

Board of Trustees Agenda
March 16, 2009

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

Tom Tobin-Aquarius Water Delivery

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Allegany Engine Company-Super Parade contribution
2. My Community Wellness luncheon 3/26
3. NYSDEC-Climate Smart
4. Solar Liberty-solar energy systems
5. Franciscan Sisters of Allegany Anniversary Celebration, 4/24
6. US Department of Justice-letters of acknowledgement for Bartucca
7. Tom Windus, City of Olean, letter of gratitude
8. Suzanne Jakovac-letter ZBA expiration of term
9. Cattaraugus County Legislature-American Recovery & Reinvestment Act
10. National Grid-online survey on improved service reliability

New Business:

1. ZBA-Variance Information Sheet/Variance Application/comments
2. Backflow Training-Tim Peterson
3. Fee for replacing water meter requested by customer disputing bill
4. Water meter reader-agreement with town-resolution #2009-052
5. 2004 Tahoe sale
6. Future water lines running outside the village need meter pit installation

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. ZBA appointment-Paul Wisniewski appoint for 5 year term (permanent)

