

BOARD OF TRUSTEES AGENDA

January 7, 2013 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 12/17/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-expiring services and stations
2. Time Warner Cable-franchise expiration 10/5/15
3. Attea & Attea-New application for liquor license for Collins-Nevin Burton, Inc.
4. ZBA Minutes 12/12/12

New Business:

1. Greenwood water billing
2. Standard workday resolution for Justice
3. Salary increases-Library staff
4. WNYPA Railroad-leases
5. Planning Board-Melissa Meyers
6. Village Election-no registration day
7. Village Election-polling place and hours polls will be open (noon-9pm)

Old Business:

1. V/T Water Supply Agreement Draft #3 (waiting for town comments)
2. V/T Sewer Agreement Draft #3 (waiting for town comments)
3. Parking signs in village
4. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
5. Sewer infiltration at pump station #1
6. Rehler Liability Claim (Library deed/insurance)(depositions scheduled for 2/8/13)
7. Tree removal-National Grid
8. National Grid-on site energy audit
9. Sidewalks(schedule meeting w/Lucas Brewer)
10. FCC Radio upgrades
11. Loop water line N. 1st to N. 2nd Sts
12. NYS Unified Court System-Court Audit for Brennan and Porter-resolution