

**Board of Trustees Agenda
April 6, 2009**

7:15 Reorganization

1. Call meeting to order
2. Accept/Reject/Amend minutes of March 16, 2009
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-service changes
2. The Bukiewicz Organization-Study of Real Property Tax Assessment in Catt. Co.
3. Zoning Board of Appeals minutes 3/4/09
4. Southern Tier Health Care System Child Advocacy Center-community service

New Business:

1. Highway School-Supt. Papasergi & Deputy Supt. Jobe, June 1-3
2. Sewer #2 power surge

Old Business:

1. DPW Union Contract- Attorney comments
2. St. Elizabeth Water/Sewer
3. River Park sale to Town
4. Shared services agreement Town & Village-waiting for final draft
5. County wholesale gas purchases
6. National Grid-refund request on gross income (\$3737.59 & \$2058.95)
7. Cattaraugus County Shared Sand/Salt Facility
8. Town of Allegany-Replacement & Extension of Waterline along N. 1st St.
9. Aquarius Water Delivery-Water Supply Contract
10. Underground Injection Control status