

**Board of Trustees  
Agenda  
February 7, 2005**

1. Call meeting to Order
2. Accept/Reject/Amend minutes of January 10, 2005
3. Treasurers Report and pay current bills

Carol Horowitz-Allegheny Planning Services-Subdivision regulations, Local Law  
Consultant's Fees, Flowchart for Subdivision applications, SEQR form

Department Reports:  
Police-Chief Papasergi  
DPW-Supt. Papasergi

**Correspondence:**

1. Adelphia-New Programs & available options
2. NYS Deferred Compensation-Plan Document amendment
3. US Bankruptcy Court-Adelphia
4. Adelphia-closing Empire Sports Network
5. US Senate-resources fro federal funding
6. US Senate-Save America's Treasures Grant Program
7. Adelphia-upcoming changes
8. Thank you-family of Ken King
9. Catt. Cty Office of the Treasurer-2004 Village payments
10. Adelphia-New Channels
11. Village Planning Board minutes from 10/27/2004
12. Renewal of liquor license-Foster's
13. Southern Tier West-Membership program 2005
14. Catt Cty Legislature Resolution Summary-Jan 2005
15. Town of Allegany-joint meeting
16. State of NY DEC-Water quality improvement projects
17. Allegany Public Library-2005 Budget
18. David Conner e-mails/pictures
19. NYS Teamsters Health & Hospital Fund-participation agreements

**New Business:**

1. Teamsters Health & Hospital Fund acceptance 2/1/05
2. Cancel Blue Cross/Blue Shield effective 2/1/05
3. First Tier Bank Business Card-now being serviced by Elan
4. Order bulletproof vests for PD (grant)
5. Arrest Processing Room
6. Modify Board minutes of 12/20/04 (see correspondence)
7. Purchase of snow blower for crosswalks on Main & fire hydrants

**Old Business:**

1. Employee Personnel Policy
2. Union Contract (waiting on Scott Chismar)
3. Adelphia Cable-franchise renewal-Attorney Backhaus has a revised & updated contract for Board to review and agree to
4. Permit for sub-contractors
5. Tree program (subways only??)