

**Board of Trustees Agenda**  
**November 17, 2008**

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

Chris Kamar-dedication of Water Pressure Building

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. Cattaraugus County Municipal Officials minutes of Oct. 9, 2008
2. Municipal Solutions-grant funds for infrastructure
3. NYS Department of State-Shared Municipal Services Grant status
4. Cattaraugus County Real Property Tax grant for countywide study

**New Business:**

1. Longevity Pay
2. Hot water tank in Municipal building
3. Appoint DPW employee

**Old Business:**

1. Tree at 98 North 5<sup>th</sup> St. (Jay McIntosh-National Grid)
2. City of Olean Sewer-set up meeting
3. DPW Union Contract
4. St. Elizabeth Water/Sewer bill (Annexation)
5. Temporary Moratorium on Indoor/Outdoor Solid Fuel Heating Devices
6. Sidewalks on Chestnut St. (between Harriet & N. 4<sup>th</sup> St.)
7. Tower antenna-police radio at new fire hall-emergency command center
8. River Park sale to Town (Annexation)

➤ DPW Union Contract Meeting with Scott Chismar-Wed., Nov. 19, 3:30