

BOARD OF TRUSTEES AGENDA

June 4, 2012 4:30 pm

4:30 Crystal Abers-Catt Co Economic Development, Planning & Tourism-Hazard Mitigation Plan

1. Call meeting to order
2. Accept/Reject/Amend minutes of 5/21/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-agreement extensions
2. Blake Eaton-US Olympic Team

New Business:

1. Police appointments/interviews
2. Matthew Schnell-resignation
3. Old Home Week-waive open container
4. Old Home Week-vending fees
5. 2011 Caprice repairs
6. Hot Dog Fest-?? August 2, 2012
7. Steve Rado-water/sewer request
8. Duggan tree, Medical Center trees, EB's tree

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-out to bid
11. Bucket Truck-Catt. Co Grant
12. Contract for Shared Highway Services (County blanket agreement-Janine)
13. Frank Boni-sewer main line plug \$270.00
14. Village Sidewalk plan
15. Personnel Policy