

BOARD OF TRUSTEES AGENDA

September 12, 2011 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 8/8/2011 and 8/23/2011
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. US Senate-State of NY Insurance Commissioner-health insurance rates
2. Catt. Co. Legislature-economic development
3. Town of Allegany-thank you
4. Time Warner Cable-programmer agreements
5. Catt. Co. Planning Board agenda and minutes
6. Village of Allegany Planning Board meeting minutes 7/11/2011
7. Village and Town Census 2010
8. Town of Allegany Bonaventure Square-Amendment to SEQR Negative Declaration
9. Thank you from SBU student
10. Southern Tier West survey for stormwater & watershed management (Jobe)

New Business:

1. Village Planning Board-projects to be submitted in writing
2. Waive vending fees for Bonagany
3. Additional Umbrella Insurance for Bonagany
4. Code School-Jobe JAN 23-25, 2012
5. Wall of Fame Day September 30, 2011
6. Sewer Percentage of Flow

Old Business:

1. Olean Lock & Key-rekey Municipal Building
2. Personnel policy/Union Contracts
3. V/T Water Supply Agreement Draft #1
4. V/T Sewer Agreement Draft #1
5. Liability Claim-Suzann Rehler (see correspondence)
6. Harrison-Police Department (Janine)
7. Main St. bricks
8. Trash removal contract-prevailing wages

9. Southern Tier West-2011 Annual Comprehensive Planning Process (Economic Development Strategy)(Janine)
10. Parking Signs-Harriet St.
11. SCADA Project
12. St. Elizabeth's Motherhouse-ownership of water main

Village Planning Board Meeting-Wellhead Protection, Monday 9/26 @ 6:30 pm