

Board of Trustees Agenda
April 2, 2007

Reorganization Meeting

1. Call meeting to order
2. Accept/reject/amend minutes of March 19, 2007
3. Accept Treasurer's report and pay current bills

Department Reports:

Police – Chief Papasergi

DPW – Supt. Papasergi

Correspondence:

1. New York Rural Water Association – 15 year recognition
2. Planning Board minutes – March 21, 2007
3. NYCOM - Main Street West Economic Development Conference
4. Catt. Co. Board of Elections Recanvass of Votes
5. American Water Works Association Certificate of Appreciation
6. Letter from Don Black family-wind farm

New Business:

1. SDS Letter of Reference
2. Water billing to property owners
3. Appoint Adam Carlson to Police Department

Old Business:

1. Revision of Local Law for administration and enforcement of the NYS Uniform Fire Prevention and Building Code
2. State of New York – requirement to broadcast public meetings
3. Contract V/T of Allegany for shared highway services (Wendy)
4. Drainage area – grant money
5. Right of way – 4th and Maple
6. National Grid – 10,000 Trees Program (Rusty H.)
7. Town Water District
8. Police Union Contract
9. Water line East Main St. North side (Town bill)
10. 2008 Budget (Public Hearing)
11. School Crossing Guard
12. Merger Study Consultant Selection
13. Water Consumption – 2341 Five Mile Rd.
14. I86 reconstruction-N. 1st St. damage