

## **BOARD OF TRUSTEES AGENDA**

**Monday, April 15, 2013 7:00 pm**

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

Complete Streets-Cornell University Cooperative Extension (Kate Ostricker & Lyndsey Bell)

### **Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. Letter to Mahar Service Stores from Village Planning Board-closing Allegany location
2. Letter to Town Planning Board from Village Planning Board-wellhead protection
3. Letter to Lucas Brewer, WNY & PA RR-agreement
4. US Specialty Insurance Co-Conditioned Policy Renewal
5. The Assembly State of NY-2014 Chips

### **New Business:**

1. Annual Government Conference in Houghton-May 8
2. NYCOM Village Officials Workshop-April 19
3. Computer Backup Quotation
4. Aquarius Water-bulk water purchase
5. ALCS-Buffalo News Kids Day sale-4/30/13, 6-8:30 am
6. Computer Software Upgrade
7. Mulch for downtown/Municipal building
8. Insurance Renewal and Statement of Values
9. NYS Grants Reform-new online system

### **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. 1<sup>st</sup> to N. 2<sup>nd</sup> Sts
10. WNY & PA RR-exchange of annual lease bills for maintenance of areas near RR tracks (letter from Fodor in response)
11. NYS Assemblyman Giglio-Home Rule Legislation (Lamberson)
12. Increase trash sticker prices by resolution
13. Refreshments for SBU volunteer students (Nazemetz)
14. Water/Sewer bill-Don Lucho's Restaurant
15. FOIL-Tom Stetz re: 50 Harriet St.
16. Electronic Waste Alliance Network