

## BOARD OF TRUSTEES AGENDA

June 20, 2011, 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 6/6/2011
3. Approve Treasurers Report and Pay current bills

### **Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. Collins Club Inc. (The Other Place liquor license renewal)
2. New York Consumer Guide to Health Insurance
3. Time Warner Cable-renewals or extensions
4. Catt. Co. Mosquito Control Notice
5. Thank you for Parade donation
6. Allegany Area Historical Assn.

### **New Business:**

1. Cattaraugus County Contract for Shared Services (5 year contract)
2. Reappoint Kim Sendlakowski as part-time summer help at Allegany Public Library
3. Allegany Area Historical Assn-close portion of N. 2<sup>nd</sup> St.
4. Williamson Law Book-Code software support \$495.00
5. Williamson Law Book-Water/Sewer Software support \$825.00

### **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
9. SCADA and Alarm System
10. River Park-village personnel to mow?
11. Truck traffic on N. 2<sup>nd</sup> St.