

Board of Trustees Agenda
May 21, 2007

1. Call meeting to order
2. Accept/Reject/Amend minutes of May 7, 2007
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Seip-Letter regarding damaged tree
2. Planning Board minutes of April 11, 2007
3. Catt. Co. Health Dept.-Notice of Plan Approval: Wal-Mart Expansion Project
4. GOACC Clambake-June 13, 2007
5. State of NY Department of Health-evaluation of drinking water fluoridation
6. Business After Hours-May 23 at the Waters

New Business:

1. Town Water Supply Agreement
2. Shawley-Maintenance agreement-copier
3. The Waters-Community Advisory Board replacement for Driscoll

Old Business:

1. Contract V/T of Allegany for shared highway services (sign only)
2. Drainage area-grant
3. National Grid-10,000 Trees Program (Rusty)
4. Town Water District
5. Police Union Contract (May 15th-went to Scott)
6. Water Consumption-2341 Five Mile Road
7. Village Personnel Policy-changes needed by 12/1/07
8. NYSEG Energy Deregulation (Al Wager)
9. Allegany Engine Parade-6/23/07-Number of cars needed