

**Board of Trustees Agenda  
October 16, 2006**

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

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Advantage Energy-electricity analysis
2. State of NY-Quality Communities Grant Program
3. SubCon-rate increase for monthly cleaning service
4. US Environmental Protection Agency-voluntary audit policy
5. Woodard & Curran-Environmental Compliance Auditing for EPA

New Business:

1. Appoint Debbie Goodman as Library Aide
2. Banner on Main St.-O'Dea

Old Business:

1. Village/Town "Special Events" Agreement
2. Dog Holding Cage (Town-Agriculture & Markets)
3. Drainage Area (Kris Erickson-Ecology & Environment-set meeting date)
4. Water Meter at Golf Course
5. Camera at Veterans Memorial (Pat Eaton & Dave Potter getting pricing)
6. Right of Way-4<sup>th</sup> & Maple
7. Municipal Building overhang damage (insurance check cut 10/12/06)
8. Website Upgrades
9. Water System Modification Agreement (Wal-Mart)
10. Banners (review brochure)
11. Village Walk through-reschedule
12. National Grid-10,000 trees program