

BOARD OF TRUSTEES AGENDA

JANUARY 9, 2012 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 12/19/2011
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. NYS GFOA-Financial Responsibilities of Elected Officials-1/19/2012, Spencerport
2. Time Warner Cable-current developments
3. ZBA meeting minutes-10/8/11
4. ISO Building Code Effectiveness Grading Schedule
5. Meeting on Chlorine/Fluoride Residual Analyzers Bid

New Business:

1. Allegany Public Library-rate increase-Austin
2. Maynard Thompson-resignation from Crossing Guard
3. Bonnie Kuhn-appoint as regular Crossing Guard
4. Advertise for substitute Crossing Guard
5. 2009 Ford Crown Victoria fire-12/23/2011

Old Business:

1. Olean Lock & Key-rekey Municipal Building (Grant application)
2. Personnel policy/Union Contracts
3. V/T Water Supply Agreement Draft #1 (waiting for town comments)
4. V/T Sewer Agreement Draft #1 (waiting for town comments)
5. Water sales for Marcellus Shale
6. Main St. bricks & weeds
7. Parking Signs-Harriet St. (Planning Board)
8. SCADA Alarm & Control Project (Request acceptance of revised bid)
9. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance after New Year)
10. Sewer infiltration at pump station #1
11. Metered water usage into sewer #1
12. Engineer for Tiller project (Tanglewood)
13. Summons Rehler Liability Claim