

**Board of Trustees Agenda
December 7, 2009 4:00 pm**

1. Call meeting to order
2. Accept/Reject/Amend minutes of November 16, 2009
3. Accept Treasurers Report and pay current bills

Mike Amore-Water/Sewer Bill @ 181½ West Main St.

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. P&C Insurance-Sidewalk Ordinance Recommendation
2. P&C Insurance-Increase in Property Values
3. Letter from Attorney to Five Star Bank for Computer Fraud
4. Letter from Attorney to Town for River Park
5. Letter from Attorney to National Grid for Sewer Pump Failure
6. Time Warner Cable-upcoming developments
7. NY Law Office-Collateral Source Bill Passes Legislature
8. Five Star NetExpress Teller security features
9. Town Christmas Party (rsvp to Rena)
10. Cattaraugus County Planning Board-Use Variance 61 East Main St.
11. NYS Comptroller-Balancing the budget

New Business:

1. Municipal Building window lettering
2. Shawley Office Equipment-fax machine annual maintenance contract
3. PERMA Workers Compensation renewal
4. Planning Board-ideas for parking & recreational vehicles
5. Samantha Snyder-resign from Building maintenance position
6. Bob Tucker-appoint to building maintenance position
7. Christmas in Allegany-solicit volunteers
8. Go out to bid 1997 Ford One Ton
9. SubCon Contract for Janitorial services (+16%)
10. Christmas luncheon, Dec. 18 (close office 10-2)
11. Town Annual Library Agreement
12. Town Police Special Events Agreement
13. Town Emergency police Agreement
14. Town Court Security Agreement
15. Harris Accounts Receivable module \$2,270 + support \$425
16. SubCon chair cleaning

Old Business:

1. River Park sale to Town
2. Shared services agreement Town & Village
3. Main Street street lights
4. Sewer #2 damage-power cut off
5. NYS Police Retirement-Teamsters Contract-Plan 384D
6. Computer Fraud-\$9000
7. City of Olean Annual Sewer Bill (waiting for Mayor Carucci acceptance of payment terms)
8. John Kuhn-substitute crossing guard
9. Personnel Policy
10. Teamsters Health insurance