

**Board of Trustees Agenda
October 20, 2008**

1. Call meeting to order
2. Accept/Reject/Amend minutes of October 6, 2008
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Allegany Pest Control-correspondence on Don Lorenzo's Rest.
2. GOACC-Santa Claus Lane Parade
3. ZBA Minutes from 11/29/07-9/24/08
4. NY Class-governing board nomination
5. GOACC-e-mail on Bonagany
6. Metz-thank you for car repair
7. Town of Allegany-time clock for court security
8. TCEC-development of a sustainable renewable energy facility
9. LIN Television-Time Warner and Channel 4
10. Steve Campbell-letter of resignation from Planning Board (Alternate)

New Business:

1. Joey Veno Day-October 29, 2008
2. Appoint Part-time Police Officers: Blovsky, Finnerty

Old Business:

1. Tree at 98 North 5th St. (Jay McIntosh-National Grid)
2. City of Olean Sewer-set up meeting
3. DPW Union Contract

Upcoming Events:

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