

**Board of Trustees Agenda
September 18, 2006**

7:20 Bid Opening-Municipal Building Roof

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of August 14, 2006
3. Accept Treasurer's Report & pay current bills

Carol Livingston
Pete Giovenco, Bergman Assoc. (Wal-Mart water issue)

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

Correspondence:

1. Time Warner Cable-NFL Network
2. Department of State-Grant awarded for dissolution study (\$52,200)
3. Tom Augostini-utility audit (Computel Consultants)
4. Town of Allegany-findings statement SEQR Review for Wal-Mart expansion
5. NYS Department of State-Quality Communities Teleconference
6. Village Planning Board Minutes #189 & #190
7. Allegany Area Historical Assn.-thank you
8. NYSEG-National Gas Emergency Response Training
9. National Grid 10,000 trees program

New Business:

1. Harmon Club-liquor license renewal
2. Hickey Tavern- liquor license renewal
3. Resignation-Ptln. Clawson
4. Resignation-Jane McCaffery-library aide
5. Swear in new officers: Devine Leacock, Jennifer Graham, Kristofer Lickfeld

Old Business:

1. Village/Town "Special Event" Agreement
2. Dog holding cage
3. Drainage Area-updated consultant agreement (Wendel Duchscherer)
4. Water meter at golf course
5. Camera at Veterans Memorial
6. Right of Way-4th & Maple
7. Village walk through
8. Municipal building overhang damage-First Class Siding estimate \$3500.00