

**Board of Trustees Agenda**  
**July 18, 2005**

1. Call meeting to order
2. Accept/Reject/Amend Minutes of June 20, 2005
3. Treasurer's Report & Pay current bills

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

Correspondence:

1. Letter from Shaffer
2. Insurance answers from ENB Agency
3. Polner Law Office-re: Adelpia transfer of cable system
4. State of NY Public Service Comm-phone mergers
5. State of NY Dept. of Health-Drinking Water State Revolving Fund
6. Web Ranking Report
7. Adelpia-Verizon cable television franchise
8. Niagara Mohawk-street lighting billing changes
9. Catt.Co. Sheriff's Office-neighborhood watch programs
10. PERMA-reception Tues., Aug. 9, East Aurora
11. Letter from Kelly Clees-re: water valve cover accident (See letter from Selective Insurance)

New Business:

1. Resolution for assignment of Cable Franchise to Time Warner, subject to Public Service Commission approval of Adelpia
2. Fluoride gas Sensor/Transmitter
3. Sewer Bid-discharge pipes for sewer #2

Old Business:

1. Municipal Building signage-something in writing to Planning Board
2. Acting Judge Allen replacement
3. Employee Personnel Policy
4. Contractor Permit (Gerry Backhaus)
5. Americorps-trash pickup on Sunday, Aug.
6. August 4 cookout @Firemen's Park (Town help??)
7. Swamp area (Sieta lawn)