

**Board of Trustees Agenda**  
**January 4, 2010 4:00 pm**

4:00 Bid Opening-1997 Ford F350 Dump w/snowplow

1. Call meeting to order
2. Accept/Reject/Amend minutes of December 21, 2009
3. Accept Treasurers Report and pay current bills

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. Energy Curtailment Specialists (PowerPay)
2. Time Warner Cable-agreements
3. Town of Allegany-Elementary School Parking (see old business)
4. DSS Research-Health Insurance Survey
5. Town of Allegany-Bonaventure Square

**New Business:**

1. Letter to Mr. Kapoor, Director of Public Works, City of Olean
2. Electronic Transfer for NY State & Local Retirement
3. Annual Driving Record/Disclosure to Employee regarding Procurement
4. Workers Compensation Board-add phone/internet to agreement
5. NY State & Local Retirement-record of work related activities

**Old Business:**

1. River Park sale to Town
2. Shared services agreement Town & Village
3. Main Street street lights
4. Sewer #2 damage-power cut off
5. NYS Police Retirement-Teamsters Contract-Plan 384D
6. Computer Fraud-\$9000
7. John Kuhn-substitute crossing guard
8. Personnel Policy
9. Building maintenance position
10. P&C Insurance-Sidewalk Ordinance Recommendation
11. Teamsters Health & Hospital Fund
12. No parking on south side of Maple Ave. between bus garage entrance and North 5<sup>th</sup> St. (Allegany Elementary School)