

Board of Trustees Agenda
August 10, 2009

1. Call meeting to order
2. Accept/Reject/Amend minutes of July 13, 2009
3. Accept Treasurers Report and pay current bills

Patrick Eaton, Town of Allegany Supervisor re: North 1st St.
Don Benson-Water/Sewer bill

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-expiring agreements
2. National Grid-Temporary NYS Assessment surcharge
3. NYS Comptroller-Open Book NY
4. Time Warner Cable-Switched Digital Video
5. New York Board of Fire Underwriters-discontinued electrical inspections
6. Catt. Co. Office of Emergency Services-Public Assistance Workshop
7. Catt. Co. Real Property Services-e-mail addresses of board members
8. Bonagany Committee-letter to close Main St. 9/26/09
9. Emerald Ash Borer Insecticide Options
10. State of NY Unified Court System-audit request
11. GOACC newsletter

New Business:

1. Catt. Co. Board of Elections-Use of facility
2. Steiner-102 William St.-tree near sidewalk
3. Lance Jobe-electrical inspections in village
4. Appoint David Vitale (2 yr), Peter Chicola (1 yr) to ZBA as alternates
5. Annual Driving Record Review Policy
6. Catt. Co. Real Property-Senior Citizens Exemption sliding scale
7. Delinquent Water/Sewer put on tax bills
8. Bonagany-Banner Permit
9. Bonagany-close street 7am-7pm 9/26/09
10. Apply for Justice Grant for Municipal Building generator (#156)
11. Extend term of Zeruah Pitcher to Library Board (5 years)
12. Weed killer on Main Street sidewalks
13. Hyland pool filling bill

Old Business:

1. River Park sale to Town (easement)
2. Shared services agreement Town & Village-waiting for final draft
3. National Grid-refund request on gross income (\$3,737.59 & \$2,058.95)

4. McCarthy, Sabol, Suain - trees on N. 5th St.
5. Main Street street lights
6. Town Sewer Upgrade (Benson) Upgrade Lift station #1 (new contract??)
7. Tree across from First Presbyterian Church, 80 North 3rd St.
8. Emerald Ash Borer (3 in village all on North 3rd)
9. Greg Stayer Electric-door switches to turn on exhaust fan; Wells 1,2,3
10. Carl Bump water issue
11. NYS Workmen's Comp Board-Use of Board room (contract)
12. Sewer #2 damage-power cut off