

**Board of Trustees Agenda
February 1, 2010 4:00 pm**

1. Call meeting to order
2. Accept/Reject/Amend minutes of January 18, 2010
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. National Kidney Foundation-World Kidney Day, March 11
2. Genesee Community College-Tony Bartucca police enrollment
3. Cattaraugus County Planning Board agenda, 1/28; minutes 12/3
4. NYSDEC-annual reports, new requirement
5. Computel Consultants-cable franchise fee review
6. State of NY budget announcement
7. Planning Board minutes; Nov. 12, Nov. 16, and Dec. 9, 2009
8. Benetech, Inc.-Benefits Update
9. Cattaraugus County Planning Board-action taken for 35 West Main (Iroquois Ins.)
10. OTH article on St. Bonaventure rape case-Allegany Police work

New Business:

1. O'Keefe Development water bill at 31 West Main
2. Cattaraugus County DDS-Work Experience Worksite Agreement
3. Resignation- Aimee Snyder
4. Building permits fee capped at \$250.00
5. Nathan Austin-Library, pay increase
6. Pat Bern water bill-tenant at 3 ½ East Main

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. Personnel
8. P&C Insurance-Sidewalk Ordinance Recommendation
9. Teamsters Health & Hospital Fund
10. No parking on south side of Maple Ave. between bus garage entrance and North 5th St. (Allegany Elementary School)
11. Workers Compensation Board-add phone/internet to agreement