

**Board of Trustees
Agenda
September 20, 2004**

7:20 pm Bid Opening-2001 Tahoe

1. Call meeting to Order
2. Accept/Reject/Amend minutes of August 16, 2004
3. Treasurers Report and pay current bills

Announcement-Connie Steiger, Zoning Board of Appeals member passed away last week.

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

Correspondence:

1. State of NY Dept. Of Public Service-Cable TV regulations seminar
2. Catt Co. Dept of ED,P&T-Strategic Planning Technical Assistance
3. Best Western University Inn
4. SBU Village Cleanup
5. Louis Ruby-Liquor license renewal
6. Richardson & Pullen-SEQRA Compliance-Close & Sale of School Building
7. Planning Board minutes of July 28 & Aug. 19, 2004
8. GOACC Luncheon-St. Bonaventure Clubhouse
9. Five Mile Baptist Church

New Business:

1. Fire Commissioners
2. Maintenance Worker-Municipal Bldg
3. Good Neighbor Committee
4. St. Bonaventure Entrepreneur Program (peddlers permit)
5. Jessica Jobe/Katie Gleason for clerical work
6. Man lift
7. Street sweeper radio
8. Sidewalk Bids (new contract period)
9. Order parking ticket program upgrade (windows)
10. Drainage problem

Old Business:

1. Parking Ticket changes
2. Employee Personnel Policy
3. Union Contract
4. Adelphia Cable-franchise renewal
5. Permit for sub-contractors

6. Eligible Funds vs. Alternative Funds
7. Website
8. Emergency Lights for court room, pd, office (Stayer)