

BOARD OF TRUSTEES AGENDA

January 21, 2013 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 01/07/2013
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Local Government Efficiency Grant 2012-2013 minutes

New Business:

1. Local Government Efficiency Grant 2012-2013
2. NYS Archives records management project for maps

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. Sewer infiltration at pump station #1
5. Rehler Liability Claim (Library deed/insurance)(depositions scheduled for 2/8/13)
6. Tree removal-National Grid
7. National Grid-on site energy audit
8. Sidewalks(meeting w/Lucas Brewer) (WNYPRA Railroad-leases)
9. FCC Radio upgrades
10. Loop water line N. 1st to N. 2nd Sts
11. Greenwood water billing