

Board of Trustees Agenda
July 16, 2007

1. Call meeting to order
2. Accept/Reject/Amend minutes of June 18, 2007
3. Accept Treasurers Report and pay current bills

Peter Chicola

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

Correspondence:

1. NYS Senator Cathy Young-luncheon Tues., July 17, 2007 noon
2. FCC-Time Warner petition for Determination of Effective Competition
3. State of NY DOH-Drinking Water State Revolving Fund
4. Catt. Co. Bicentennial Advisory Committee (3/11/08-Nov. 08)
5. NYS DOH-water supply emergency plan revisions
6. Fluoridation study
7. Swamp area pictures
8. PERMA Claims Experience

New Business:

1. Continue with Sergeant's summer schedule as written through 8/18/07
2. Drainage area-Peterson Landscaping quote for restoration work
3. Kinley Corp.-St. Bonaventure Church thrift store
4. Tree removal request-124 Nolan Dr.
5. Allegany Area Historical Society-Heritage Days request
6. Studio 4 East-banner design
7. Pooling of sick time
8. Water school-Lance/Jeff-Hammondsport, 8/9/07 \$20.00 fee each
9. 2007 Budget carry-overs
10. Statement of Values-Insurance
11. State of NY Unified Court System-board audit

Old Business:

1. Drainage area-grant sent
2. Town Water District-do not change rate until re-evaluation (Jan. 08)
3. Police Union Contract
4. Water Consumption-2341 Five Mile Road
5. Village Personnel Policy-changes needed by 12/1/07
6. Kirk Wilson to supply water study by late June, 2007
7. Town of Allegany-Town wide water district (Pat Eaton)
8. LL#1-2007 Administration and Enforcement of the NY Uniform Fire Prevention and Building Code-filed 6/4/07
9. 10,000 Trees and Growing