

**Board of Trustees
Agenda
December 20, 2004**

1. Call meeting to Order
2. Accept/Reject/Amend minutes of December 6, 2004
3. Treasurers Report and pay current bills

Department Reports:
Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Subcon Industries-increase in janitorial contract
2. WNY & PA Railroad-leases

New Business:

1. Union Medical Plan acceptance 2/1/05??
2. Cancel Blue Cross/Blue Shield effective 2/1/05??
3. Comp and Vacation Pay
4. Meeting January 3 and January 17, 2005??

Old Business:

1. Employee Personnel Policy
2. Union Contract-waiting for approval from Attorney Backhaus
3. Adelphia Cable-franchise renewal-Attorney Backhaus has a revised & updated contract for Board to review and agree to
4. Permit for sub-contractors