

BOARD OF TRUSTEES AGENDA

June 6, 2011, 4:30 pm

4:20 pm Bid Opening-SCADA and Alarm System

1. Call meeting to order
2. Accept/Reject/Amend minutes of 5/16/2011
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-expiring agreements
2. Cattaraugus County Planning Board Meeting Agenda & Minutes
3. Letter from Pat Eaton requesting that the Allegany Post Office remain open
4. Giles Boothway-acknowledgement of sewer adjustment
5. Senator Catharine Young-letter regarding NYS Teamsters Health Insurance increase for non-bargaining employees

New Business:

1. Waive Open Container Law for Old Home Week
2. Waive Open Container Law for Heritage Days
3. Waive vending fees for Old Home Week
4. Waive vending fees for Heritage Days
5. River Park-village personnel to mow?
6. Summer Meeting schedule
7. Shawley Office Equipment-annual maintenance-copier \$625.00
8. Harris-option of LiveVault Data Recovery System
9. Hudson Energy-supplier of heating fuel
10. Truck traffic on N. 2nd St.
11. GPS-possible assistance

Old Business:

1. Olean Lock & Key-rekey Municipal Building
2. Personnel policy/Union Contracts
3. Main St. street lights
4. V/T Water Supply Agreement Draft #1
5. V/T Sewer Agreement Draft #1
6. Liability Claim-Suzann Rehler (Janine)

7. Harrison-Police Department (Janine)
8. Kothari mailbox