

Board of Trustees
Agenda
January 5, 2004

1. Call meeting to order
2. Accept/Reject/Amend minutes of 12/15/03
3. Treasurers Report and pay current bills

Announcements

Darlene Lake-Adelphia

Department Reports:

Police: Chief Papasergi

Public Works-Supt. Papasergi

Correspondence:

1. Allegany Public Library 2004 Budget
2. Allegany Public Library 2004 Salary adjustments
3. Allegany Public Library-letter
4. Catt Co DPW-Tire disposal and holiday schedules
5. Planning Board minutes: Dec 29, 2003 & Dec 8, 2003

New Business:

1. Sewer lift station upgrade (resolution to purchase 2nd pump)
2. Donation of up to 20 days sick time to Pam from Lance
3. Planning Board Member prospect-Paul Hardiman (to 4/1/08)
4. Subcon Industries-janitorial contract (see correspondence file)

Old Business:

1. Employee Handbook (reschedule from 1/17/04)
2. Zoning fee schedule
3. Adelphia Cable franchise renewal
4. Sub-division Law-Carol Horowitz