

BOARD OF TRUSTEES AGENDA
1/20/2014 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 1/6/2014
3. Approve Treasurers Report and pay current bills

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

Correspondence:

1. Planning Board Minutes #239, #240, #241, #242, #243
2. Allegany Public Library-2014 Board of Trustees
3. NYSDOH-approval of Water Supply Emergency Plan
4. Time Warner Cable-expiring agreements

New Business:

1. Legend Group-457(b) Supplemental Retirement plan
2. Catt Co DPW-Multi-Jurisdictional Hazard Mitigation Plan
3. Job Descriptions
4. Catt Co Board of Elections Directory information
5. NYCLASS Amendment of Municipal Cooperation Agreement

Old Business:

1. Sewer infiltration at pump station #1
2. FCC radio upgrades
3. Loop water line N 1st to N 2nd Sts (easement)
4. Complete Streets-Cornell University Cooperative Extension
5. Local Law-residency
6. Time Clock-need policy and procedures
7. SCADA
8. Police Contracts with Town of Allegany (Emergency and Shared Police Service)
9. Sidewalks-Railroad (May 2014)
10. State of NYDOT-Update to Small Urban Boundaries
11. Financial Statements Y/E 5/31/2013, Fund Balances-policy and procedures
12. 2001 Silverado/1989 Ford Bucket truck- out to bid
13. Office of the NYS Comptroller-examination of retirement for Papasergi
14. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
15. New Server
16. Prosecuting Attorney
17. Steel grating for back shop
18. Main Street lights
19. Committee changes