

Board of Trustees Agenda
Feb. 12, 2007

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of Jan. 8, 2007
3. Accept Treasurer's Report & pay current bills

Dedicate meeting to deceased residents: Peg Geary, William Wiedman, Donald Jones & Joe Carnicelli

Christopher Kambar (Wal-Mart engineer) and Neal Madden (Harter Secrest & Emery Attorney)
Kirk Wilson, Foit-Albert Associates

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

Correspondence:

1. DPW Meeting minutes
2. R. King thank you
3. Planning Board minutes of 1/3/07
4. State of NY requirement to Broadcast public meetings
5. Empire State Development-Census 2010 information
6. US Dept. of Commerce-2010 Census LUCA program
7. Allegany Engine Co. Super Parade

New Business:

1. NY Safety Program-Insurance Premium Reduction Program (classes in Belfast \$34/person)
2. Fosters Liquor License Renewal
3. Village/Town Special Events Agreement (sign 2 copies)
4. Planning Board/Zoning Board Mandatory Training (resolution to approve training with Town reps and in-house training with Code Enforcement Officer)
5. IS-800 training for water & wastewater operators (SEMO recommendation)
6. Election notice
7. Re-appoint Kathy Kelly to Planning Board for five year term
8. Approve SBU Athletic teams to do clean-up in village
9. Revision of LL for Administration & Enforcement of the NYS Uniform Fire Prevention & Building Code
10. Harter Secrest & Emery-Water System Modification Agreement request for waiver of Section 7a
11. Police union contract
12. State of NY-requirement to broadcast public meetings

Old Business:

1. Municipal Building attic insulation (to bring R-value to par)
2. Security lights around water tank (\$1200)
3. Emerald Hills-need to install 5 new 1 ½ “ Sensus meters @\$363 each (\$1815)
4. Contract V/T of Allegany for Shared Highway Services (Janine/Wendy)
5. Umbrella Insurance Limits
6. Professional Appraisal
7. Drainage Area-Ecology & Environment, Inc., Community Projects Contract
8. Right of Way-4th & Maple
9. National Grid-10,000 trees program (Rusty H)

**Dissolution/Merger Committee meeting Thursday, 2/15/07, 7 pm, Municipal Building