

## BOARD OF TRUSTEES AGENDA

5/04/2015 7:00 PM

7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of April 20, 2015
3. Approval to pay current bills

### Public Session

1. Don Benson-contract regarding boat launch project

### Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

### Correspondence:

1. NYS Assembly CHIPS funding allocation
2. NYS Environmental Facilities Corporation Engineering Agreement
- 3.

### New Business:

1. Review and approve Village of Allegany statement of values for insurance company(Bldgs & Permanent attached equipment
2. Review and approve Water Supply Contract with Aquarius Water Delivery
3. Review repair estimate for sewer pump \$14,113.60; New pump cost \$14,051.10
4. Approval of bank signors for Five Star Bank to include: G. Pearl, K. Granger, K. Roth, A. Silluzio. C. Peace
5. Approval of bank signors for Community Bank to include: G. Pearl, K. Granger and K. Roth
6. Approval Rena Flynn to assist with all audits
7. Municipal tree program-look into establishing for Village
8. Underground power utility services on Main Street
9. NYS Retirement audit has started
10. Annual standard work day and reporting resolution for all appointed officials who are members of the NYS Retirement System
11. Building permit/electrical permit
12. Chlorine

### Old Business:

1. Approval for the Boat Launch to move forward
2. Pitney Bowes-postage meter rent versus purchase
3. Union Contracts (5/31/14)/Personnel Policy (12/31/15)