

**Board of Trustees**  
**Agenda**  
**June 7, 2004**

7:15 pm      Bid Opening-Refuse

1. Call meeting to Order
2. Accept/Reject/Amend minutes of May 17, 2004
3. Treasurers Report and pay current bills

**Announcements**

1. Waters of Allegany to hold car show & hot dog sale Sat. 6/26 from 12-4pm

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. Catt. Cty. Dept. of Economic Dev., Planning & Tourism-Snowmobile Trail Maintenance-SEQR request for Catt. Cty. as lead agency
2. Polk Directory (see New business)
3. NYS Dept. of Environmental Conservation-Exxon Mobil
4. Catt. Cty. Resolution Summary
5. Catt. Cty. Dept. of Economic Dev., Planning & Tourism-SEQR notice-Adoption of Catt. Cty. Comprehensive Planning & Design Guidebooks
6. Law Department-Office of the Counsel of the City of NY-coalition of municipalities urging enactment of the Collateral Source Bill (3)
7. Letters to Mel Duggan, John Stayer

**New Business:**

1. Street lights-information from Peter Wintermantel
2. Polk Directory Listing-\$213.00 per year
3. Street Banners-double sided approx. \$50.00 each (Pete will get us sample)
4. Letter of Resignation-Denise Maestas
5. First Tier-payroll direct deposit

**Old Business:**

1. Police Contract w/Town-Open to the Public Events
2. Police Contract w/Town-Traffic Enforcement
3. Union Contract
4. Employee Personnel Policy
5. Adelphia Cable-franchise renewal (Gerry B. teleconference scheduled for June 10, 2004). Also, cancel bond with Hanover Insurance Co. & replace with bond from Travelers Casualty & Surety Co.
6. Parking ticket changes
7. Town/Village meeting at Town Hall, Wed., June 16 at 7 pm

8. Property Tax Exemption-Eligible Funds vs. Alternative Funds
9. Generator for Municipal Building
10. Moratorium on Sub-division
11. Chamber Clambake-Wed. June 9, 2004 3:30pm till 8:30pm War Vets Park,  
Olean