

BOARD OF TRUSTEES AGENDA

APRIL 19, 2010

1. Call meeting to order
2. Accept/Reject/Amend minutes 4/5/10
3. Approve Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-interactive program guide to digital customers
2. Letter from St. Bonaventure Church declining request of property use for "Christmas in Allegany"
3. Christmas in Allegany committee meeting notes
4. Cattaraugus Region Community Foundation meeting notes
5. Sewer meeting notes & letter to Mayor Witte, City of Olean Mayor
6. Municipal Clerks Assoc-Emerald Ash Borer workshop
7. Court Fine & Fee Breakdown-through March 2010
8. Teamsters Local Union #264-grievance #10-001

New Business:

1. The Center for Family Unity-"Roadblock" fundraiser
2. DPW-summer schedule-four 10 hour days
3. Drago water/sewer bill-12 N. 7th St.
4. Apply for NYS Division of Criminal Justice Recovery Act Grant for live scan
5. New Sewer connections to be checked by Village & Town employees
6. Approval for attendance to 17th Annual Local Government Conference 5/5/10

Old Business:

1. PC Solutions-insurance property valuation & equipment schedule
2. Personnel policy
3. PC Insurance-Sidewalk Ordinance Recommendation
4. Workers Compensation Board-add internet to agreement
5. Website revisions
6. Banking Options
7. Bid-Lawn Mowing
8. Bid-Tree service
9. NYCOM-letter to legislators, re: Gross Receipts Tax