

BOARD OF TRUSTEES AGENDA

3/6/2014 4:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 2/18/2014
3. Approve Treasurers Report and pay current bills

Correspondence:

1. Time Warner Cable-expiring agreements (2)
2. National Benefit Life Insurance Co-assumed by Wesco Insurance Co. (disability insurance)

New Business:

1. Water charges-Frozen lines and meters
2. Water school-Tim P and Lance J

Old Business:

1. Sewer infiltration at pump station #1
2. FCC radio upgrades
3. Loop water line N 1st to N 2nd Sts (easement)
4. Complete Streets-Cornell University Cooperative Extension (see text for website and policy-Frank DiFiore))
5. Local Law-residency
6. Time Clock-need policy and procedures
7. SCADA
8. Sidewalks-Railroad (May 2014)
9. State of NYDOT-Update to Small Urban Boundaries
10. Financial Statements Y/E 5/31/2013, Fund Balances-policy and procedures
11. 2001 Silverado/1989 Ford Bucket truck- out to bid
12. Office of the NYS Comptroller-examination of retirement for Papisergi
13. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
14. New Server
15. Prosecuting Attorney
16. Job Descriptions
17. NYCLASS Amendment of Municipal Cooperation Agreement (Fodor)
18. Office of the State Comptroller-Corrective action plan due by end of April
19. Human Resource presentation (March 6, 8am)