

## BOARD OF TRUSTEES AGENDA

March 5, 2012 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 2/13/2012
3. Approve Treasurers Report and Pay current bills

### Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

### Correspondence:

1. EPS Environmental Products-Corrective Action Plan Progress Report-Wilson Farms gas spill (7/11/11)
2. EPS Environmental Products-Subsurface Investigation Report-ACFCU (11/11/11)
3. Allegany Engine Co.-Super Parade Donation request & participation
4. Allegany Public Library-Summer Program
5. Notice of Hazard-Allegany Fire District
6. Catt Co Planning Board minutes

### New Business:

1. Fire inspection fees revision
2. Phil Trask-Planning Board alternate extension to 3/31/14
3. NY Class change of Lead Participant
4. Finnerty-resignation effective 3/12/2012

### Old Business:

1. Personnel policy/Union Contracts
2. V/T Water Supply Agreement Draft #1 (waiting for town comments)
3. V/T Sewer Agreement Draft #1 (waiting for town comments)
4. Water sales for Marcellus Shale (access to water hydrant- location)
5. Main St. bricks & weeds
6. Parking Signs-Harriet St. (Planning Board-9/1/12)
7. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
8. Sewer infiltration at pump station #1
9. Metered water usage into sewer #1
10. Engineering Report for Tanglewood (Hannon Engineering)
11. Rehler Liability Claim
12. DPW Truck
13. Bucket Truck
14. Package (Property & Liability) Insurance Bid-**change to Monday, May 7, 4:25 pm**
15. Smoke Detector & heat alarm to SCADA for Municipal Building
16. Budget 2013
17. Catt Co Shared Service Grant for Vehicles/Equipment-**resolution change**
18. Compass Consultants-Upgrade router for remote access to SCADA
19. SCADA Sewer alarms wiring and labor
20. Refuse Collection Bid- Monday, April 16, 6:45 pm