

Board of Trustee Agenda
September 19, 2005

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of August 15, 2005 Meeting
3. Accept/Reject/Amend Bid opening minutes of August 18, 2005
4. Treasurer's Report & Pay Current Bills

Department Reports

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. NYS Office of the State Comptroller-press release
2. NYS Public Service Commission-Competitive Provision of Telecommunication Service
3. Catt. Co. Clerks Assoc. Minutes of June 15, 2005
4. Catt. Co. Legislature Resolution Summary July 27, August 24, 2005
5. Catt. Co. Municipal Officers Corrected Minutes May 19, 2005
6. Hughes-Clean-up week
7. E-mail from Jim Zier-website
8. NYCOM-Albany action
9. First Tier Bank & Trust-consolidation
10. Shawley Office-thank you

New Business:

1. Americorps-Sue Putt Fall decorations
2. Mollie Flynn-resolution to hire for office work
3. Giardini-curb cut (see letter)
4. Catt. Co. DPW-Hazard Mitigation
5. No parking signs on N. 2nd St.
6. Volunteer list & vendors for Bonagany
7. Allegany-Limestone Sports Hall of Fame

Old Business:

1. Contractor Permit (G. Backhaus)
2. Employee Personnel Policy
3. Acting Judge-replacement (Judge Benjamin wants to wait until Town Election)
4. Swamp Area (minutes from 9/9/05) Next meeting 9/30/05 10:00 am here
5. Town/Village Joint Meeting tentatively scheduled for Wed., Oct. 19, 2005, 7pm here
6. Church of God-residence water/sewer bill
7. Tree Planting (memorials)
8. Winch-for sewer station
9. Catt. Co. Office for Planning, & Development-village developable sites (see letter)
10. Purging Service on site for old records/police uniforms (\$105.00 minimum)
11. Fluoride Gas Sensor/Transmitter for water well house (Total Control)
12. Augustini sidewalks
13. Town Noise ordinance

