

**Village of Allegany Board of Trustees Agenda  
December 19, 2005**

1. Call Meeting to Order
2. Accept/Reject/Amend minutes of Dec. 5, 2005
3. Treasurers Report & Pay Current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Augostini-thank you
2. Adelphia-upcoming changes
3. Both, Branch & Hendrix
4. Southern Tier West-evaluation of local housing
5. Catt. Co. Legislature Resolution Summary

New Business:

1. Vacation carry over
2. Compensatory Time
3. Adam Carlson, Police Academy
4. Meeting with Tom Windus, City of Olean, regarding sewer Tues. 1/10/06 4:00 pm
5. Ed Allen-prorated pay 12/29/2005 (April –Dec)
6. Sub-Con janitorial agreement

Old Business:

1. Contractor Permit (Backhaus)
2. Employee Personnel Policy
3. Purging Service (after 1/1/06)
4. Fluoride Gas Sensor/Transmitter for water well house
5. Church of God Water Billing
6. Police Uniforms
7. Drainage area-proposals (see notes from 12/15/05 meeting)
8. Veterans Memorial-camera