

## BOARD OF TRUSTEES AGENDA

July 11, 2011 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 6/20/2011
3. Approve Treasurers Report and Pay current bills

Steve Kuchera-BonaGany

### **Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. Cattaraugus County Planning Board 50 year Annual Dinner, Wed, 7/27, S. Dayton
2. ALCS Gator Communicator-Officer Gonska
3. Cattaraugus County Health Dept.-Public Water Supply Sanitary Sewer Results
4. Gov. Cuomo-property tax cap
5. Gov. Cuomo-Groundbreaking Labor Deal
6. Time Warner Cable-potential changes (2)
7. J. Karl-fluoride in village water (Catt Co Health Dept response)
8. US Postal Service-Allegany Post Office
9. Gov. Cuomo-Labor Deal
10. BonaGany-new logo
11. State of NY Public Service Commission-Additional Stray Voltage Testing
12. Troy & Banks-lighting district

### **New Business:**

1. NYS Deferred Comp-ROTH Contributions Participation Agreement
2. Southern Tier West-annual membership
3. Southern Tier West-2011 Annual Comprehensive Planning Process (Economic Development Strategy)
4. BonaGany-street closing-Sept. 24
5. BonaGany-hang banner
6. Peterson Landscaping-Christmas Tree
7. Appoint Dan DeRose to ZBA
8. Parking Signs-Harriet St.
9. Appoint Marcie Knox to Planning Board
10. Tanglewood Subdivision-Sewer Capacity Study

11. Catt. Co. Youth Bureau-Allegany Juvenile Officer-cut to Resource Allocation Funding
12. Law Enforcement Intermunicipal Agreement (Schuyler Co)

**Old Business:**

1. Olean Lock & Key-rekey Municipal Building
2. Personnel policy/Union Contracts
3. Main St. street lights-resolution (intersections?)
4. V/T Water Supply Agreement Draft #1
5. V/T Sewer Agreement Draft #1
6. Liability Claim-Suzann Rehler (see correspondence)
7. Harrison-Police Department (Janine)
8. River Park mowing-resolution
9. Main St. bricks-resolution
10. Cattaraugus County Contract for Shared Services (5 year contract)
11. Trash removal contract-prevailing wages
12. Kothari mailbox