

**Board of Trustees Agenda**  
**April 20, 2009**

1. Call meeting to order
2. Accept/Reject/Amend minutes of April 6, 2009
3. Accept/Reject/Amend minutes of April 14, 2009
4. Accept Treasurers Report and pay current bills

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. My Bar-NYS Liquor Authority renewal
2. Allegany Linwood Center Open House, 4/23/09, 1pm
3. Cattaraugus County Health Dept.-Notice of Violation
4. Cattaraugus County Municipal Officials Assoc.-dinner, 4/23/09, 6:30 pm
5. GOACC Good News Award Dinner, 5/14/09, 6 pm
6. Allegany Engine Co. parade-participation??
7. Cattaraugus County Dept. of Economic Dev., Planning & Tourism-2010 census

**New Business:**

1. Order Ford F-350 RC 1 Ton Pickup
2. RV Park-sewer
3. American Legion Auxiliary donation for flags \$500.00
4. Open Bible Churches-water bill
5. Apply COPS Grant
6. SDS of Olean extend agreement for waste removal
7. Center for Family Unity roadblock fundraiser, 5/15, 7am
8. Memorandum of Agreement for Emergency Response to an Active Shooting or Hostage Situation
9. Water Security & Emergency Response session, Lance & Tim, 6/29
10. Cattails ordered for swamp area

**Old Business:**

1. DPW Union Contract
2. St. Elizabeth Water/Sewer
3. River Park sale to Town
4. Shared services agreement Town & Village-waiting for final draft
5. County wholesale gas purchases
6. National Grid-refund request on gross income (\$3,737.59 & \$2,058.95)
7. Cattaraugus County Shared Sand/Salt Facility
8. Aquarius Water Delivery-Water Supply Contract
9. Underground Injection Control status
10. 2004 Chevrolet Tahoe