

BOARD OF TRUSTEES AGENDA

7/2/2014 4:30 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of June 16, 2014
3. Approve Treasurers Report and pay current bills

New Business:

1. Allegany Community Beautification Fund Project – the group is seeking approval for the painting of a mural on the maintenance building between the elementary school and the nursing home to cover graffiti. The Beautification group needs \$350 from the fund to paint the mural
2. The back door of the Main Office building will be locked for security during regular hours to prevent use by those not authorized to enter the back door
3. The Clerk is in the process of auditing village vehicles for the new NYS official plates. The new plates will have a county name on the plate to identify the origin of licensing
4. Possible work session at next meeting
5. Durango repaired and deductible had to be met
6. Chris Baker requesting permission to attend the Watkins Glen Race on August 8, 9 and 10, 2014. Insurance must be acquired for this event.
7. Bucket truck bidder has not responded and another person has offered to buy the truck an amount higher than the original bid
8. The clerk requests the purchase of a key cabinet and key tags to secure our supply of keys and their access

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. PERMA - Loyal Support for 15 years recognition
2. Mandatory state posters and their purchase
3. Southern Tier West Municipal Membership Invitation
4. Insurance advertisement from Erie Insurance
5. Time Warner Cable changes in services and expiring contracts with stations
6. Changes in credit card terms and conditions with WEX, our fuel credit supplier
7. Cattaraugus County Health Department letter regarding fluoridation
8. State of New York Department of Public Service request for information on natural gas LDC's operating in our jurisdiction
9. Request for funding of a mobility dog for a local resident
10. Potable water reservoir supplemental report

11. Perma Audit forms to be completed for payroll audit
12. Greater Olean Area Chamber of Commerce Health insurance information offered as a comparison to current plan
13. National Grid 10,000 Trees information

Old Business:

1. Allegany Area Historical Association Heritage Days July 31 to August 3 to close off Second Street from 9:30 am to 12:30 pm on August 2nd
2. Sewer infiltration at pump station #1
3. FCC radio upgrades
4. Loop water line N 1st to N 2nd Sts (easement)
5. SCADA
6. Financial Statements Y/E 5/31/13, fund balances-policy and procedures/audit (distributed)
7. Office of the NYS State Comptroller-examination of retirement for Papasergi
8. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
9. Job Descriptions
10. Workplace Violence Prevention Program Policy
11. West Law-on line law contract
12. Catt Co Office of Emergency Services-National Incident Management System-incident command (distributed)
13. HCC Insurance-DPW buildings need plan by September based on "A" Priority Risk Control Recommendations
14. HCC Insurance-Annual Driving Record Review Policy, "A" Priority Risk Control Recommendations – need signature for driving form
15. Ethics policy (packet distributed)
16. Concerns on property at 217 White Oak (Hyland)