

BOARD OF TRUSTEES AGENDA

4/7/2014 4:30 PM

4:10 Public Hearing 2015 Budget

4:20 Reorganization

1. Call meeting to order
2. Accept/Reject/Amend minutes of March 17, 2014
3. Approve Treasurers Report and pay current bills

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. Cohen Law Group-Cable Franchise Transfer From Time Warner to Comcast
2. Village of Franklinville thank you letter
3. Catt Co Legislature-resolution offering an alternative to the property tax freeze
4. Spring Tree Care Workshop
5. Time Warner Cable-agreements (2)
6. HCC Public Risk-NY Notice of Conditional Renewal of Insurance
7. Allegany Engine Co.-Super parade
8. Catt Co Health Department-Notice of Violation (entered after executive session)

New Business:

1. State of NY JCAP Grant \$6,200
2. Shawley-cash register maintenance agreement \$93.50/year
3. ALCS-Buffalo News Kids Day 4/29/2014
4. West Law-on line law contract
5. Permission to hang banner for Community wide garage sale
6. Catt Co Office of Emergency Services-National Incident Management System-incident command
7. Complete streets heavy duty sign for crosswalk
8. Catt Co Board of Elections-Polling Place Agreement (entered after executive session)

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. Time Clock- policy and procedures
5. SCADA
6. Sidewalks-Railroad (May 2014)
7. State of NYDOT-Update to Small Urban Boundaries
8. Financial Statements Y/E 5/31/13, fund balances-policy and procedures

9. 2001 Silverado/1989 Ford Bucket Truck-out to bid
10. Office of the NYS State Comptroller-examination of retirement for Papasergi
11. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
12. New Server
13. Prosecuting Attorney
14. Job Descriptions
15. Office of the State Comptroller-Corrective action plan due by end of April
16. 2015 Budget
17. Workplace Violence Prevention Program Policy