

## BOARD OF TRUSTEES AGENDA

4/21/2014 7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of April 7, 2014
3. Approve Treasurers Report and pay current bills

### Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

### Correspondence:

1. Time Warner Cable-expiring agreements
2. Comcast-Time Warner/Comcast Transaction
3. Cattaraugus County Planning Board Agenda for 4/24/14

### New Business:

1. Combined Sewer grant with Town of Allegany
2. NYS Liquor Authority-use of court room for a hearing (June, 2014-1 day proposed)
3. DiCerbo & Palumbo-Affidavit of Municipality waiving 30 Day Requirement for My Bar

### Old Business:

1. Sewer infiltration at pump station #1
2. FCC radio upgrades
3. Loop water line N 1<sup>st</sup> to N 2<sup>nd</sup> 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. Prosecuting Attorney
13. Job Descriptions
14. Office of the State Comptroller-Corrective action plan due by end of April
15. Workplace Violence Prevention Program Policy
16. West Law-on line law contract
17. Catt Co Office of Emergency Services-National Incident Management System-incident command