

**Board of Trustees Agenda
September 21, 2009**

1. Call meeting to order
2. Accept/Reject/Amend minutes of August 10, 2009
3. Accept Treasurers Report and pay current bills

Patrick Eaton, Town of Allegany Supervisor
Don Benson-Water/Sewer bill
Tim Peterson- Police Department Uniforms Class A

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. NYSEG-Natural Gas Emergency Response Training
2. NYS Comptroller-Personal Finance Resource
3. ST West-Certificate of Appreciation
4. Allegany Public Library-dedication of clock Sat. 9/26 @ 2.45 PM
5. Catt. Co. Municipal Officials-meeting 9/24/09
6. NYS Department of State Revitalizing NY-Oct, 7
7. NYS Comptroller-NYS Infrastructure needs
8. Time Warner Cable-Switched Digital Video
9. Allegany Recreation & Parks Department-thank you
10. ZBA Work Session minutes Aug. 12, 2009
11. Time Warner Cable-service changes
12. Catt. Co. Legislature-letter to Gov. Patterson
13. NYS Comptroller-Infrastructure Planning Advice
14. City of Olean/Town/Village/SBU sewer meeting
15. DPW Safety Meeting-minutes

New Business:

1. Peter Decapua-refund of property tax due to assessor error
2. Computer Fraud-\$9000.00
3. P&C Solutions-Additional Crime Coverage for Computer & Funds Transfer Fraud
4. 5/31/09 Final Fiscal Year-end Financial Statements
5. Flygt Service Training Class-Tim Peterson
6. City of Olean Annual Sewer Bill (audit)
7. Wall of Fame Day-Sept. 25, 09
8. Town of Allegany-Formation of Single User Sanitary District & Construction
9. Combined Handicap/ladies restroom (\$1200)
10. Sensus autoread-annual support-\$1320, town to pay ½
11. Teamsters Police-retirement change 384D
12. Local Law for cell phone texting

13. Public Hearing for Senior Citizen Exemption sliding scale
14. Town Water hook up 10" to 12"
15. Chicola-Public Safety Risk (tree)
16. Village of Ellicottville Annual Fall Fest-constables needed
17. Military Pay
18. Wisniewski resignation from ZBA
19. Lee Papasergi to do resolution indexing on Microsoft Access
20. Waive vending fees for Bonagany
21. Bonnie Kuhn to serve as substitute Crossing Guard
22. Maynard Thompson to become permanent Crossing Guard
23. David Vitale to become permanent member of ZBA (replace Wisniewski-3/31/14)
24. Future sewer hookups-need to upgrade station #1
25. Sam Snyder-Discussion on Police Matron/Police Dispatch-Clerical (Fri. and/or Sat. nights)
26. Revised copy of Town Sewer bill (amended for City of Olean share)
27. John Kuhn-substitute crossing guard

Old Business:

1. River Park sale to Town (easement)
2. Shared services agreement Town & Village-waiting for final draft
3. McCarthy, Sabol, Suain - trees on N. 5th St.
4. Main Street street lights
5. Tree across from First Presbyterian Church, 80 North 3rd St.
6. Carl Bump water issue
7. NYS Workmen's Comp Board-Use of Board room (contract)
8. Sewer #2 damage-power cut off
9. Hyland pool filling bill
10. State of NY-Unified Court System audit