

**Board of Trustees  
Agenda  
January 10, 2005**

1. Call meeting to Order
2. Accept/Reject/Amend minutes of December 20, 2004
3. Treasurers Report and pay current bills

Department Reports:  
Police-Chief Papasergi  
DPW-Supt. Papasergi

**Correspondence:**

1. Hall thank you
2. State of NY-Quality Community grant
3. West Valley Citizen Task Force
4. PERMA Claims Experience
5. ST West-Community GIS
6. National Fuel-easements

**New Business:**

1. Republican Party Caucus-Wed. 1/19/2005 7:00pm
2. Democratic Party Caucus-Mon. 1/24/2005 6:00pm
3. Robert Parker to complete Library Board term replacing Geraldine McLaughlin until 3/31/05, then full 5 year term
4. No Village Registration Day for election
5. State the polling place in each district and the hours the poll will be open (12 noon-9:00 pm)
6. Town/Village contract for Emergency Police Services (\$13,170.00)
7. Town/Village contract for Allegany Public Library (\$20,500.00)
8. Tree in memory of Ken King (location??)
9. Care package to David Conner

**Old Business:**

1. Employee Personnel Policy
2. Union Medical Plan 2/1/2005
3. Blue Cross Blue Shield cancel 2/1/05
4. Union Contract-waiting for approval from Scott Chismar
5. Adelphia Cable-franchise renewal-Attorney Backhaus has a revised & updated contract for Board to review and agree to (waiting on Adelphia)
6. Permit for sub-contractors

