

**Board of Trustees Agenda
May 4, 2009**

7:20 Insurance Bid

1. Call meeting to order
2. Accept/Reject/Amend minutes of April 20, 2009
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Cattaraugus County Municipal Officials Assoc.-Dinner/meeting, 5/14/09, minutes
2. Time Warner Cable-expiring agreements with stations
3. Insurance Management Services
4. Catt. Co. Real Property-GIS Coordinator
5. United Way-June 5th, 6am-9am, 1st & Main
6. The Bird Cage liquor license renewal
7. SDS proposal

New Business:

1. DPW/Police summer work schedules
2. Jared's Treats-vending permit for ice cream truck
3. Order new sewer #2 pump to replace damaged (insurance)

Old Business:

1. DPW Union Contract-final to be signed
2. St. Elizabeth Water/Sewer
3. River Park sale to Town (easement)
4. Shared services agreement Town & Village-waiting for final draft
5. National Grid-refund request on gross income (\$3,737.59 & \$2,058.95)
6. Aquarius Water Delivery-Water Supply Contract
7. Underground Injection Control status
8. 2004 Chevrolet Tahoe
9. Open Bible Churches-water bill
10. SDS of Olean extend agreement for waste removal
11. Mrs. McCarthy- trees on N. 5th St.