

Board of Trustees Agenda
November 5, 2007

1. Call meeting to order
2. Accept/Reject/Amend minutes of October 15, 2007
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Monkhouse family thank you
2. NYSDEC-wastewater treatment infrastructures
3. Planning Board minutes 9/10/07 and 10/3/07
4. Benjamin thank you
5. Joyful Rescues-animal sterilization for Dog Control
6. State of NY Department of Health-Water Supply Emergency Supply Revisions
7. County of Erie-Reducing village utility costs
8. Multi-State ISAC-cyber security booklets
9. Cattaraugus Co. Legislature-resolutions
10. Town of Allegany Public Hearing on a Comprehensive Water District 11/13/07
11. Cattaraugus Co. Municipal Officials Assoc.-minutes
12. Time Warner Cable-NFL network
13. American Red Cross-services

New Business:

1. Street light pole #7 Circle Oak Dr.-too dim
2. Elm St.-one way
3. City of Olean-Youth Court
4. Electrical Inspections done by village inspector
5. Margeson-water/sewer fees
6. Unpaid Village Tax

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. Town of Allegany-Town wide water district (Pat Eaton) Village /Town water supply agreement July 1, 2007 (tabled by town)
7. Catt. Co. Real Property-Senior Citizens Exemption Income Limit (+\$1000)
8. SDS Refuse contract-expires 7/9/08
9. US Department of Commerce-boundary changes before Jan. 1
10. Dumpster enclosure (planning board to address)
11. Annual inspections on rental property
12. DPW position
13. Integrys-new pricing plans for energy supply (Al Wager)
14. Bike Park