

BOARD OF TRUSTEES AGENDA

July 16, 2012 7:00 pm

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

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Southern Tier West Municipal News
2. American Pickers –collectors in Allegany?
3. Kinley presentation for Bona Square sewer

New Business:

1. Apply for 2012 Justice Court Assistance Program Grant
2. Water well #3-discharge water pipe under cla val
3. Summer help 8/2/2012
4. Business Credit card increase (see resolution #2008-142)
5. FY 2012 to reserves, or carry over to 2013

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. Street signs North 2nd St & Elm St.