

**Village of Allegany Board of Trustees Agenda**  
**January 9, 2006**

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of December 19, 2005
3. Accept Treasurers Report & pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Thank you-Halls
2. JCC Adult Education schedule
3. Catt. Co. Legislature Resolution Summary
4. US Bankruptcy Court-Adelphia
5. State of NY-water quality improvement projects

New Business:

1. Server for computers (see quote)
2. Sewer dialers for 1&2
3. Feb. 2006 meeting schedule
4. Tree in right of way (N. 5<sup>th</sup> & Harriet)
5. Library/Town agreement
6. Village/Town Emergency Police Services Agreement
7. Village/Town Court Security Agreement
8. Village/Town Water Supply Agreement- to review
9. Budget Schedule

Old Business:

1. Contractor Permit (Backhaus)
2. Employee Personnel Policy
3. Purging Service (see quote & disposition list)
4. Fluoride Gas Sensor/transmitter for water well house
5. Church of God Water bill (sent info to Simon to proceed on property lien)
6. Drainage area proposals
7. Veterans Memorial-camera
8. Police Uniforms
9. Meeting-Tues, Jan. 10 at 4:00 pm with Tom Windus, City of Olean Sewer
10. Meeting with off campus students-Wed., Jan. 18 at 6:00 pm at The OP
11. Meeting Good Neighbor Committee-Thurs., Jan. 19 at 7:00
12. Shared Municipal Services Incentive Grant-resolutions