

Board of Trustees Agenda
December 17, 2007

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

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Shawn Recktenwald- letter of resignation

New Business:

1. DPW Union Contract
2. Town Library Agreement
3. Town Police Event Agreement
4. Town Police Emergency Agreement
5. Town Court Security Agreement
6. Comp Pay
7. Vacation carry-over
8. Appointment-DPW Maintenance Worker (12/26), Anthony Papasergi
9. March 2008 Election (number of voting machines)

Old Business:

1. Statement of Values-Insurance
2. Village Personnel Policy-changes needed by 12/1/07
3. Village /Town water supply agreement July 1, 2007 (tabled by town)
4. SDS Refuse contract-expires 7/9/08
5. US Department of Commerce-boundary changes after Jan. 1, 2008
6. Street light pole #7 Circle Oak Dr.-too dim
7. Elm St.-one way
8. City of Olean-Youth Court (see correspondence)
9. Electrical Inspections done by village inspector
10. Parking Ticket (1000 tickets remain)