

## BOARD OF TRUSTEES AGENDA

6/2/2014 4:30 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of May 19, 2014
3. Approve Treasurers Report and pay current bills

### New Business:

1. Appoint Lorrie Fisher as Clerk Treasurer
2. Attorney Braccio-Union Contracts
3. Re-appoint David Vitale to ZBA for 5 year term
4. AFLAC-insurance policies while out of work
5. Lance Jobe resignation letter

### Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

### Correspondence:

1. Notice from Cattaraugus County Health Dept to Water Operator-2011 Reduction of Lead in Drinking Water Act
2. Time Warner Cable-expiring agreements, change in services
3. Papasergi-Water Loop-1<sup>st</sup> to 2<sup>nd</sup>, Fourth St Project, SCADA-alarm system history

### 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. 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, "A" Priority Risk Control Recommendations
15. Ethics policy (packet distributed)
16. 207c policy (distributed)
17. Ben Weitsman of Allegany-code/police issues
18. Summer DPW applications
19. Drake-concerns on property at 217 White Oak