

**Board of Trustees Agenda
January 18, 2010 4:00 pm**

1. Call meeting to order
2. Accept/Reject/Amend minutes of January 4, 2010
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Gov. Paterson-State of the State

New Business:

1. Accept Bonnie Kuhn's resignation as School Crossing Guard
2. Accept Furnace quote from Kevin Miller Heating, Inc.
3. Court fine and fee breakdown 2008 & 2009
4. Water School-3/16/10 in Allegany, 6 hours, \$13.00
5. Water School-4/14/10 in Olean, 4 hours, \$10.00

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. Appoint John Kuhn as Substitute School Crossing Guard
8. Personnel Policy
9. Appoint Robert Tucker to 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 5th St. (Allegany Elementary School)
13. Workers Compensation Board-add phone/internet to agreement