

**Board of Trustees Agenda
June 19, 2006**

Executive Session-Jared Cassada

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of June 5, 2006
3. Accept treasurer's Report and pay current bills

Patrick Eaton-Town of Allegany

- Traffic Enforcement Agreement
- Open to the Public Event Agreement
- Water

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Parade committee-thank you
2. Gleason family-thank you
3. NYCOM-workshop for disability benefits for paid police officers
4. Bob Sutor-Allegany website
5. Senator Young-NYS flag
6. Proclamation for Blake Eaton
7. Allegany Public Library-thank you
8. Catt. Co. Board of Elections-lease agreement/contract for polling site

New Business:

1. Blake Eaton Day resolution
2. Summer schedule
3. Lift vending fees for Old Home Week
4. Lift open container fees for Old Home Week
5. Lift vending fees for Heritage Days
6. Lift open container fees for Heritage Days
7. Appoint Bryan Papasergi for temporary summer help
8. Fire hydrant meter quotes
9. Umbrella Liability limits

Old Business:

1. Village/Town "Special Event" Agreement
2. Village/Town "Traffic Enforcement" Agreement
3. Dog holding cage
4. Update shop electric
5. Mandatory 2006 Code Update training for Lance
6. Drainage Area

7. Water meter at golf course
 8. Camera at Veterans Memorial
 9. Town/Village water agreement (7/1)
- Wed., June 21, 10 am-12 pm, ICS-700 training, Hinsdale Fire Dept.
 - Thurs., June 29, 10 am-1 pm, Flu Pandemic, Premier Banquet Center
 - Thurs., June 29, 4 pm, Municipal Building, Teamsters (Scott Chismar)