

**Board of Trustees Agenda  
December 4, 2006**

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of November 6 and November 20, 2006
3. Accept Treasurer's Report & pay current Bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

1. Planning Board Memo of November 30, 2006
2. PERMA Workers Comp renewal quote
3. Time Warner Cable-letter of Nov. 27, 2006 re: WUTV & WNYO
4. Southern Tier West-Planning & Zoning Training Law
5. Catt. Co. DPW-Pre-Disaster Mitigation FY 2007 Competitive Grant Program
6. Town of Allegany Christmas Party-RSVP
7. New York Planning Federation-Diesel Idling Reduction

Correspondence:

New Business:

1. Height signs for municipal building
2. Library budget
3. Board Meeting schedule for January, February, 2007

Old Business:

1. Advantage Energy-electric savings (Day ahead market to real time)
2. Umbrella Insurance Limits
3. Professional Appraisal
4. Dog Holding Cage (Town)
5. Drainage Area-Ecology & Environment, Inc. (Kris Erickson called)
6. Water meter at golf course
7. Right of Way-4<sup>th</sup> & Maple
8. National Grid-10,000 trees program (Application)