

**Board of Trustees Agenda**  
**October 1, 2007**

1. Call meeting to order
2. Accept/Reject/Amend minutes of September 17, 2007
3. Accept Treasurers Report and pay current bills

Mr. Derx-Water on North 1<sup>st</sup> St.

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. Southern Tier West Capital Planning Training Series
2. PERMA Loss control evaluation
3. PERMA Claims Experience
4. Catt. Co Bicentennial-sponsorship
5. Southern Tier West-Wind Energy development conference
6. Letter from Phil Trask to Olean ZBA
7. Supervisor's meeting minutes
8. NYCOM-Property Workshop (Lance)
9. Baker resume

**New Business:**

1. Catt. Co. Real Property-Senior Citizens Exemption Income Limit (+\$1000)  
(Robin to address the facts and tax ramifications)
2. SDS Refuse contract-expires 7/9/08
3. US Department of Commerce-boundary changes before Jan. 1
4. NIMS Compliance
5. Bonagany permits
6. Dumpster enclosure
7. Annual inspections on rental property
8. Town of Allegany Bike Park (see correspondence file)
9. Jeffrey Louser resignation effective 10/19/07
10. Cintas Mat service renewal

**Old Business:**

1. Drainage area-Peterson Landscaping quote for restoration work
2. Kinley Corp.-St. Bonaventure Church thrift store
3. Statement of Values-Insurance
4. Town Water District-do not change rate until re-evaluated (Jan. 08)
5. Village Personnel Policy-changes needed by 12/1/07
6. Kirk Wilson-water study: board comments
7. Town of Allegany-Town wide water district (Pat Eaton)
8. Village /Town water supply agreement July 1, 2007 (tabled by town)
9. 10,000 Trees and Growing
10. Christopher Baker-appoint as part time officer, firearms program