

VILLAGE OF ALLEGANY BOARD OF TRUSTEES AGENDA

2/2/2015 - 4:30 PM Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of January 19, 2015
3. Approve payment of current bills – Abstract #64972212 for \$31,232.03

Public Session

New Business:

1. DPW expenditures for upgrades
2. Open CO report for Code Enforcement (update since March 11 as requested at last board meeting)
3. SCADA follow-up by Superintendent
4. Backflows – progress since reported on January 19th
5. Generator information
6. CHIPS report
7. Cattaraugus County Worksite Employment Opportunity
8. Police – leased vehicles
9. Annual reviews for village employees (all staff and police)
10. Contract with energy supplier (Hudson Energy)
11. Sexual Harassment training - reminder of February 11th at 10 am
12. Safety training (quarterly) – date to be set in February
13. Planning Board meeting to discuss fees – Feb. 9 at 6:30 PM

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. NYCOM Winter Legislative Meeting
2. KHEOPS funding available
3. OSC Fiscal Stress Monitoring for Villages - webinar

Executive Session (Personnel issues)

Old Business:

1. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
2. Code of Ethics final approval