

Board of Trustees Agenda
January 5, 2009

1. Call meeting to order
2. Accept/Reject/Amend minutes of December 15, 2008
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. PERMA-Claims Experience Report, Claim Register
2. Catt. Co. December timeline of murder conviction executions
3. NY Water & Wastewater Agency-Utilities Helping Utilities
4. Time Warner-rate changes
5. PERMA Loss Control Evaluation
6. Donald Swanz-St. Elizabeth Motherhouse water service and billing
7. Catt. Co. DPW-sand/salt storage facility
8. Emerald Hills Estates-thank you
9. City of Olean meeting minutes
10. State of NY Department of Health-Water Supply Emergency Plan Update
11. NYCOM-letter regarding National Grid overpayment (& corresponding bills)
12. State of NY Public Service Commission-changes to Electrical Safety Standards

New Business:

1. Code School-Lance Jobe (Jan. 26-28)
2. Allegany Public Library-rate increase Goodman, Harvey
3. Town Library agreement (\$28,000)
4. Town Court Security Agreement (\$18.00)
5. Town Emergency Police Services Agreement (\$15,856)
6. Town Special Events Agreement
7. National Grid-refund request on gross income (\$3737.59 & \$2058.95)
8. Water bill for 7 N. 2nd St. (broken pipes)
9. Town of Allegany water project on North 1st. -pay ½ (waiting for budget)

Old Business:

1. Tree at 98 North 5th St. (Jay McIntosh-National Grid)
2. DPW Union Contract-**waiting for final draft**
3. St. Elizabeth Water/Sewer bill
4. Temporary Moratorium on Indoor/Outdoor Solid Fuel Heating Devices
5. River Park sale to Town
6. Shared services agreement Town & Village-**waiting for final draft**
7. Cattaraugus County Shared Sand/Salt Facility
8. County wholesale gas purchases
9. Winter tires-Crown Victoria
10. K-9 unit
11. Water authority
12. State of NY DOT-access to qualifying highway system (to UPS)