

**Board of Trustees
Agenda
April 19, 2004**

Reorganization Meeting

1. Call meeting to Order
2. Accept/Reject/Amend minutes of March 15, 2004, Resolutions of March 29, 2004
3. Treasurers Report as of 4/8/04 and pay current bills

Announcements

Marsha Painter-Town of Allegany Assessor: Eligible Funds vs. Alternative Exemption

Reorganization:

1. Personnel Appointments
2. Committee Appointments
3. Salaries & Wages
4. Purchasing Policy
5. Investment Policy
6. Mileage Policy

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Relay for Life
2. Letter to Judge Benjamin
3. Catt Co.-SEQR Lead Agency for redefining boundaries of Catt. Empire Zone
4. Allegany Public Library-Board Meeting
5. NYS Office for Technology-State Wireless Network
6. Catt Co DPW-County wide Hazard Mitigation Plan
7. Selective Way Insurance Co-notice of conditional renewal and/or renewal premium
8. Adelphia-notice of channel change
9. Timesheets-w/e 4/1, 4/8, 4/15
10. Both, Branch & Hendrix-Long term care seminar
11. Catt Co Legislature-Resolution Summary
12. US Environmental Protection Agency-Federal Vulnerability Assessment & Emergency Response Plan Requirements
13. Police Log Sheets from 4/1/04
14. State of NY-Appalachian Regional Commission Program
15. NYS 2004 Legislative Program
16. NYCOM-Main St. conference May 17-19
17. Catt Co Legislature-SEQR Lead Agency for Adoption of Planning Guidebooks

New Business:

1. Catt. Co. Dept of EDP&T-Enchanted Mountain Inventory Project
2. Appoint Officer Grice as permanent part-time

Old Business:

1. Police Contract w/Town-Open to the Public Events
2. Police Contract w/Town-Traffic Enforcement
3. Union Contract
4. Employee personnel policy
5. Adelphia Cable-franchise renewal
6. 2005 Budget