

BOARD OF TRUSTEES AGENDA

May 16, 2011; 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 5/2/2011
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. City of Olean Sewer Budget for 2012
2. Letter from Tom Stetz re: property auction-61 N. 5th St. (included is Lance Jobe's response)
3. GOACC Clambake-June 8

New Business:

1. P&C Insurance renewal-Notice regarding Terrorism Coverage; Umbrella & Package (resolution)
2. P&C Insurance renewal-Supplemental Spousal Liability Coverage (resolution)
3. SCADA out to bid
4. Jared's Treats vending permit
5. John Kuhn-letter of resignation
6. E. Paul Hardiman-resignation from Planning Board

Old Business:

1. Olean Lock & Key-rekey Municipal Building
2. SCADA System to monitor chlorine
3. DB&L-Claim of Suzann R. Rehler
4. Personnel policy/Union Contracts
5. Main St. street lights
6. V/T Water Supply Agreement Draft #1
7. V/T Sewer Agreement Draft #1
8. Harrison-Police Department (Janine)