

VILLAGE OF ALLEGANY BOARD OF TRUSTEES AGENDA

12/15/2014 - 6:00 PM Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of December 1, 2014
3. Approve payment of current bills

Public Session

New Business:

1. Completion of the Sexual Harassment policy
2. Approval of refuse ticket sales at Market on Main - request of Anne Capozzi
3. Lights collected by National Grid in back room
4. Court assistance and computer for court
5. Virus update
6. Payroll in advance at EOM / End of year training with Impact
7. Health and Hospitalization Increase
8. Certificate of Deposit renewal – due 1/8/15
9. Review of candidates for part-time clerk position
10. Vacation coverage needed for December 19, 22, 23,26
11. Meeting dates review – Next meeting January 5, 2015 at 4:30 PM

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. Time Warner Cable changes and rate increases
2. Brochure for single family housing offered by USDA
3. Cattaraugus County Worksite employment unit workers available
4. Kathi Ward Foundation

Executive Session (if needed)

Old Business:

1. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
2. SCADA
3. Computer system being reviewed by the Clerk and Trustee Cummins on Dec. 11
4. Code of Ethics final approval

5. Job duties review and approval
6. Fee Schedule for office and water and sewer use – sent to Planning Board
7. First Aid box
8. CO reporting