

## VILLAGE OF ALLEGANY BOARD OF TRUSTEES AGENDA

1/19/2015 - 6:00 PM Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of January 5, 2015
3. Approve payment of current bills

### Public Session

#### New Business:

1. Resolutions for acceptance of the Engineering Planning Grant through the Clean Water Revolving Fund program
2. Letter to KVS / Harris to end software affiliations
3. Generator
4. CHIPS reporting
5. Annual reviews for village employees (all staff and police)
6. Union Contract
7. Open Certificates of Occupancy as reported on March 11, 2014 by Code Enforcement
8. Backflow progress
9. Contract with energy supplier (Hudson Energy)
10. Sexual Harassment training
11. Safety training (quarterly)

#### Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

#### Correspondence:

1. Time Warner Cable changes
2. NYS Department of Public Service energy modernization initiative
3. Utility Refund Company proposal

#### Executive Session (Personnel issues)

#### Old Business:

1. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
2. SCADA
3. Code of Ethics final approval
4. Cattaraugus County Worksite employment unit workers available