

BOARD OF TRUSTEES AGENDA, FEBRUARY 13, 2012 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 1/23/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Goldberg Segalla-Re: Rehler vs Holmes & Murphy
2. NYSEG-unauthorized access to records
3. Sugarman Law Firm-Re: Car Fire loss to interested parties
4. Town of Allegany Planning Board-Public Hearing 2/13/12 Giardini Bros Special Use Permit
5. Town of Allegany-Comprehensive Plan (Mayor Lamberson)
6. Town of Allegany Fire Commissioners letter to Midwest Claims- car fire
7. Sugarman Law Firm-email to Town Fire Commissioners
8. List of questions for engineer regarding sewer
9. Engineering Meeting minutes with Jim Hannon regarding sewer
10. Time Warner Cable-agreements with broadcasters
11. Cattaraugus County Transfer Station User Fees Effective 3/1/2012
12. National Grid-decrease in electric bills

New Business:

1. Municipal Building Floor cleaning-Bob Tucker
2. Smoke Detector & heat alarm to SCADA for Municipal Building
3. Budget 2013
4. Catt Co Shared Service Grant for Vehicles/Equipment
5. Compass Consultants-Upgrade router for remote access to SCADA Est. \$714 (see corresp)
6. SCADA Sewer alarms wiring and labor Est. \$760 (see corresp)
7. Go to Bid-Refuse Collection

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-9/1/12)
8. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
9. Sewer infiltration at pump station #1
10. Metered water usage into sewer #1
11. Engineer for Tiller project (Tanglewood)
12. Rehler Liability Claim
13. DPW Truck
14. Bucket Truck
15. Package (Property & Liability) Insurance Bid