

**Board of Trustees Agenda
October 17, 2005**

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of October 3, 2005
3. Treasurers Report & Pay Current Bills

Dedicate meeting to Drew Patrick Langdon, newborn son of Andrew and Angela Langdon

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

Jeff Mason-front yard parking

Correspondence:

1. Allegany Public Library-thank you
2. Town of Allegany-dog control
3. State of NY Public Service Comm-approval of Adelphia franchise renewal
4. Southern Tier West-Fall Planning & Zoning Conference
5. NYS Dept. of Health-Fluoride Chemical Shortage
6. NYS Dept. of Health-Drinking Water Revolving Fund
7. State of NY-grant program for Quality Communities
8. Catt. Co. Dept of ED, Planning & Tourism-Workshop-Upper Floors on Main St.

New Business:

1. Catt. Co. Hazard Mitigation Plan resolution for county to act on behalf of village
2. Town of Allegany Sewer bill
3. 2002 Tahoe out to bid (Nov. 21, 2005, 7:25 pm bid opening)

Old Business:

1. Contractor Permit (G. Backhaus)
2. Employee Personnel Policy
3. Acting Judge Replacement
4. Swamp Drainage Area-**Next meeting Thurs., 10/27 10:00 am Here**
5. **Town/Village/ALCS Joint Meeting Wed., Oct. 19 7pm Here** (Temp. agenda)
6. Winch-for sewer station
7. Purging Service (waiting for quote)
8. Fluoride Gas Sensor/Transmitter for water well house (Total Control)
9. Church of God of Prophecy-notarized letter received

