

**Board of Trustees Agenda
November 20, 2006**

1. Call Meeting to order
2. Accept/Reject/Amend minutes of November 6, 2006
3. Accept Treasurer's Report & pay current bills.

Department Reports

Police – Chief Papasergi

DPW - Supt. Papasergi

Correspondence:

1. NYS Dept. of Transportation: Strategies of New Age: NYS Transportation Master Plan.
2. St. Elizabeth Motherhouse – Request to annex into Village.
3. Chamber of Commerce – Annual Meeting
4. NYCLASS – Holiday Luncheon – December 12, 2006 – White Inn, Fredonia, NY
5. University at Buffalo – Introduction to Institute Policy Briefs
6. NYCOM – Connecting the Dots Blueprint for Revitalizing Communities
7. Planning Board – Parking Signs

New Business:

1. Longevity Pay

Old Business:

1. Umbrella Insurance Limits – EMB Insurance
2. Professional Appraisal – ENB Insurance
3. Advantage Energy – electricity analysis (Al Wager)
4. Dog holding cage – (Town)
5. Drainage Area-Ecology & Environment, Inc.
6. Water meter at golf course
7. Right of Way 4th and Maple
8. Municipal Building Overhang
9. National Grid 10,000 trees program (application)
10. Sewer transfer to general.

Meetings

1. Union Rep would like to meet either 11-28 or 11-30 at either 3:30 p.m. or 4:00 p.m.