

BOARD OF TRUSTEES AGENDA

7/1/2013 4:30PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of 6/17/2013
3. Approve Treasurers Report and pay current bills

Department Reports: Police-Chief Papasergi, DPW-Supt. Papasergi

Correspondence:

1. Sugarman Law Firm-Rehler vs. Village
2. PERMA-renewal of 3rd party administrator
3. NYCOM-Uniform Notice of Claim Act (see old business)
4. 19th Annual Cattaraugus-Allegany NHS Scholarship Golf Tournament
5. Cattaraugus County Planning Board annual dinner meeting-Good Times of Olean, 7/24, 5 pm
6. Cornell Local Roads Program-memorandum

New Business:

1. Heritage Days-waive vending fees

Old Business:

1. Computer Software upgrade-KVS
2. Allegany Public Library status
3. Parking signs in village
4. Sewer infiltration at pump station #1
5. Rehler Liability Claim
6. National Grid-on site energy audit
7. Sidewalks
8. FCC radio upgrades
9. Loop water line N 1st to N 2nd Sts
10. Complete Streets-Cornell University Cooperative Extension
11. Police Dept-Employment Interviews
12. Local Law-Residency
13. Time Clock
14. SCADA
15. Casella Waste-contract extension
16. Melissa Meyers-The Inkwel-tree removal
17. The Uniform Notice of Claim Act (General Municipal Law)