

Board of Trustees Agenda
March 5, 2007

Open Bids for Consultant for Dissolution/Merger Study

1. Call meeting to order.
2. Accept/reject/amend minutes of February 12, 2007.
3. Accept treasurer's report and pay current bills.

Neal Madden, Attorney for Wal-Mart

Department reports:

Police – Chief Papasergi

DPW – Supt. Papasergi

Correspondence:

1. OTH letter to the editor
2. Town removes itself from Wal-Mart water supply issue
3. PERMA-Workers Comp Board Penalties
4. Allegany Engine Co. Parade
5. Western NY & PA Railroad
6. Assemblyman Giglio-State Aid
7. Planning Board Minutes 1/31/07

New Business:

1. Allegany Public Library – reappoint Charlene Sendlakowski's term.
2. Pezzimenti – water flushed through filter (300 gallons)
3. Brenda Benjamin resignation from crossing guard.
4. Ad to hire new crossing guard.

Old Business:

1. US Dept. of Commerce – 2010 census LUCA Program (RL)
2. NY Safety Program – Insurance premium reduction (no local classes at this time)
3. Revision of local law for administration and enforcement of the NYS Uniform Fire Prevention and Building Code.
4. Water System Modification Agreement request for waiver of Section 7A.
5. State of NY – requirement to broadcast public meetings.
6. Municipal building attic insulation (to bring R-Value to par)
7. Security lights around water tank (\$1200)
8. Contract V/T of Allegany for shared highway services (Janine/Wendy)
9. Drainage area – Ecology and Environment, Inc. – Community Projects Contract
10. Right of Way – Fourth and Maple
11. National Grid – 10,000 trees program (Rusty H.)
12. Police Union Contract (Health Insurance figures)
13. Town Water District