

Board of Trustees Agenda
March 2, 2009

- 7:10 Bid Opening-2003 Chevrolet Tahoe
- 7:15 Bid Opening-2004 Chevrolet Tahoe
- 7:20 Public Hearing- Temporary Moratorium on the Use of Outdoor Wood heaters and Outdoor Wood Boilers

1. Call meeting to order
2. Accept/Reject/Amend minutes of February 2, 2009
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Letter to Forrest Peck, My Bar
2. Time Warner Cable-Teacher Award Nominations
3. ZBA Minutes-Nov. 20, 2008
4. ZBA Minutes-Use Variance Hearing-Robert Price, Inferno Studios
5. ZBA Minutes-Feb. 5, 2009
6. Time Warner Cable-24 hour news channel
7. Planning Board- minutes of Dec. 8, 2008
8. Planning Board- minutes of Feb. 4, 2009
9. Planning board memos (3)
10. USEPA-Underground Injection Control
11. St. Elizabeth Motherhouse Water meeting-Feb. 17, 2009
12. River Park meeting-Feb. 25, 2009

New Business:

1. Appoint Frank Boni-substitute crossing guard
2. Backflow testing for Town customers, have Town do billing
3. ZBA appointment-Dave Hall, reappoint for 5 year term
4. ZBA appointment-Paul Wisniewski-appoint for 5 year term (permanent)
5. ZBA appointment-Robert Parker-appoint for Dolores Coon term exp. 3/31/11
6. GPS Hardware, Software & Accessories \$3623.50
7. Underground Injection Control Program \$9695.00
8. Town of Allegany-Construction of Waterline along NYS Route 417
9. Planning board appointment-reappoint Lynda Dunn for 5 year term
10. Planning board appointment-reappoint Larry Kardos, alternate for 2 year term
11. M&T Investment Group-3rd Party Custodial Agreement Update
12. Town of Allegany sharing water meter reader
13. Insurance bid

Old Business:

1. DPW Union Contract- Attorney comments
2. St. Elizabeth Water/Sewer (objectives/concerns)
3. River Park sale to Town
4. Shared services agreement Town & Village-waiting for final draft
5. County wholesale gas purchases
6. K-9 unit
7. National Grid-refund request on gross income (\$3737.59 & \$2058.95)
8. Cattaraugus County Shared Sand/Salt Facility
9. Town of Allegany-Replacement & Extension of Waterline along N. 1st St.
10. Harriet Street parking