

BOARD OF TRUSTEES AGENDA

6/16/2014 7:00 PM

6:50 PM - Open bids for 2001 Silverado and 1989 Bucket Truck

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

New Business:

1. Contact State Comptroller for extension of time to file Annual Update Document for fiscal year 2014
2. Approval for purchase of a new computer for Deputy Clerk
3. Add Lorrie Fisher to Cardmember Services for Visa card – also remove Diana Rzepka as a contact
4. Allegany Area Historical Association Heritage Days July 31 to August 3 to close off Second Street from 9:30 am to 12:30 pm on August 2nd
5. Office of the New York State Comptroller unclaimed funds letter
6. Tricia Feuchter at 61 North First requested relief of her sewer for filling of pool
7. Signatures required for signature authority changes to bank accounts with change of Clerk – Community Bank and Five Star Bank
8. Meeting of June 30th with Weitsman cancelled by company. Tuesday, July 1st offered as an alternative date to meet
9. 2015 Ford Sedan has been ordered and expected to arrive in about 10 – 12 weeks
10. New computers are being investigated for Athena, Lorrie and Dominic
11. Lorrie Fisher to be added to Civil Service list as permanent Clerk Treasurer as of 6/12/2014

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. Cattaraugus County Real Property Services merging the Medicaid billing format (including in County tax line)
2. PERMA – Certificate of Achievement for no Worker's Compensation claims in the last completed policy year
3. Allegany Area Historical Association 32nd Allegany Heritage Days request for waiver of vendor fees
4. New York State Department of Labor change in law regarding emergency escapes for firefighters and municipalities

5. New York State benefits calculation for Rena Flynn's retirement
6. Town of Olean Fire Department Annual Yearbook donation fundraiser
7. Time Warner Cable changes in services and expiring contracts with stations
8. Cohen Law Group – Cable Franchise transfer from Time Warner to Comcast

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. SCADA
5. Financial Statements Y/E 5/31/13, fund balances-policy and procedures/audit (distributed)
6. Office of the NYS State Comptroller-examination of retirement for Papasergi
7. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
8. Job Descriptions
9. Workplace Violence Prevention Program Policy
10. West Law-on line law contract
11. Catt Co Office of Emergency Services-National Incident Management System-incident command (distributed)
12. HCC Insurance-DPW buildings need plan by September based on "A" Priority Risk Control Recommendations
13. HCC Insurance-Annual Driving Record Review Policy, "A" Priority Risk Control Recommendations – need signature for driving form
14. Ethics policy (packet distributed)
15. 207c policy (distributed)
16. Ben Weitsman of Allegany-code/police issues
17. Concerns on property at 217 White Oak (Hyland)