-National Grid)
8. Use of Village equipment for Firemen's parking lot-employee volunteer
9. Have new Durango delivered