

**Board of Trustees Agenda
December 3, 2007**

1. Call meeting to order
2. Accept/Reject/Amend minutes of November 19, 2007
3. Accept Treasurers Report and pay current bills

John Gaston-Review of Water Study
Kathy Miller-St. Bonaventure Church zoning issue

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. National Grid-complete survey
2. Office of Chapter 13 Trustee-Allen claim
3. State of NY-Drinking Water State Revolving Fund
4. National Benefit Life Insurance-1/1/08 rates
5. Dissolution/Merger study minutes of Nov. 1, 2007
6. State of NY DOT-Safe Routes to School Workshops
7. Catt. Co. DPW-FY 2008 Pre-Disaster Mitigation Program
8. PERMA-workers comp renewal quote (sign)
9. Tiller water
10. Parking ticket
11. Town of Allegany Christmas Party, Thurs., 12/20/07 (sign up)
12. Village Christmas Party, Fri., 12/21/07 (sign up)
13. ZBA-Alternate members

New Business:

1. Shawley-fax machine annual maintenance contract
2. ZBA-alternate board members (see letter-Chair Jakovac)

Old Business:

1. Statement of Values-Insurance
2. Village Personnel Policy-changes needed by 12/1/07
3. Village /Town water supply agreement July 1, 2007 (tabled by town)
4. SDS Refuse contract-expires 7/9/08
5. US Department of Commerce-boundary changes after Jan. 1, 2008
6. Dumpster enclosure (planning board to address)
7. Integrys-new pricing plans for energy supply (Al Wager)
8. Bike Park-Planning Board comments
9. Street light pole #7 Circle Oak Dr.-too dim
10. Elm St.-one way (see 11/30/06 PB minutes)
11. City of Olean-Youth Court (see correspondence)
12. Electrical Inspections done by village inspector