

**Board of Trustees
Agenda
December 6, 2004**

1. Call meeting to Order
2. Accept/Reject/Amend minutes of November 15, 2004
3. Treasurers Report and pay current bills

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

Correspondence:

1. Dominion Transmission
2. Community Blue-2005 Rate notification
3. Teamsters #264-Elected officials
4. Allen-thank you
5. NYS Office for Technology-Draft Generic Environmental Impact Statement
6. Catt. Co. Legislature-Resolution Summary-Nov 2004
7. Catt. Co. Municipal Officials-dinner schedule & minutes
8. Catt. Co. Office of the Attorney-Community GIS Program Participant Agreement
9. ALCS-volunteer interviewers
10. NYS Dept of State-Holiday Safety Brochures
11. Catt. Co. DPW-Recycling Brochure

New Business:

1. Website approval
2. Bill Wiedman-Zoning Board
3. Union Medical Plan acceptance effective 2/1/05
4. Cancel Blue Cross/Blue Shield effective 2/1/05
5. Computer for Police/Water/Sewer Departments
6. Code Officials Conference-Lance & Chris-Jan 31-Feb 2, 2005

Old Business:

1. Employee Personnel Policy
2. Union Contract-Trustee Driscoll & Rena to review and finalize
3. Adelphia Cable-franchise renewal-Attorney Backhaus has a revised & updated contract for Board to review and agree to
4. Permit for sub-contractors