

**Board of Trustees Agenda
May 16, 2005**

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

Fred Gould-ENB Insurance
Allegany Engine Co.-100 year celebration

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

Correspondence:

1. Letter from William/Joyce Augostini
2. Clark Hill-Adelphia Communications
3. Adelphia Cable Communications-sale of assets
4. Subcon-quotation on cleaning 10 chairs in Board Room
5. Allegany Area Historical Association-newsletter
6. Catt. Co. Legislature-Resolution summary 4/13 & 4/27/05
7. ALCS Budget Notice
8. GOACC Clambake 6/8/2005, War Vets Park, 3:30pm
9. NYS Comptroller-Teleconference-Local Government Cooperation
10. David Conner e-mail
11. Backhaus & Simon-letter to Tuttle re: Adelphia

New Business:

1. Leaf pickup to conclude 5/31/05
2. Americorps-Catt. Co. Youth Bureau
3. Summer meeting schedule
4. Highway School-Dominic 6/6-6/8/05 Ithaca College
5. Request to go out to bid-Sidewalks

Old Business:

1. Employee Personnel Policy
2. Adelphia Cable-franchise renewal
3. Permit for subcontractors
4. Water/Sewer Rate increase