

**Board of Trustees Agenda
January 21, 2008**

Dolly Little, Catt. Co. Bicentennial Committee wagon train (8/19-8/20/08)

1. Call meeting to order
2. Accept/Reject/Amend minutes of January 7, 2008
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Planning Board minutes Nov. 14, 2007
2. Town of Allegany water district letter
3. Library motions
4. DPW meeting notes

New Business:

1. Water meter pit needed on North 1st St.
2. Elm St.-replace water line, remove curbing, widen street
3. ZBA payment resolution-clarification
4. Fee schedule-update for deleting electrical services
5. Impeller & other parts for the street sweeper (vacuum part, approx. \$2500 + labor)

Old Business:

1. Village /Town water supply agreement July 1, 2007 (tabled by town)
2. US Department of Commerce-boundary changes after Jan. 1, 2008 (waiting for information)
3. Elm St.-parking on street and sidewalks(see new business #2)
4. City of Olean-Youth Court
5. Parking Ticket (1000 tickets remain), Janine will address
6. DPW Union Contract
7. Town water customers (town to read meters 1/18 and remit payment to village at the end of the quarter)
8. Town sewer customers (town will read and provide consumption each quarter in order for us to bill certain customers for sewer only)
9. Pond discussion
10. Police personnel (executive session)

****Shared Services/Consolidation meeting WED. JAN 30, 7PM, COMMUNITY CENTER**