

## BOARD OF TRUSTEES AGENDA

November 15, 2010; 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes 10/18/10
3. Approve Treasurers Report and pay current bills

Pete Ferrante, Just Energy

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. Community Service-Insurance okay
2. National Grid-efficiency incentives
3. Website meeting notes
4. Town of Allegany-Tanglewood Subdivision Final Plat #88-10
5. Snow & Ice Control 2010-2011
6. Time Warner Cable-agreements with programmers
7. Court Fines & Fees
8. Cattaraugus County Planning Board Agenda/Minutes

### **New Business:**

1. Longevity Pay
2. Time Warner Cable-information via e-mail
3. Unpaid Property Tax Report to County
4. Apply for Police Grant DCJS Fingerprint Card Scan Equipment
5. Rebecca Anderson-DEC Flood Plain Management-A grade (determines flood zone insurance costs)

### **Old Business:**

1. Personnel Policy
2. Water Supply Agreement with Town (Wendy Tuttle letter)
3. GASB 45-post retirement liabilities
4. Olean Lock & Key-rekey Municipal Building
5. Traffic Regulations-Local Law
6. State of NY-Workers Comp Agreement-extend for 1 year
7. SCADA System to monitor chlorine
8. Cattaraugus County Contract for Shared Services
9. Put old sander out to bid
10. City of Olean Sewer bill