

Board of Trustees Agenda
Nov. 6, 2006

1. Call Meeting to Order
2. Accept/Reject/Amend minutes of October 16, 2006
3. Accept Treasurer's Report & pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Fred Gould-ENB Insurance-Wal-Mart project (10/19 & 10/24)
2. Janine Fodor-Wal-Mart water supply agreement responses
3. Catt. Co. Municipal Officials-minutes (Oct. 12) and meeting (Nov. 9)
4. PERMA-loss runs for worker's compensation
5. BOCES-Business after hours Wed. Nov. 15, 5pm
6. Catt. Co. Municipal Officials-By-Laws review
7. NYS Assemblyman Joe Giglio-drainage problem grant for \$3050.00
8. Time Warner Cable-change
9. Catt. Co. Municipal Clerk's Assoc. Minutes 9/27/06
10. Advantage Energy-water tank service

New Business:

1. Don Lorenzo's Liquor license renewal
2. Umbrella Insurance Limits-ENB Insurance
3. Professional Appraisal-ENB Insurance
4. Dennis Peterson-certified weed killer applicator (spring/summer)
5. Christmas in Allegany (Sat. Nov. 25, 2006) donation?
6. Town of Allegany-locate & tap existing 12" water main line
7. Town of Allegany-Buffalo Road & Wiltse Crossroads water district-meter pit installation for 6" Sensus compound type meter with shut-off on each end
8. Collector's Report of Unpaid Village Taxes

Old Business:

1. Advantage Energy-electricity analysis (Al Wager)
2. Village/Town Special Events Agreement
3. Village/Town Court Security Agreement
4. Village/Town Emergency Police Services Agreement
5. Wal-Mart Water system modification agreement
6. Dog holding cage (Town)
7. Drainage Area-Ecology & Environment, Inc. presentation (see correspondence)
8. Water meter at golf course
9. Camera at Veteran's Memorial
10. Right of Way-4th & Maple

11. Municipal Building Overhang
12. Banners
13. National Grid-10,000 trees program (application)
14. Sewer truck repairs & maintenance (see correspondence file)
15. Sewer transfer to general