

Board of Trustees Agenda
June 18, 2007

1. Call meeting to order
2. Accept/Reject/Amend minutes of June 4, 2007
3. Accept Treasurers Report and pay current bills

Katie Waples-ice cream truck-vending permit

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Allegany Super Parade Committee-thank you
2. Cattaraugus County Clerks Association-voting machine issue
3. GOACC newsletter-BONAGANY
4. Catt. Co. Health Dept.-Pandemic Planning Forum-June 27, 9am-1pm
5. Planning Board minutes 5/9/07
6. Catt. Co. DPW-Hazard Mitigation Project Application Registration

New Business:

1. Fee for use of water meter (\$25.00)
2. Apply for 2007 Justice Court Assistance Program (court equipment)
3. Polk Directory-review listing and reorder book (\$218.50)
4. Town of Allegany-Town wide water district

Old Business:

1. Drainage area- grant
2. Town Water District-do not change rate until re-evaluation
3. Police Union Contract (May 15th-went to Scott)
4. Water Consumption-2341 Five Mile Road
5. Village Personnel Policy-changes needed by 12/1/07
6. Tree evaluation: 153 N. 2nd St. and 23 Pine St. (recommended removal)
7. Kirk Wilson to supply water study by late June, 2007