

BOARD OF TRUSTEES AGENDA

May 21, 2012 7:00 pm

4:30 Personnel Policy

6:55 Sidewalk Bid Opening

1. Call meeting to order
2. Accept/Reject/Amend minutes of 5/7/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. NYSDEC-Tanglewood Subdivision
2. United Way-Community Day Newspaper sales-Friday 6/8/2012 6-9am
3. Chamber of Commerce Clambake-June 13, 3:30
4. My Bar-liquor permit application

New Business:

1. Tree Planting permit (Walsh, East Union)
2. Backhoe agreement
3. Notice of Terrorism Insurance Coverage (accepted in 2011)
4. Supplemental Spousal Liability Coverage (rejected in 2011)
5. NY Required Notice of Availability of Supplementary Uninsured/Underinsured Motorists Coverage
6. NY Regulation 107 Acknowledgement-insurance coverage
7. Katie Waples-ice cream truck-vending permit
8. ALCS Bucket truck repairs

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. Water sales for Marcellus Shale (access to water hydrant- location)
4. Main St. bricks & weeds
5. Parking Signs-Harriet St. (Planning Board-9/1/12)
6. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
7. Sewer infiltration at pump station #1
8. Engineering Report for Tanglewood (Hannon Engineering)
9. Rehler Liability Claim (Library deed/insurance)
10. DPW Truck
11. Bucket Truck-Catt. Co Grant
12. Smoke Detector & heat alarm to SCADA for Municipal Building
13. SCADA Sewer alarms wiring and labor
14. Contract for Shared Highway Services (County blanket agreement-Janine)
15. Frank Boni-sewer main line plug \$270.00