

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

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

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. Christmas in Allegany meeting 2/2/10
2. Planning Board minutes 1/6, 1/11, 1/18/10
3. State of NY-Home Rule Legislation
4. Planning Board letter to Higby-day care center
5. DPW meeting 2/3/10
6. Safety meeting 2/3/10
7. Niagara Career and Technical Education Center-Bartucca
8. Website meetings 2/8, 2/16/10
9. Southern Tier West Membership Tiers Description
10. NYCOM membership letter
11. Time Warner Cable-renewals (2)
12. NYS Dept. of State-Amanda's law effective 2/22/10
13. Catt. Co. Planning Board minutes 1/28/10
14. Zachary R. Robertson, Eagle Scout

**New Business:**

1. Website revisions \$\$
2. Banking options
3. Recognition Day March 6, 2010
4. Christmas in Allegany-Santa house/decorations
5. Catt. Co. Shared Service Highway Safety Program, road striping
6. APD General Operating Procedures distributed to officers
7. Outdoor Burning Furnaces LL1-2009 (extend moratorium)
8. 2011 Budget
9. Rhea Carls-reappointment for 5 year term to Planning Board
10. Car Accident-West Main St.
11. Jenny O'Brien-reappointment for 5 year term to Zoning Board of Appeals
12. New York Rural Water school-Verona NY, 5/24-5/27 Lance & Tim \$325 each + hotel for 3 nights (15 credits)
13. Water Floridation school 4/8/10 Buffalo, no fee, Lance & Tim (5 credits)

**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. Personnel Policy
7. P&C Insurance-Sidewalk Ordinance Recommendation
8. Workers Compensation Board-add phone/internet to agreement
9. O'Keefe Development water bill at 31 West Main
10. List for Planning Board of local laws to review