

## BOARD OF TRUSTEES AGENDA

May 2, 2011; 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 4/18/2011
3. Approve Treasurers Report and Pay current bills

### **Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. NYS Teamsters Health & Hospital Fund-expiring participation agreements
2. Kathleen Armstrong-Bene-Care Agency
3. Home Care & Hospice- Hospice Walk
4. Cattaraugus County Planning Board Minutes & Agenda
5. Eldred WWII Museum Memorial Day Festivities
6. Ralph King-I Love New York ad

### **New Business:**

1. Five Star Bank-signors, add and delete
2. Crossing Guard Sub-Bonnie Kuhn
3. Troy & Banks-electric supply US Energy Partners
4. Giles Boothway-water/sewer billing
5. United Way-Community Day Newspaper Sales June 10<sup>th</sup>
6. Allegany Public Library-disability

### **Old Business:**

1. Olean Lock & Key-rekey Municipal Building
2. SCADA System to monitor chlorine
3. DB&L-Claim of Suzann R. Rehler
4. Personnel policy/Union Contracts
5. 2012 Budget
6. Main St. street lights
7. V/T Water Supply Agreement Draft #1
8. V/T Sewer Agreement Draft #1
9. Joint meeting with Town (May 10, 6 or 7 pm??? At Town Hall)
10. Property Maintenance for Code Enforcement (fee schedule)