

BOARD OF TRUSTEES AGENDA

JANUARY 23, 2012 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 1/9/2012
3. Approve Treasurers Report and Pay current bills

Joe Niezgoda, Evans Agency (Insurance presentation)

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Catt. Co. Planning Board Agenda and Minutes
2. Village Planning Board letter re: Parking Law
3. Southern Tier West-new legislation
4. State of NY Assembly Mandate Relief Council
5. Rehler Liability Lawsuit-answer & discovery demands
6. Village of Allegany Planning Board minutes of 8// and 9/26/2011
7. Fraser Investigative Engineering Services-structural evaluation at Fire Hall

New Business:

1. Appoint Janet Drake as Allegany Public Library Business Manager \$8.25/hr
2. Backflow Preventer Device Recertification-Jobe & Peterson, 2/24 \$195 each
3. PC Solutions-Agent of Record Letter for 2 bonds for Flood Control Land Permits

Old Business:

1. Olean Lock & Key-rekey Municipal Building (Grant application)
2. Personnel policy/Union Contracts
3. V/T Water Supply Agreement Draft #1 (waiting for town comments)
4. V/T Sewer Agreement Draft #1 (waiting for town comments)
5. Water sales for Marcellus Shale
6. Main St. bricks & weeds
7. Parking Signs-Harriet St. (Planning Board)
8. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance after New Year)
9. Sewer infiltration at pump station #1
10. Metered water usage into sewer #1
11. Engineer for Tiller project (Tanglewood)
12. Summons Rehler Liability Claim

13. Order replacement police vehicle