

**Village of Allegany Board of Trustees Agenda
February 6, 2006**

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of January 9, 2006
3. Accept Treasurers Report & pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. ZBA Hearing Findings-Conroy
2. Allegany Public Library Budget 2006
3. PERMA Claims Report
4. ALCS Legal Notices for Proposed school closing (2)
5. Town of Allegany-sewer treatment plant quote
6. Allegany Public Library resignation-Terrence Jones
7. Planning Board Appointment-Seth Groden (5 years)
8. Catt. Co. Legislature-Resolution Summary
9. NYCOM-Bulletin
10. Catt. Co. Treasurer-2005 Payments
11. Resignation-Rado
12. Planning Board Minutes 12/12/05 & 1/11/06
13. Choice One-resale cost recovery charge-

New Business:

1. Police Union Contract
2. Police Academy Sponsorship
3. Emergency Plans

Old Business:

1. Computer Server
 2. Drainage area proposals
 3. Church of God-property lien
 4. Veterans Memorial-camera
 5. Computer server-other quotes
 6. Water Supply Agreement to Town
 7. Tree removal-corner of Harriet & 5th St.
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- Joint Meeting ALCS Tues. 2/14/06, 7:00 pm, Room 42
 - Good Neighbor-Bonagany Meeting Thurs., 2/16/06, 7:00 pm here