

## BOARD OF TRUSTEES AGENDA

July 2, 2012 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 6/18/2012
3. Approve Treasurers Report and Pay current bills

Tom Henderson-village parking, police department

### Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

### Correspondence:

1. Leon Collins-renew liquor license for Collins Burton Inc.
2. Fred Cowett, Cornell University Dept of Horticulture-2004 street tree inventory
3. Statement of Support for the Guard and Reserve
4. GOACC newsletter
5. Time Warner Cable-developments

### New Business:

1. Crawford-18 Pine St.-fill pool
2. Bonagany
3. SW Advantage-door to door sales of educational materials
4. Rado-17 W Union St-refill pool

### 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. Parking Signs-Harriet St. (Planning Board-9/1/12)
5. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
6. Sewer infiltration at pump station #1
7. Rehler Liability Claim (Library deed/insurance)
8. Bucket Truck-Catt. Co Grant
9. Village Sidewalk plan
10. Personnel Policy
11. Duggan tree, Medical Center trees, EB's tree
12. Shared service agreement for ALCS and Allegany Fire Department (Janine)
13. Contract for Shared Highway Services (County blanket agreement-approve?)
14. Hot Dog Fest-August 2-workers???