

Board of Trustees Agenda
August 14, 2006

6:30 pm-Executive session

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of July 17, 2006
3. Accept Treasurer's Report and pay current bills

Chris Kamar, APD Engineering-Wal-Mart

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Planning Board Minutes #186,187, 188
2. Choice One-now One Communications
3. Time Warner-important changes coming
4. PERMA-loss control evaluation
5. Catt. Co. Board of Elections-polling site accessibility survey
6. Time Warner-cable system operator
7. Time Warner-debate and town hall meetings coverage
8. Catt. Co. Emergency Services-NIMS compliance
9. Wal-Mart expansion-final environmental impact statement
10. Rally in the Valley-Aug. 18-20, 2006
11. Web Ranking Report
12. John Gaston comments on weeds and trash

New Business:

1. Approve payment of Bonagany expenses
2. Waive Bonagany vendor fees
3. Adopt General Operating Procedures for APD
4. Town of Allegany annual sewer billing
5. Collins Burton Inc. dab Burton Hotel-renew liquor license
6. SBU-student directory

Old Business:

1. Village/Town "Special Event" Agreement-final approval from attorney
2. Village/Town "Traffic Enforcement" Agreement-final approval from attorney
3. Dog holding cage-waiting on Town
4. Mandatory 2006 Code Update training (Cattaraugus, 10/17/06, \$25.00 fee)
5. Drainage Area-updated consultant agreement (Wendel Duchscherer)
6. Water meter at golf course
7. Camera at Veterans Memorial
8. Right of Way-4th & Maple
9. Catt. Co. DPW-shared service contract
10. Roof-Municipal Building
11. Town of Allegany water users not presently in a district