

BOARD OF TRUSTEES AGENDA

1/6/2014 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 12/16/2013
3. Approve Treasurers Report and pay current bills

Department Reports: Police-Chief Papasergi, DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-expiring agreements (2)
2. Richardson & Pullen-attorneys

New Business:

1. Appoint Deputy Mayor
2. Committee changes
3. Calendar for February, 2014
4. Standard workday for Crossing guards
5. No village registration day for election
6. Polling place and hours to be open (noon-9pm)
7. Minimum wage rate to \$8.00 per hour

Old Business:

1. Sewer infiltration at pump station #1
2. FCC radio upgrades
3. Loop water line N 1st to N 2nd Sts (easement)
4. Complete Streets-Cornell University Cooperative Extension
5. Local Law-residency
6. Time Clock-need policy and procedures
7. SCADA
8. Police Contracts with Town of Allegany (Emergency and Shared Police Service)
9. Sidewalks-Railroad (May 2014)
10. State of NYDOT-Update to Small Urban Boundaries
11. Financial Statements Y/E 5/31/2013, Fund Balances-policy and procedures
12. 2001 Silverado/1989 Ford Bucket truck- out to bid
13. Office of the NYS Comptroller-examination of retirement for Papasergi
14. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
15. New Server
16. Prosecuting Attorney
17. Steel grating for back shop