

Board of Trustees Agenda
September 17, 2007

1. Call meeting to order
2. Accept/Reject/Amend minutes of August 13, 2007 & August 30, 2007
3. Accept Treasurers Report and pay current bills

Dawn Snyder-Dawn Development
Debbie & Jim Billings

Department Reports:
Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Planning Board-new member recommendations
2. Jim Mahar-BonaResponds
3. Time Warner Cable
4. Catt. Co. Legislature-Resolution summary
5. Allegany Public Library-budget and funds
6. Planning Board minutes 8/15/07
7. Southern Tier West-asset Management Training Series
8. National Grid-KeySpan
9. Local Government Commission-improving government
10. NYCOM-pension rate decreases
11. NYCOM-volunteer firefighter workshop
12. Energy Curtailment Specials-Demand response programs
13. US Senate-Brownfields Cleanup funding
14. NYSEG-natural gas emergency training program
15. Office of the State Comptroller-review
16. DRAM Antitrust

New Business:

1. Assessment Review (2)
2. Donald Holdridge-Crossing Guard
3. Part time officer clerk
4. Christopher Baker-appoint as part time officer, firearms program
5. Catt. Co. Real Property-Senior Citizens Exemption Income Limit (+\$1000)
6. SDS Refuse contract-expires 7/9/08
7. Ofano Contracting-bond due 9/27/07
8. US Department of Commerce-boundary changes before Jan. 1
9. Municipal Clerks Assoc.- meeting 9/19/07
10. NIMS Compliance
11. Catt. CO.-Economic Development, Planning & Tourism-Gowanda & Randolph & corridor between
12. Board of Elections-2008 village election

13. Catt. Co. Youth Bureau-2008 recreation
14. Catt.Co. Youth Bureau-2008 Juvenile Officer
15. Water Conference-Hammondsport, 9/19/07

Old Business:

1. Drainage area-Peterson Landscaping quote for restoration work
2. Kinley Corp.-St. Bonaventure Church thrift store
3. Studio 4 East-banner design
4. Statement of Values-Insurance
5. Town Water District-do not change rate until re-evaluated (Jan. 08)
6. Village Personnel Policy-changes needed by 12/1/07
7. Kirk Wilson to supply water study-received 8/29/07 (board to review)
8. Town of Allegany-Town wide water district (Pat Eaton)
9. Village /Town water supply agreement July 1, 2007 (tabled by town)
10. 10,000 Trees and Growing
11. Time Warner-Real Property Tax
12. Justice Vacancy
13. Mayor withdrawal of resignation