

Board of Trustees
Agenda
May 17, 2004

1. Call meeting to order.
2. Accept/Reject/Amend minutes of May 3, 2004
3. Treasurers Report and pay current bills.

Announcements

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

Correspondence:

1. NYSDEC-Former Exxon Mobil Service Station cleanup
2. Senator McGee-Exxon Mobil letter
3. Eric Wohlers-Catt. Cty. Health Dept-Water well #1
4. GOACC Clambake-Wed. June 9, 2004
5. NYCOM News
6. Time sheets w/e 5/6 and 5/13/2004
7. M&W Agency-regarding liability with maintaining area near tracks
8. Catt. Cty Legislature-Resolution summary
9. Police Dept Daily Logs
10. Catt. Cty. Dept of ED, P&T-Public Hearing notice on adoption of Catt. Cty. Comprehensive Planning & Design Guidebooks

New Business:

1. Planning Board- Moratorium on sub-division development

Old Business:

1. Police Contract w/Town-Open to the Public Events
2. Police Contract w/Town-Traffic Enforcement
3. Union Contract (waiting to confirm date)
4. Employee Personnel Policy
5. Adelpia Cable-franchise renewal
6. Parking ticket changes
7. Carol Horowitz-Sub-division Law
8. Town meeting date (any Wed. is good)
9. Generator for office building
10. copy machine