

**Board of Trustees
Agenda
March 1, 2004**

7:15 Public Hearing-Zoning Fees Schedule

1. Call meeting to order.
2. Accept/Reject/Amend minutes of 2/2/2004
3. Treasurers Report & pay current bills

Announcements

Mike Schaffron, Jim McIntosh; Labella Associates

Department Reports:

Police: Chief Papasergi

Public Works: Supt. Papasergi

Correspondence:

1. Catt County Resolution Summary 1/7/2004 & 2/11/2004
2. NYCOM-Pension Reform
3. NYCOM-Executive Budget proposals
4. NYS Office for Technology-Statewide Wireless Network
5. Letter to M. Shane from NYS DEC re: former Mobil station
6. Planning Board Minutes 1/30/2004
7. Teamsters Local Union 264
8. Selective Insurance-Loss Control recommendations
9. Town/Village agreements: Traffic Control, Open to the Public, Court Security, Library (see new business)
10. NYCOM-Main St. Conference
11. Adelphia-Chap 11 bankruptcy process

New Business:

1. Appoint Diana Rzepka as Deputy Mayor
2. Joint Meeting Town/Village
3. Fireman's Election Dinner, Saturday, March 6, 6pm
4. Military Families Support Group-bake sale changed to Nov 2004 election
5. Agreements-Town: Open to the Public Events, Traffic Enforcement, Court Security, Library

Old Business:

1. Employee Personnel Policy
2. Adelphia Cable Franchise Renewal
3. Sub-division Law-Carol Horowitz

