

VILLAGE OF ALLEGANY BOARD OF TRUSTEES AGENDA

8/18/2014 - 7:00 PM Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of July 21, 2014 and minutes of August 4, 2014
3. Approve payment of current bills on Abstracts # 64972187 for \$35,941.42 and # 64972188 for \$11,412.81

New Business:

1. Water bill concerns with mailings
2. Approval of Introduction to Governmental Accounting training for Clerk/Treasurer in Manlius on October 7 – 9, 2014 at a cost of \$85 plus travel and accommodations
3. Approval for STW Training sessions on Avoiding Common Audit Findings from the NYS Comptroller's office offered by Southern Tier West on August 22 and 29 and September 12 and 19 and NYS Retirement Reporting and Employer Requirements on October 29 and 30 at a cost of \$ 100.
3. Permit for door to door sales of energy program
4. Court audit
5. Sale of village stickers at 7Eleven store
6. Time change for third week meeting will begin September 15th
7. Recorded telephone messages for village issues (water, for example)
8. Bonagany funds

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. Employee Calendar
2. Pipeline Awareness
3. Fall Training School for City and Village Officials
4. Cattaraugus County Municipal Officials Association Meeting
5. Verizon Virtual Communications Express
6. City of Olean annual payment for treatment of sewage
7. Cattaraugus County Surplus Auction
8. Liquor License Renewal
9. Certificate of Appreciation from Southern Tier west

Executive Session

Old Business:

1. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
2. Job Descriptions (to be discussed at next working meeting on Tuesday, September 2nd beginning at 4:30 PM)