

## BOARD OF TRUSTEES AGENDA

March 7, 2011; 4:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 2/7/2011
3. Approve Treasurers Report and Pay current bills

Renee DeRose-ALCS Baseball Event

### **Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. PERMA-Annual Election Of Board of Directors
2. Time Warner Cable-agreements with programmers
3. Workshop for Emerald Ash Borer-3/22/11
4. GOACC Newsletter
5. Christmas in Allegany meeting minutes
6. Cattaraugus County Planning Board Meeting minutes
7. Court Fine/fee breakdown
8. NYS Deferred Compensation-plan to permit ROTH Contributions
9. NYCOM-2011 Legislative program

### **New Business:**

1. Deaf Child area signs-N 6<sup>th</sup> St.
2. Troy & Banks-Audit services for utility bills
3. NY Rural Water Association-school
4. Allegany Public Library Board-extend term of Mary Marks
5. Board of Elections-fee for ballot printing for village election
6. Water school on April 20-All DPW (in Allegany) 6 credits
7. Pam Withers resignation
8. Sewer Bill (final) for Town of Allegany

### **Old Business:**

1. Olean Lock & Key-rekey Municipal Building
2. State of NY-Workers Comp Agreement-extend for 1 year
3. SCADA System to monitor chlorine
4. DB&L-Claim of Suzann R. Rehler
5. Personnel policy/Union Contracts
6. 2012 Budget
7. Main St. street lights
8. V/T Water Supply Agreement Draft #1
9. V/T Sewer Agreement Draft #1