

Board of Trustees Agenda
July 17, 2006

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of July 3, 2006
3. Accept Treasurer's Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. SUNY Fredonia-Shared services assistance

New Business:

1. Water/Police/DPW memo
2. Town of Allegany water users memo
3. Building overhang-prevailing wage??
4. Municipal Building roof
5. 1997 Ford F350 transmission quote
6. Town of Allegany-small trail by transfer station

Old Business:

1. Village/Town "Special Event" Agreement-final approval from attorney
2. Village/Town "Traffic Enforcement" Agreement-final approval from attorney
3. Dog holding cage-waiting on Town
4. Mandatory 2006 Code Update training for Lance (Aug 1 info)
5. Drainage Area
6. Water meter at golf course
7. Camera at Veterans Memorial
8. Town/Village water agreement (7/1)
9. Right of way for 4th & Maple
10. Catt. Co. DPW-shared services contract