

Board of Trustees Agenda
November 16, 2009

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

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Catt. Co. Dept. of the Aging-seasonal illnesses
2. NYS & Local Retirement System-Article 14 Police & Fire
3. GOACC-health plan options
4. Mr. Elmore, Brown Chiari-FOIL request for 103 N. 3rd.
5. Letter to Mr. Elmore, Brown Chiari-103 N. 3rd St.
6. Catt. County-Highway Mutual Assistance-\$3,373.14
7. Community Bank-thank you
8. ZBA minutes-9/9/09
9. ZBA-Decision on Use variance for 61 East main St.
10. Bukiewicz-Catt. Co. Assessment Needs Study
11. Planning Board-Training session 8/17/09
12. Planning Board-minutes 10/14/09
13. Planning Board-minutes 10/19/09
14. Letter from Five Star Bank attorney regarding security breach
15. Allegany Public Library-retirement reception for Sheila Quinlan, Nov. 20, 2pm
16. Assemblyman Joe Giglio-Open House Toys for Tots, Dec. 10, 4pm

New Business:

1. Damage to bucket truck
2. Longevity Pay
3. Personnel Policy
4. Library agreement with AmeriCorps START Program

Old Business:

1. River Park sale to Town (waiting on Town)
2. Shared services agreement Town & Village-waiting for final draft
3. Main Street street lights
4. Sewer #2 damage-power cut off (Attorney)
5. NYS Police Retirement-Teamsters Contract-Plan 384D
6. Computer Fraud-\$9000.
7. City of Olean Annual Sewer Bill (waiting for Mayor Carucci acceptance of payment terms)
8. John Kuhn-substitute crossing guard