

**Board of Trustees
Agenda
July 19, 2004**

Bid Openings:

6:30 Sale of Street Sweeper
6:40 Provide & Replace Pump Guide Rails & Brackets
6:50 Supply & Install 3 25HP Waste Water Pumps
7:00 Purchase of Street Sweeper
7:10 Curbing-Maple Ave. South Side and part of North
7:20 Curbing-Maple Ave. North side

1. Call meeting to order
2. Accept/Reject/Amend minutes of June 7, 2004
3. Treasurers Report & Pay current bills

Announcements-Congratulations to Jeff & Amy Louser on the birth of their daughter Jenna, born July 15, 2004. 9lbs 15 oz.

- Marsha Painter-Assessor-property tax exemptions - Eligible vs. Alternative
- Fred Gould-M&W Agency-insurance report

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. State of NY DOT-Reconstruction of Rt 417 project completion
2. State of NY-Public Relations Board-Teamsters Local 264 (PD)
3. Legal Notice of public hearing of ALCS Proposed school closing 8/17/2004 6:00 pm
4. State of NY Senate-acknowledgement of Collateral source bill support
5. Planning Board Minutes of May 10, 2004
6. Town/Village Joint Meeting Minutes of June 16, 2004
7. Adelphia-Cable Card
8. West Valley Citizen Task Force-End State Vision Resolution for WV Demonstration Project
9. Admit Computer Services-sale to Harris Computer
10. State of NY Assembly-acknowledgement of Collateral source bill support
11. SBU-Invitation to Inauguration of 20th President, Sr. Margaret Carney 10/1/2004 4:00 pm
12. Office of the Corp. Counsel of the City of NY-Collateral source bill support
13. ZBA Hearing minutes
14. SBU-Meet the President July 28, 2004
15. State of NY Assembly Speaker Sheldon Silver-acknowledgement of support Collateral Source Bill

16. GOACC-Rally in the Valley DUNK TANK
17. Olean Area IMC

New Business:

1. Resolution for Insurance Renewal
2. Village trash stickers
3. Sidewalk installation cost and tree problems
4. Valley Non-Ferrous Recycling-upgrade electrical service

Old Business:

1. Parking ticket changes
2. Union Contract
3. Employee Personnel Policy
4. Adelphia Cable-franchise renewal
5. Sub-division moratorium-Carol Horowitz