

VILLAGE OF ALLEGANY BOARD OF TRUSTEES AGENDA

1/5/2015 - 4:30 PM Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of December 15, 2014
3. Approve payment of current bills

Public Session

New Business:

1. Payroll installed with Williamson Law Book Company
2. Troy and Banks - Auditing Service
3. Water line break at Jefferson (responsibility)
4. Joint meeting date for Town and Village
5. Workers Compensation to add a day to the week
6. Resolution for acceptance of the Engineering Planning Grant through the Clean Water Revolving Fund program
7. Letter to KVS
8. Next meeting is January 19th at 6:00 PM

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. Tax Cap amount from NYCOM
2. Resume for cleaning work
3. National Grid statement of costs

Executive Session (Personnel issue)

Old Business:

1. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
2. SCADA
3. Code of Ethics final approval
4. Job duties review and approval
5. Cattaraugus County Worksite employment unit workers available