

## BOARD OF TRUSTEES AGENDA

December 20, 2010; 4:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes 11/15/2010 and 12/6/2010
3. Approve Treasurers Report and pay current bills

### Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

### Correspondence:

1. Cattaraugus County Planning Board-agenda and minutes
2. My Bar-Forrest James Peck-Liquor License Application
3. EB's Eatery- Liquor License Renewal
4. Michael A. Amore-Liquor License Application intent
5. Thank You-family of John Burgman
6. City of Olean DPW-past due sewer bill
7. NYSDEC-National Flood Insurance Program participation review
8. Website meeting notes 11/16/2010 & 11/30/2010
9. Christmas in Allegany meeting notes 11/18/2010
10. Cattaraugus County Municipal Clerks Assoc.-Sept. minutes
11. Cattaraugus Region Community Foundation Annual Report 2010
12. Time Warner Cable-agreement developments
13. Time Warner Cable-price adjustment
14. NYS Secretary of State-NYS Elder Law
15. NYCOM-Mayoral Task Force on Mandate & Property Tax Relief
16. Cattaraugus County Emergency Services Meeting
17. ZBA decision to grant an area variance at 103 N. 3<sup>rd</sup> St. for a carport
18. Court Fine & Fee Breakdown
19. ZBA decision to grant a use variance at 61 East Main St. for a bakery
20. City of Olean Mayor Witte-invitation to tour the sewer plant
21. Teamsters –intent to amend both Collective Bargaining Agreements (2)

### New Business:

1. DB&L-Claim of Suzann R. Rehler
2. Village/Town Court Security Agreement-2011
3. Village/Town Emergency Police Agreement-2011
4. Village/Town Special Events Agreement-2011
5. Village/Town Library Agreement-2011
6. Shawley-fax machine maintenance contract
7. Peter Baynes, NYCOM-Sample Resolution on Property Tax Cap
8. Code School January 24-26, 2010-Lance Jobe

9. Sewer Bill to Town of Allegany for Village charges
10. Don Benson-4<sup>th</sup> & Maple-water/sewer bill discrepancy
11. PERMA-workers compensation renewal
12. Pay compensatory time
13. Carry over vacation
14. Board meeting schedule
15. Cattaraugus County Arts Council-approval for banner
16. ZBA Alternate appointment-Cheryl Papasergi

**Old Business:**

1. Personnel Policy
2. Water Supply Agreement with Town (Wendy Tuttle letter)
3. GASB 45-post retirement liabilities
4. Olean Lock & Key-rekey Municipal Building
5. Traffic Regulations-Local Law
6. State of NY-Workers Comp Agreement-extend for 1 year
7. SCADA System to monitor chlorine
8. Put old sander out to bid
9. City of Olean Sewer bill- Janine-letter to city & town attorney re: sewer charges
10. National Grid-efficiency incentives