

**Board of Trustees Agenda
October 19, 2009**

1. Call meeting to order
2. Accept/Reject/Amend minutes of October 5, 2009
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. CRCF-Controlling the Local Tax Burden seminar 10/28/09
2. NYSDEC-Letter to Town of Allegany re: SEQR for new sewer line

New Business:

1. Lance Jobe-Niagara Frontier Building Officials Conference-Jan 25-27

Old Business:

1. River Park sale to Town (easement)
2. Shared services agreement Town & Village-waiting for final draft
3. Main Street street lights
4. Tree across from First Presbyterian Church, 80 North 3rd St.
5. Sewer #2 damage-power cut off (Attorney)
6. NYS Police Retirement-Teamsters Contract-Plan 384D
7. Computer Fraud-\$9000.00 10/22/09 10:30
8. City of Olean Annual Sewer Bill (waiting for Mayor Carucci acceptance of payment terms)
9. Town of Allegany-Formation of Single User Sanitary District & Construction (see letters)
10. Local Law for cell phone texting
11. John Kuhn-substitute crossing guard