

BOARD OF TRUSTEES AGENDA

May 3, 2010; 4:00 pm

Bid-Lawn Mowing

1. Call meeting to order
2. Accept/Reject/Amend minutes 4/19/10
3. Approve Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Governor Paterson-Straight Talk-Straight Answers website
2. Letter from Susan Drago-12 N. 7th St.
3. Catt. Co. Board of Elections-email addresses-complete form
4. Letter from Ernie Cowell-Code Enforcement co-op
5. Note from Janine re: City of Olean sewer
6. NYCOM News-Budget Update
7. National Grid Update on Utility Tax
8. GOACC-Annual Report online
9. State of NY Public Service Comm-stray voltage detection
10. NY Government Reorganization & Citizen Empowerment Act: seminars
11. Town of Allegany-Public Hearing for Tanglewood Subdivision May 10th, 7 pm, Town Hall
12. Resolution #33-98- St. Johns Dr.
13. Catt. Co. Planning Board Minutes
14. Catt. Co. Municipal Officials Assoc.-meeting for 5/13/10
15. Note from Kathy Hardiman-littering signs
16. Time Warner Cable-agreements with programmers
17. Website meeting minutes

New Business:

1. Delinquent Water/Sewer and Lawn Service for Village Tax Bills
2. American Legion Auxiliary Unit 892-\$500 donation for Main St. flags

Old Business:

1. PC Solutions-insurance property valuation & equipment schedule
2. Personnel policy
3. PC Insurance-Sidewalk Ordinance Recommendation

4. NYCOM-letter to legislators, re: Gross Receipts Tax
5. Sewer meeting with Attorneys about City of Olean contract
6. Teamsters Local Union #264-grievance #10-001
7. Allegany Engine Co. Parade-June 26
 - Town of Allegany-Public Hearing for Tanglewood Subdivision May 10th, 7 pm, Town Hall
 - Bid Opening for Tree Service May 17, 7 pm