

BOARD OF TRUSTEES AGENDA

February 4, 2013 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 01/21/2013
3. Amend minutes of 1/7/2013
4. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. WNY & PA RR-exchange of annual lease bills for maintenance of areas near RR tracks
2. Zero sort recycling
3. NYSDEC Wastewater Collection or Treatment System Owner/Operator survey
4. NYS Assemblyman Giglio-Home Rule Legislation
5. NYS Assemblyman Kearns-Resolution of Support A.88 & A.824
6. HomeServe-solicitation mailing for water service line coverage
7. NYS Assemblyman Giglio-village aid for FY 2014
8. Carls-letter regarding dangerous trees
9. Time Warner Cable-renewals/extensions
10. Time Warner Cable-price changes effective March 1, 2013

New Business:

1. Local Law #1-2013 Authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c
2. NYS Retirement-set standard work day/hours for appointed employees

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
9. FCC Radio upgrades
10. Loop water line N. 1st to N. 2nd Sts
11. Greenwood water billing