

**Board of Trustees Agenda
September 15, 2008**

1. Call meeting to order
2. Accept/Reject/Amend minutes of August 11, 2008
3. Accept Treasurers Report and pay current bills

Mike Chicola, 6 North 2nd St.

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. SBU 150th Anniversary Francis Week
2. Catt. Co. Health Dept.-Jorge Delarco
3. Fortuna-thank you
4. Time Warner-Switched Digital Video (2)
5. St. Elizabeth's water meeting
6. SBU Director of Safety & Security meeting
7. Cheri Giardini-letter
8. NYS Public Service Commission-Verizon
9. Bonagany-on SBU website
10. Harmon Club liquor license renewal
11. Allegany Area Historical Assn-thank you
12. PERMA-workers' compensation reform
13. Bonagany road closing letter
14. NYCOM-Labor Agreement Database Service
15. Center for Family Unity-thank you
16. NYS Comptroller-Local Official Training Web Site
17. UB Regional Knowledge Network
18. Catt. Co. Municipal Clerks Assoc minutes 6/18/08
19. NYCOM-Cell Tower Citing

New Business:

1. Police shells for bulletproof vests (approx. 8@\$150)
2. Sam Snyder-retain for building maintenance, etc.
3. Dombek resignation
4. Pool filling
5. St. Elizabeth Annexation
6. Trailer for road signs ~\$1600

Old Business:

1. Contract Town/Village for Shared Highway Services
2. Police Union approval of 2 requests
3. Tree at 98 North 5th St. (Jay McIntosh-National Grid)
4. Use of Village equipment for Firemen's parking lot-employee volunteer
5. Sell River Park property to Town
6. City of Olean Sewer-set up meeting
7. DPW Union Contract
8. Street light on Sherwood Dr.