

**Board of Trustees Agenda
November 19, 2007**

1. Call meeting to order
2. Accept/Reject/Amend minutes of November 5, 2007
3. Accept Treasurers Report and pay current bills

Shawn Recktenwald-appointment-DPW maintenance worker
Allegany Police Department-Officer safety

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-readjustments to service
2. Comments of Review from John Gaston on Water Distribution System
3. Office of the State Comptroller-State Wireless Network
4. Municipal Clerks Assoc-Christmas Party
5. Municipal Clerks Assoc-minutes and resolution for name change
6. MBIA Asset Management-luncheon 12/12/07

New Business:

1. Longevity Pay
2. SubCon new contract year 1/1/08 (+3%)
3. Motor for well #2, refurbish existing for spare (Moody's)
4. William Splain-village electric inspections
5. Main St. light globes

Old Business:

1. Kinley Corp.-St. Bonaventure Church thrift store (12/3/07)
2. Statement of Values-Insurance
3. Village Personnel Policy-changes needed by 12/1/07
4. Village /Town water supply agreement July 1, 2007 (tabled by town)
5. SDS Refuse contract-expires 7/9/08
6. US Department of Commerce-boundary changes before Jan. 1
7. Dumpster enclosure (planning board to address)
8. DPW position
9. Integrys-new pricing plans for energy supply (Al Wager)
10. Bike Park-Planning Board comments
11. Street light pole #7 Circle Oak Dr.-too dim
12. Elm St.-one way (see 11/30/06 PB minutes)
13. City of Olean-Youth Court (see correspondence)
14. Electrical Inspections done by village inspector
15. Margeson-water/sewer fees