

**Board of Trustee Agenda  
August 15, 2005**

1. Call Meeting to Order
2. Accept/Reject/Amend Minutes of July 18, 2005 Meeting
3. Treasurer's Report & Pay Current Bills

**Department Reports**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. NYSEG vs. State Board of Real Property Services
2. Catt. Co. Soil & Water Conservation-Storm water Management Training
3. Catt. Co. Legislature-Traffic Development Rt. 417 w/NYSDOT (1 Village member)
4. State of NY Public Service Comm.-Safety Order for Electric Transmissions
5. PERMA-Claims Experience Member Report
6. Village Planning Board Minutes: June 13, June 27, July 18, 2005
7. State of NY Public Service Comm.-Temporary Operating Authority for Adelphia
8. International Brotherhood of Electrical Workers-Cable Franchise Transfer
9. CTANY-Verizon Cable Network
10. Tax Roll Compariosn-2004 vs. 2005
11. Blumenthal's Allegany Website statistics
12. Letter to Kelly Clees-accident on Rt.417
13. JCC Continuing Education
14. Southern Tier West-Regional Leadership Academy Aug. 25 6-9pm
15. Cornell Cooperative Extension-Healthy Future Forum
16. Allegany Area Historical Assn.-Heritage Day thank-you

**New Business:**

1. Band for Bonagany
2. Fluoride Gas Sensor/Transmitter for water well house (Total Control)
3. Shawley Office Equipment-copier for Police Dept. \$299.00
4. Overdue Water/Sewer Bill
5. Insurance answers for Bonagany & ponding area
6. Tree Planting (memorials)
7. Winch-for sewer station
8. Catt. Co. Office for Planning, & Development-village developable sites
9. Joint Meeting-Town/Village/School
10. Sidewalks-134 E. Union St.
11. Purging Service on site for old records/police uniforms (\$105.00 minimum)

**Old Business:**

1. Contractor Permit (G. Backhaus)
2. Employee Personnel Policy
3. Municipal Building signage
4. Acting Judge-replacement (Judge Benjamin wants to wait until Town Election)
5. Swamp Area