

Board of Trustees Agenda
June 16, 2008

1. Call meeting to order
2. Accept/Reject/Amend minutes of June 2, 2008
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Franciscan Sisters of Allegany-ad journal
2. Thank you- Allegany Fireman's Parade Committee
3. Cattaraugus County Legislature-resolution summary
4. Allegany Area Historical Assn. requests
5. Cattaraugus County Real Property-training on Interactive Parcel Viewer
6. Time Warner Cable-separation from TWX
7. GOACC-Santa Claus Lane Parade

New Business:

1. Waive vendor fees for Allegany Heritage Days
2. Annual Contract-Code software support
3. Annual Contract-Water/Sewer software support
4. Catt. Co. Board of Elections use of building for elections: 9/9/08 & 11/4/08

Old Business:

1. Town Water agreement
2. Elm St.-remove curbing, widen street, install sidewalks
3. Pond discussion-tree quote, mosquito issue
4. DPW Union Contract
5. Contract Town/Village for Shared Highway Services
6. Merger Study Continuation
7. Police Union approval of 2 requests
8. Police car computers
9. Tree at 98 North 5th St. (Jay McIntosh-National Grid)
10. Use of Village equipment for Firemen's parking lot-employee volunteer
11. SEQR/Negative Declaration for Local Law 1-2008 Allowable uses in all village zoning districts
12. Banner samples