

**Board of Trustees
Agenda
November 15, 2004**

1. Call meeting to Order
2. Accept/Reject/Amend minutes of November 1, 2004
3. Treasurers Report and pay current bills

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

Correspondence:

1. Catt. Co. Legislature Resolutions 10/13/04
2. Catt. Co. Planning Board-Meeting Dec. 9, 7pm
3. Richardson & Pullen-SEQRA Compliance-Old HS building
4. PERMA-TMESYS Prescription Plan
5. Allegany Area Historical Assoc.-newsletters Oct. 2004 and Nov. 2004
6. Zoning Board of Appeals-Decision on 12 Oak St.
7. Thank you-Lamberson Family

New Business:

1. Christmas light receptacles-Stayer Electric
2. Unpaid Village Tax Report
3. 2004 Longevity Pay
4. Christmas in Allegany-Nov. 27, 2004
5. Allegany Medical Center-use building Dec. 18 for Christmas party?
6. New Police Officers-Oath of Office-Greg Benjamin II, Matthew H. Rado, Steven M. Dombek, Andrew S. Langdon, Sean D.Obergfell
7. Health Dept.-VanDusen letter needing licensed exterminator

Old Business:

1. Employee Personnel Policy
2. Union Contract-information sent to Gerry B & Scott C
3. Adelphia Cable-franchise renewal
4. Permit for sub-contractors
5. ZBA Board Member
6. Valve exerciser
7. Local Law-Alternative Veterans Exemption