

**Board of Trustees Agenda
December 1, 2008**

Bid Opening:

7:20 2003 Chevrolet Tahoe

7:25 2004 Chevrolet Tahoe

1. Call meeting to order
2. Accept/Reject/Amend minutes of November 17, 2008
3. Accept Treasurers Report and pay current bills

Attorney Swanz and Sr. Rosemary-St. Elizabeth Motherhouse

Department Reports:

Police-Chief Papasergi-Oct. 08 & Nov. 08

DPW-Supt. Papasergi-Oct. 08 & Nov. 08

Correspondence:

1. Town Christmas Party-Thurs., Dec. 18, 2008
2. City of Olean meeting **Wed., Dec. 10, 4:00 pm, John Ash Comm. Center**
3. Office of State Comptroller-Credit crunch
4. Office of State Comptroller-Rising Foreclosures
5. Office of State Comptroller-Lower tax revenues
6. Commission on Local Government-November update
7. Cattaraugus County Planning-GPS Downloads
8. NYSDOT-access to UPS by large trucks
9. Southern Tier West-municipal construction projects
10. PERMA Workers Compensation rates for 2010
11. State of NY Public Service Commission-Amending Electric Submetering
12. USEPA-Underground Injection Control Program Regulation
13. Piccioli-note of parking fine

New Business:

1. Dedicate Water pressure building at Wal-Mart Facility (see response from Supt. Papasergi)
2. Village Christmas luncheon, Fri., Dec. 19 at noon Municipal Building
3. Shawley annual maintenance contract for fax machine
4. Appoint Maynard Thompson as substitute Crossing guard
5. Purchase Backflow test kit \$725.00

Old Business:

1. Tree at 98 North 5th St. (Jay McIntosh-National Grid)
2. City of Olean Sewer-see correspondence
3. DPW Union Contract-**waiting for final draft**
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. 4th St.)
7. Tower antenna-police radio at new fire hall-emergency command center
8. River Park sale to Town
9. Shared services agreement Town & Village-**waiting for final draft**