

BOARD OF TRUSTEES AGENDA

April 4, 2011; 4:30 pm

Reorganization

1. Call meeting to order
2. Accept/Reject/Amend minutes of 3/21/2011
3. Approve Treasurers Report and Pay current bills

Pat Mykins-water connection on N. 2nd St.

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Five Star Bank-name as official depository
2. Cattaraugus County Planning Board minutes and agenda
3. Mark D. Alianello, P.E.-engineering services
4. Allegany Engine Co-annual parade
5. Cattaraugus IDA-Revisions to Uniform Tax Exemption Policy
6. Town of Allegany-Bonaventure Square Amendment to SEQR Negative Declaration to include District Energy Facility
7. Time Warner Cable-expiring agreements

New Business:

1. St. Bonaventure University-Grant for the Office on Violence Against Women
2. ALCS-Buffalo News Kids Day-4/26/11, 6-8 am
3. Center for Family Unity-Roadblock fundraiser-5/20/11, 7-9:30 am
4. Shawley-maintenance contract for Cash register
5. Public Hearing for Budget 4/18/2011
6. Extend term of William Wiedman for ZBA
7. Appoint Jeff Baxter as alternate for ZBA
8. P&C-Insurance Renewal

Old Business:

1. Olean Lock & Key-rekey Municipal Building
2. State of NY-Workers Comp Agreement-extend for 1 year
3. SCADA System to monitor chlorine
4. DB&L-Claim of Suzann R. Rehler
5. Personnel policy/Union Contracts
6. 2012 Budget
7. Main St. street lights
8. V/T Water Supply Agreement Draft #1
9. V/T Sewer Agreement Draft #1