

BOARD OF TRUSTEES AGENDA

5/19/2014 7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of May 5, 2014
3. Approve Treasurers Report and pay current bills

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. ZBA Public Hearing for Area Variance minutes/decision
2. HCC Public Risk Insurance-letters 5/6 & 5/9/14 "A" Priority Risk Control Recommendations
3. Time Warner Cable-expiring agreements & service changes
4. Governor Cuomo-Public financing of elections
5. Department of State-Community sustainability
6. Planning Board Minutes #244 5/12/2014

New Business:

1. Waive permits for Old Home Week (Allegany Engine Co)
2. Waive Open Container law for Old Home Week
3. Waive permits for Heritage Days
4. Waive Open Container law for Heritage Days
5. DFT Security-Sale/Services Agreement
6. United Way-Community Day Newspaper Sales-Friday, June 6, 6-9
7. Summer DPW applications
8. Gugino Insurance-June 2014 renewal: with or without 2 DPW buildings, Terrorism coverage, Uninsured/Underinsured motorist coverage, Supplemental Spousal liability coverage
9. Drake-concerns on property at 217 White Oak

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. SCADA
5. Sidewalks-Railroad (May 2014)
6. Financial Statements Y/E 5/31/13, fund balances-policy and procedures/audit (distributed)
7. 2001 Silverado/1989 Ford Bucket Truck-out to bid
8. Office of the NYS State Comptroller-examination of retirement for Papasergi
9. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
10. Job Descriptions
11. Workplace Violence Prevention Program Policy
12. West Law-on line law contract
13. Catt Co Office of Emergency Services-National Incident Management System-incident command (distributed)
14. HCC Insurance-DPW buildings/Annual Driving Record Review Policy
15. Ethics policy (packet distributed)
16. 207c policy (distributed)