

**Board of Trustees Agenda  
October 2, 2006**

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of Sept. 18, 2006
3. Accept Treasurer's Report and Pay current bills

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

Correspondence:

1. Planning Board Minutes 8/16/06
2. Letter to Phillip Trask from Planning Board
3. DPW Meeting minutes 9/20/06
4. Ecology & Environment, Inc. Constructed Wetland
5. Letter from Christine Halliday-trees in subway
6. NYSDEC-water infrastructure
7. Catt. Co. Department of Social Services-worksites needed for program
8. Catt. Co. DPW-Multi-Jursidictional Hazard Mitigation Plan

New Business:

1. Subcon-quote on PD carpet cleaning
2. Banners

Old Business:

1. Village/Town "Special Events" Agreement
2. Dog Holding Cage (Town)
3. Drainage Area
4. Water Meter at Golf Course
5. Camera at Veterans Memorial (Pat E.)
6. Right of Way-4<sup>th</sup> & Maple
7. Municipal Building overhang damage (waiting on insurance)
8. Website Upgrades
9. Water System Analysis Escrow Agreement
10. Water System Modification Agreement