

Board of Trustees Agenda
November 2, 2009 4:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of October 19, 2009
3. Accept/Reject/Amend minutes of October 23, 2009
4. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. NYCOM- possible cut in State Aid
2. Bid UR energy.com (energy supplier)
3. Catt. Co. Real Property-assessment administration improvements
4. National Grid Supplier Code of Conduct
5. Brown Chiari FOIL request
6. NYCLASS-Annual Meeting & Luncheon-Dec. 1

New Business:

1. Genesis House-luminaries on display in front of Municipal Building
2. Sewer root cutter \$8547.15 (Cyncon)
3. Meter head at water well #1 \$1050 + freight (Moody)
4. Return of village taxes to Cattaraugus County
5. Allegany Post Office-possible closing
6. Underground Injection-digging for tank & lines
7. Community Bank banking program for Village

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 (letter from attorney to Five Star)
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
12. Lance Jobe-Niagara Frontier Building Officials Conference-Jan 25-27
13. Don Lorenzo's Restaurant-waiting on Power of Attorney
14. Valve exerciser motor for pump (Call Town-pay for half)