BOARD OF TRUSTEES AGENDA

Monday, May 20, 2013 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 5/6/2013
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Southern Tier Extension Railroad Authority-PILOT Agreement Deviation Notice
2. ST West-Town Hall Training-Include & Respond to People With Disabilities
3. Erin Harrington-PERMA-TPA License (2)
4. GOACC clambake and other events

New Business:

1. Allegany Engine Co. Parade-participation?
2. Open Meetings Law
3. United Way-community day newspaper sales (June 7)
4. 2014 Package Insurance: Supplementary Uninsured/Underinsured Motorists
   Supplemental Spousal Liability
   Terrorism Coverage

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. 1st to N. 2nd Sts
10. Increase trash sticker prices by resolution
11. Complete Streets-Cornell University Cooperative Extension (6/20 @ 5 pm)
12. Police Department Employment Interviews
13. Local Law-Residency
14. Seasonal workers