

BOARD OF TRUSTEES AGENDA

Monday, March 18, 2013 7:00

6:45 Public Hearing-Budget 2014

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

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Allegany Engine Co-parade donation
2. Time Warner Cable-Internal Restructuring
3. Planning Board Minutes-#236, #237, #238
4. Planning Board-letter to Mahar Family re: Park & Shop

New Business:

1. Refreshments for SBU volunteer students
2. Pitney Bowes-contract for postage machine
3. Water/Sewer bill-Don Lucho's Restaurant

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. National Grid-on site energy audit
7. Sidewalks
8. FCC Radio upgrades
9. Loop water line N. 1st to N. 2nd Sts
10. WNY & PA RR-exchange of annual lease bills for maintenance of areas near RR tracks (letter from Fodor in response)
11. NYSDEC Wastewater Collection or Treatment System Owner/Operator survey (Jobe)
12. NYS Assemblyman Giglio-Home Rule Legislation (Lamberson)
13. NYS Assemblyman Kearns-Resolution of Support A.88 & A.824 (Jobe/Fodor)
14. HomeServe-solicitation mailing for water service line coverage (Jobe)
15. 2014 Budget
16. NY Rural Water Association Annual Meeting (Jobe/Peterson)
17. Zoning Fee Schedule (Lance)
18. Increase trash sticker prices by resolution