

BOARD OF TRUSTEES AGENDA

4/20/2015 6:30 PM

6:30 Public Hearing 2016 Budget

7:00

1. Call meeting to order
2. Accept/Reject/Amend minutes of April 6, 2015 and April 13, 2015 (Budget Work Session)
3. Approve Treasurers Report and pay current bills

Public Session

1. Barbara Salmonson to discuss water bill
2. Pete Chicola – fence being damaged

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. Shawley-cash register maintenance agreement
2. Enchanted Mountain Garden Club
3. Received Check from PERMA for \$10,073.72

New Business:

1. Eliminate Part-Time Court Clerk position and appoint Athena Sillluzio as Full-Time Deputy Clerk / Deputy Register of Vital Statistics / Court Clerk effective April 7, 2015
2. Eliminate Village Acting Justice Position
3. Fire Department request Clerk's Office staff to sell Music Fest Tickets from Clerk's Office
4. Send Thank-you letter to Allegany Engine Co. for assisting in hosing down Main Street
5. Shawley-cash register maintenance agreement \$93.50/year
6. Property on Union Street – Boat Launch
7. Complete Streets Project - Main Street repair issues
8. National Incident Management System - In order to comply with incident command per Cattaraugus County Office of Emergency Services, recommend all village officials complete the ICS 100b and ICS 700a online courses.
9. Give mayor authorization to sign agreement with Skanex Pipe Services Inc. reference Sewer Grant Project.
10. Approve 2016FY Budget.

Old Business:

1. Sewer Grant
2. SCADA
3. Union Contracts (5/31/14)/Personnel Policy (12/31/15)