

BOARD OF TRUSTEES AGENDA

7/22/2013 7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of 7/1/2013
3. Approve Treasurers Report and pay current bills

**Department Reports:** Police-Chief Papasergi, DPW-Supt. Papasergi

**Correspondence:**

1. Time Warner Cable-renewal agreements
2. Time Warner Cable-transition from analog to digital

**New Business:**

1. Heritage Days-close off portion of N 2<sup>nd</sup> St from 9:30 am-12:30 pm on 8/3
2. Hot Dog Fest 8/1, 6-8 pm Firemen's Park-volunteers?
3. Amy Marsh-water/sewer issue

**Old Business:**

1. Parking signs in village
2. Sewer infiltration at pump station #1
3. National Grid- on site energy audit
4. Sidewalks
5. FCC radio upgrades
6. Loop water line N 1<sup>st</sup> to N 2<sup>nd</sup> Sts
7. Complete Streets-Cornell University Cooperative Extension
8. Police Dept-Employment interviews
9. Local Law-residency
10. Time clock
11. SCADA
12. Melissa Meyers-The Inkwel-tree removal