

## **BOARD OF TRUSTEES AGENDA**

**October 4, 2010; 4:00 pm**

1. Call meeting to order
2. Accept/Reject/Amend minutes 9/20/10
3. Approve Treasurers Report and pay current bills

Steve Brostko-P&A Group-health insurance

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. Catt. Co. Planning Board Meeting Minutes 8/26/10
2. Governor Paterson-Health care Reform
3. Governor Paterson-Bridge Plan for health insurance
4. Papasergi-recommendations on Tanglewood
5. Cattaraugus County Municipal Officials meeting minutes
6. Time Warner Cable-service changes (2)
7. Kirk Wilson, Foit-Albert Tanglewood Sewer Capacity study summary
8. Town of Allegany-letter to City of Olean regarding sewer issue
9. STEP Grant Recap
10. P&C Insurance-meeting notes

### **New Business:**

1. P&C Solutions as broker of record for PERMA
2. P&C Solutions-Spousal Liability Rejection Form
3. State of NY-Workers Comp Agreement-extend for 1 year

### **Old Business:**

1. Personnel Policy
2. St. Bonaventure Church property for Christmas in Allegany event-agreement
3. City of Olean Sewer Bill-see correspondence
4. Tanglewood Subdivision
5. Water Supply Agreement with Town (Wendy Tuttle letter)
6. National Grid-Gross Receipts Tax
7. GASB 45-post retirement liabilities
8. Olean Lock & Key-rekey Municipal Building
9. Traffic Regulations-Local Law