

Board of Trustees Agenda
October 5, 2009

- 7:20 Public Hearing-Senior Citizen Exemption Sliding Scale
1. Call meeting to order
 2. Accept/Reject/Amend minutes of September 21, 2009
 3. Accept Treasurers Report and pay current bills

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

Correspondence:

1. Time Warner Cable-new developments
2. NYCOM-National Grid GRT
3. NYSEG-emergency numbers
4. NYS Office of Community Renewal-workshops for NY Main St. Programs
5. Zoning Board of Appeals-Minutes 9/9/09
6. Southern Tier West-Wind Energy in WNY
7. State of New York-Authority Reform Act
8. NYCOM-Authority Reform Act of 2009, objections

New Business:

1. Randy Korkowicz-Randy's Up the River vending cart
2. Energy Curtailment Specialists, Inc.-shut down power 4-6 hours per year
3. Sheila Quinlan, resignation for Allegany Public Library
4. Appoint Stacy S. Seip to Allegany Public Library as part time business manager
5. State of New York DMV-award of Buckle Up New York Grant \$1,020
6. Annual Water Inspection by Allegany County for training purposes

Old Business:

1. River Park sale to Town (easement)
2. Shared services agreement Town & Village-waiting for final draft
3. McCarthy, Sabol, Suain - trees on N. 5th St.
4. Main Street street lights
5. Tree across from First Presbyterian Church, 80 North 3rd St.
6. Sewer #2 damage-power cut off (Attorney)
7. Hyland pool filling bill
8. NYS Police Retirement-Teamsters Contract-Plan 384D
9. Computer Fraud-\$9000.00 Letter from Five Star Bank regarding solutions
10. City of Olean Annual Sewer Bill (waiting for Mayor Carucci acceptance of payment terms)
11. Town of Allegany-Formation of Single User Sanitary District & Construction due to Town 10/14/09
12. Local Law for cell phone texting
13. Future sewer hookups-need to upgrade station #1
14. John Kuhn-substitute crossing guard