

## **BOARD OF TRUSTEES AGENDA**

**Thursday, March 4, 2013 4:30**

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

### **Correspondence:**

1. Cattaraugus County Municipal Officials Assoc-dinner meeting 3/14/13 6:30 Yorkshire
2. Allegany Engine Co-annual election dinner
3. Melissa Meyers & Denise Schneider-forming business association
4. Time Warner Cable-renewals

### **New Business:**

1. NY Rural Water Association Annual Meeting (Jobe/Peterson)
2. Justice Court Assistance program Grant Award- \$2,639.99
3. T/V Court Clerks District Training Program-Buffalo 4/26/13 (Silluzio)
4. Tom Stetz-complaint on property at 50 Harriet St.
5. SBU-Alumni Weekend Banner
6. Contract with Catt. Co. Board of Elections for use of Municipal Building for elections
7. Zoning Fee Schedule

### **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
6. Tree removal-National Grid
7. National Grid-on site energy audit
8. Sidewalks
9. FCC Radio upgrades
10. Loop water line N. 1<sup>st</sup> to N. 2<sup>nd</sup> Sts
11. Greenwood water billing
12. Local Law #1-2013 Authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c
13. NYS Retirement-set standard work day/hours for appointed employees
14. WNY & PA RR-exchange of annual lease bills for maintenance of areas near RR tracks (letter from Fodor in response)
15. NYSDEC Wastewater Collection or Treatment System Owner/Operator survey (Jobe)
16. NYS Assemblyman Giglio-Home Rule Legislation (Lamberson)
17. NYS Assemblyman Kearns-Resolution of Support A.88 & A.824 (Jobe/Fodor)
18. HomeServe-solicitation mailing for water service line coverage (Jobe)
19. 2014 Budget