

Board of Trustees
Agenda
March 7, 2005

7:15 Public Hearing-2 proposed Local Laws:

1. Subdivision Regulations
2. Reimbursement of Consultant Fees

1. Call meeting to Order
2. Accept/Reject/Amend minutes of February 7, 2005
3. Treasurers Report and pay current bills

Allegany Fire Dept.-existing building on N. 1st St.

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

Correspondence:

1. SBU-proposed new science center
2. GOACC-annual report
3. JCC Training Calendar
4. Congressman John R. Kuhl, Jr.
5. GOACC newsletter
6. Officer David Conner
7. Catt. Co. Municipal Officers monthly dinner (3/10 @ 6:30) and minutes
8. NYS Dept. of Public Service-Adelphia Cable
9. Southern Tier West-membership acknowledgement
10. Catt. Co. Legislature-Feb. 2005 Resolutions

New Business:

1. Polk Directory-Contract \$267.00
2. My Bar-renewal application
3. Subcon Industries-Janitorial contract \$179.29/mo
4. Fee schedule for subdivision application
5. Determination on Environmental Assessment for subdivisions
6. Action on Subdivision Regulations & Reimbursement of Consultant Fees
7. Court Security Agreement with Town \$13.50/hr
8. Refuse collection for end of semester
9. Town Police contract-noise ordinance

Old Business:

1. Employee Personnel Policy
2. Union Contract-waiting for final copy from 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. Firemen's Parade-6/25/05
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