

Board of Trustees Agenda
October 6, 2008

1. Call meeting to order
2. Accept/Reject/Amend minutes of September 15, 2008
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. NYCOM-100th Anniversary
2. Thank you-Kohler Awning
3. Entergy & JP Morgan Chase-letters recognizing Anthony Bartucca
4. NYSEG-emergency numbers
5. Town of Allegany-letter of status of River Park
6. Catt. Co. Board of Elections-Voter registration days
7. Supt. Papasergi e-mail/pictures to C. Kamar, APD Engineering (Wal-Mart)
8. EPA-assessment of Village drinking water protection problem
9. The Legislative Gazette-showcasing municipalities
10. PERMA-Claims experience report & Claim register
11. NYSDEC-Grant funding to eradicate terrestrial invasive species
12. News 4 Buffalo (2)
13. Time Warner Cable (2)
14. NYClass-financial conditions
15. Office of State Comptroller-NYS fiscal crisis
16. Wal-Mart grand opening, 10/15/08, 7am
17. NYS Urban & Community Forestry Council-Emerald Ash Borer invasion
18. Innovative Solutions to Workforce Shortages presentation-10/22/08, 11:30 am

New Business:

1. Reappoint Paul Wisniewski to ZBA-alternate 1 year

Old Business:

1. Contract Town/Village for Shared Highway Services
2. Tree at 98 North 5th St. (Jay McIntosh-National Grid)
3. Use of Village equipment for Firemen's parking lot-employee volunteer
4. Sell River Park property to Town
5. City of Olean Sewer-set up meeting
6. DPW Union Contract
7. St. Elizabeth Annexation/Water bill
8. Don Lorenzo's Restaurant undertakings

Upcoming Events:

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| 1. | 10/16/08 | 7:00pm | VanDamme ZBA Hearing |
| 2. | 10/22/08 | 3:30pm | Joint Meeting |
| 3. | 10/23/08 | 7:00pm | Price ZBA Hearing |