

**Board of Trustees Agenda**  
**August 13, 2007**

1. Call meeting to order
2. Accept/Reject/Amend minutes of July 16, 2007
3. Accept Treasurers Report and pay current bills

Peter Chicola-fundraisers

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

**Correspondence:**

1. Time Warner Cable-lineup changes
2. State of NY Unified Court System-letter to Catalano
3. NY State & Local Retirement-focus group meeting, 9/26/07, JCC, Jamestown
4. Planning Board minutes 7/11/07
5. Integrys-Natural gas service
6. Allegany Area Historical Assn.-thank you
7. Letter to Pat Eaton, Town of Allegany Supervisor
8. Planning Board minutes 7/25/07

**New Business:**

1. Justice Vacancy
2. Town of Allegany-annual sewer bill from village
3. Board of Elections-Municipal Building as a polling site

**Old Business:**

1. Drainage area-Peterson Landscaping quote for restoration work
2. Kinley Corp.-St. Bonaventure Church thrift store
3. Studio 4 East-banner design
4. Statement of Values-Insurance
5. State of NY Unified Court System-board audit
6. Town Water District-do not change rate until re-evaluation (Jan. 08)
7. Drainage area-what is the next step?
8. Water Consumption-2341 Five Mile Road
9. Village Personnel Policy-changes needed by 12/1/07
10. Kirk Wilson to supply water study by late June, 2007 (95% complete)
11. Town of Allegany-Town wide water district (Pat Eaton)
12. Village /Town water supply agreement July 1, 2007 (tabled by town)
13. 10,000 Trees and Growing

**Next Board Meeting: Monday, 9/17/07**

**Public Hearing-Planning Board RV Park, Wed., 8/15/07**