

**Board of Trustees Agenda  
June 5, 2006**

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of May 15, 2006
3. Accept Treasurer's Report and pay current bills

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

Correspondence:

1. Southern Tier West membership
2. Joint Meeting Minutes
3. DPW Meeting Minutes
4. James Peck-Special Use Permit denied
5. Catt. Co. Health Dept.-Pandemic Flu Planning Forum 6/29/06 10am-1pm
6. Catt. Co. Office of Emergency Services-ICS-100&ICS-700 training

New Business:

1. Appoint Janine Fodor as Village Attorney
1. Carry over Street sign budget for \$6000
2. Carry over Street resurfacing for \$30,000
3. Upgrade shop electric
4. Request to get bid on Municipal Building roof & eaves troughs
5. Carry over Sidewalk budget for \$3375
6. Informational sidewalk meeting for contractors to review sidewalk proposals
7. Polk City Directories renew subscription
8. Hot Dog Fest
9. Jared Cassada-set up Executive Session
10. Andrew Langdon-resignation
11. Gerardus Backhaus-resignation
12. Liquid Engineering-water tank maintenance (April 2007-May 2007)
13. Mandatory 2006 Code Update training for Lance
14. Eagle Scout Recognition to Bradley W. Cedeno
15. Allegany Police night out

Old Business:

1. Drainage Area
2. Water Meter at Golf Course
3. Camera at Veterans Memorial
4. Town/Village Water Agreement (7/1)
  - Tues. June 13, 2006 10:15 am, DPW meeting
  - Wed. June 14, 2006 3:30 pm, Chamber Clambake
  - Sun. June 18, 2006 8:00 pm, Police Dept. meeting **(to be rescheduled)**