

VILLAGE OF ALLEGANY BOARD OF TRUSTEES AGENDA

9/15/2014 - 4:30 PM Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of August 18, 2014
3. Approve payment of current bills on Abstracts # 64972187 through #64972195 - for a total of \$ 337,463.70

Public Session

New Business:

1. AirGas contracts
2. New computers
3. Weekly sewage reporting
3. Permit for door to door sales of energy program – Just Energy
4. CD renewals
5. P2 Partner inquiry for internet, phone and cloud storage
6. Code report + process
7. South 7th Street office updates
8. Fiscal Stress Monitoring Scores
9. Town of Allegany
10. Job Description review

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. 2nd Annual STW Stormwater Management Conference
2. Pipeline Safety Survey
3. Progress on canoe/kayak launch project
4. Non-profit Network Day

Executive Session

Old Business:

1. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
2. The cost of the new computer system is being reviewed by KVS is being reviewed by the Clerk and Trustee Cummins.
3. Court audit

The next meeting is scheduled for September 29th at 7 PM (the last meeting that begins at 7 PM)