

## BOARD OF TRUSTEES AGENDA

3/17/2014 7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of March 3, 2014
3. Accept/Reject/Amend minutes of March 11, 2014
4. Approve Treasurers Report and pay current bills

### Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

### Correspondence:

1. The Respectful Workplace-notes from presentation
2. Flynn-retirement letter
3. Cattaraugus County Summit agenda and notes
4. Allegany Engine Co-wine and beer license

### New Business:

1. Water Supply Contract for Aquarius Water
2. WEX Fuel state bid contract
3. Workplace Violence Prevention Program Policy

### Old Business:

1. Sewer infiltration at pump station #1
2. FCC radio upgrades
3. Loop water line N 1<sup>st</sup> to N 2<sup>nd</sup> Sts (easement)
4. Complete Streets-Cornell University Cooperative Extension
5. Time Clock-need policy and procedures
6. SCADA
7. Sidewalks-Railroad (May 2014)
8. State of NYDOT-Update to Small Urban Boundaries
9. Financial Statements Y/E 5/31/13, fund balances-policy and procedures
10. 2001 Silverado/1989 Ford Bucket Truck-out to bid
11. Office of the NYS State Comptroller-examination of retirement for Papasergi
12. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
13. New Server
14. Prosecuting Attorney
15. Job Descriptions
16. Office of the State Comptroller-Corrective action plan due by end of April
17. Water charges-Frozen lines and meters
18. Water school-Tim P and Lance J
19. 2015 Budget