

**Board of Trustees Agenda  
October 15, 2007**

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

Mark Lombardo, Jim Hitchcock-Allegany Parks & Recreation

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. US Senate-Libraries grant (2)
2. Letter to Dawn Development regarding water bill
3. Ray's Carpet-ette letter regarding trash letter sent with water bills
4. Merger study minutes of Sept. 17 and Oct. 1, 2007
5. Integrys-new pricing plans for energy supply
6. US Dept. of Commerce-various surveys

**New Business:**

1. Adam Carlson resignation from Police Dept.
2. Bank accounts-remove Robert Parker as signer; add Rena to Judge Porter
3. Patrick Brandow resignation from Police Dept.
4. Five Star Bank credit card-automated payment (no fee)
5. 2<sup>nd</sup> voucher to send for Merger study grant

**Old Business:**

1. Drainage area-Peterson Landscaping quote for restoration work
2. Kinley Corp.-St. Bonaventure Church thrift store
3. Statement of Values-Insurance
4. Town Water District-do not change rate until re-evaluated (Jan. 08)
5. Village Personnel Policy-changes needed by 12/1/07
6. Kirk Wilson-water study: board comments
7. Town of Allegany-Town wide water district (Pat Eaton) **PUBLIC HEARING  
10/23/07, 7:00 PM, SENIOR CENTER ON BIRCH RUN ROAD**
8. Village /Town water supply agreement July 1, 2007 (tabled by town)
9. 10,000 Trees and Growing
10. Catt. Co. Real Property-Senior Citizens Exemption Income Limit (+\$1000)  
(Robin to address the facts and tax ramifications)
11. SDS Refuse contract-expires 7/9/08
12. US Department of Commerce-boundary changes before Jan. 1
13. NIMS Compliance
14. Dumpster enclosure (planning board to address)
15. Annual inspections on rental property
16. DPW position