

**Board of Trustees Agenda
December 18, 2006**

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of December 4, 2006
3. Accept Treasurer's report and pay current bills

St. Elizabeth's Motherhouse annexation-John Bhe

Department Reports:
Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Joint Meeting minutes Nov. 8, 2006
2. Time Warner Cable-renewals

New Business:

1. Library Agreement with Town of Allegany
2. Judge Benjamin discussion
3. Appoint David Rado for building maintenance
4. Approve comp time

Old Business:

1. Advantage Energy-electric savings (day ahead market to real time)
2. Umbrella Insurance Limits
3. Professional Appraisal (Diana/Assessor)
4. Dog Holding Cage (Town)
5. Drainage Area-Ecology & Environment, Inc.
6. Water Meter at golf course
7. Right of Way-4th & Maple (Janine)
8. National Grid-10,000 trees program (Rusty Hardiman)(Application)
9. Community Projects Contract (\$3,050.00)

- Luncheon Tues., Dec. 19, 12 noon, Community Center
- Next Board meeting-Monday, January 8, 2007