

**Board of Trustees Agenda
November 3, 2008**

1. Call meeting to order
2. Accept/Reject/Amend minutes of October 20, 2008
3. Accept Treasurers Report and pay current bills

Bid Opening-Sewer Truck

George Panebianco-NYS Workers' Compensation Hearings in court room (see corres)

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-Channel 4 back in lineup
2. Town of Slaughter, LA-Tony Bartucca
3. NYCOM-Village Election
4. Lewis & Lewis- NYS Workers' Compensation Hearings in court room
5. Joint Meeting Minutes-Oct. 22, 2008
6. Notice of Decision-ZBA Price Hearing
7. Indoor/Outdoor Solid Fuel Heating Devices
8. Teamsters letter from S. Chismar re: Police Department
9. Teamsters letter from S. Chismar re: DPW

New Business:

1. Village taxes returned to county
2. Sidewalks on Chestnut St. (between Harriet & N. 4th St.)
3. DPW staffing
4. Tower antenna-police radio at new fire hall-emergency command center
5. Transcript from Treadway, ZBA hearing for Robert Price
6. Temporary Moratorium on Indoor/Outdoor Solid Fuel Heating Devices (see corres.)

Old Business:

1. Tree at 98 North 5th St. (Jay McIntosh-National Grid)
2. City of Olean Sewer-set up meeting
3. DPW Union Contract
4. St. Elizabeth Water/Sewer bill