

BOARD OF TRUSTEES AGENDA

June 7, 2010; 4:00 pm

Bid Openings:

1. Tree Removal
2. Refuse Collection for Code Violations
3. Lawn Maintenance for Code Violations

Meeting:

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

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Pat Mykins-letter on fire hydrant
2. Robert Youngs-letter on storm drain
3. Court fine and fee breakdown through April 2010
4. Website notes 5/27/10
5. Time Warner Cable-expiring agreements
6. "Christmas In Allegany" notes 5/18/2010
7. Cattaraugus County Bicentennial Memory Book
8. Town of Allegany-letter to Tiller re: Tanglewood Subdivision
9. Cattaraugus County Planning Board Meeting Minutes-4/29/2010
10. Center for Family Unity-thank you Roadblock Fundraiser
11. FCC-Time Warner Cable petition for special relief

New Business:

1. Waive Vending Fees during Allegany Heritage Days 8/7/2010
2. NY Mutual Aid & Assistance Agreement for Water/Wastewater Providers
3. Resignation of Andrew Payne from Library
4. Appoint Megan Salada as Library Aide for summer
5. Village/Town Water Supply Agreement
6. Shawley-Copier Maintenance Agreement \$625/yr
7. Katie Waples-ice cream truck permit for Sundays
8. Summer DPW workers (Sader, Trietley)

9. Cattaraugus Region Community Foundation-agreement for “Allegany Community Beautification Fund” (Christmas in Allegany)
10. NYS Retirement Incentive Program signed into law

Old Business:

1. Sewer meeting with Attorneys about City of Olean contract
2. NYS Retirement-standard workday for elected & appointed officials
3. State of NY Workers’ Compensation Board-Signed contract
4. Personnel Policy
5. Parking Issues-Planning Board