

## BOARD OF TRUSTEES AGENDA

July 19, 2010; 4:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes 6/21/10
3. Approve Treasurers Report and pay current bills

### Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

### Correspondence:

1. Community Bank-thank you
2. Don Black, Concerned Citizens & Business Committee of Allegany (NYSDOT)
3. WNY&PARR-lease agreements
4. National Grid-Gross Receipts Taxes
5. Gov. Paterson-Energize New York
6. Christmas In Allegany meeting notes
7. Time Warner Cable-agreements
8. Leandra's Law-8/15/10-2<sup>nd</sup> phase implemented
9. NYS Department of Labor-regulations regulating fireworks & pyrotechnics
10. Town of Allegany: Re: Bonaventure Square SEQR Review
11. Christmas in Allegany-St. Bonaventure Church notes
12. Sewer meeting with Peter Marcus meeting notes
13. Tanglewood Subdivision meeting notes

### New Business:

1. Water-Engineer budget of \$5000 from FY 5/31/10-to reserve fund
2. Sean Oberfell-appoint as Police Chaplain
3. Funeral pay
4. Don Holdridge-Crossing Guard-resignation
5. Ad for new Crossing Guard
6. Interview for Part time Officers
7. Crown Victoria radio-\$1500 from reserves
8. Out to bid on Sander
9. Out to bid on Leaf Vacuum/Mulcher
10. Catt. Co. to demolish 126-128 West Main St. (planned completion-mid August)
11. St. Bonaventure Church property for Christmas in Allegany
12. Reserves compilation
13. Court Fine & Fee Breakdown

14. Collins Burton Inc. State Liquor Authority Renewal application
15. Harmon Club (K of C) State Liquor Authority Renewal application
16. ZBA-mandatory training-4 hours per year
17. NYSDOS-Mandatory Educational Program for Code Enforcement-Jobe (August 11-Rochester)
18. Randy's Up The River vending permit

Old Business:

1. NYSL Retirement-standard workday for elected & appointed officials-agreed # hours/month
2. Personnel Policy
3. Parking Issues-Planning Board (New Local Law LL1-2010)
4. Set rates for Code Violations-Lawn Maintenance, Trash pickup and removal
5. Tanglewood Subdivision
6. NY Mutual Aid & Assistance Agreement for Water/Wastewater Providers