

## BOARD OF TRUSTEES AGENDA

March 19, 2012 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 3/5/2012
3. Approve Treasurers Report and Pay current bills

### Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

### Correspondence:

1. Glatfelter Claims Management Inc.-Town of Allegany Fire District Notice of Claim
2. Catt Co Sheriff's Office-Tactical Paramedic
3. Time Warner Cable-agreement extensions/renewals
4. Greater Buffalo Building Owners & Managers Assoc-Clean Indoor Air Act

### New Business:

1. Aquarius Water Supply Agreement
2. Shawley Office Equipment-cash register maintenance contract \$89.00
3. Town of Olean/Village of Allegany Contract for Shared Highway Services
4. Retroactive Pay-Police and DPW
5. NY Rural Water-water school May 21-May 24
6. Kimberly Sendlakowski-resignation from Library
7. Houghton College-conference \$35 per person

### Old Business:

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