

BOARD OF TRUSTEES AGENDA

8/5/2013

1. Call meeting to order
2. Accept/Reject/Amend minutes of 7/22/2013
3. Approve Treasurers Report and pay current bills

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

Correspondence:

1. State of NY OSC-Village audit and schedule
2. City of Olean annual sewer bill w/spreadsheet of expenses
3. Time Warner Cable-agreement renewals
4. State of New York OSC-extension approval of AUD

New Business:

1. Police contract with Town of Allegany
2. Town of Allegany annual Sewer bill
3. Patrick McAfee-203 Jefferson-tree planting in subway
4. Apply for Justice Court Assistance Program (JCAP) Grant 2014 (Panic buttons/key fobs)
5. NY State & Local Retirement Standard Work Day & Reporting Resolution for 2013-2014
6. Don Lucho's Mexican Restaurant-notice form for wine/beer license
7. State of New York OSC-performance audit

Old Business:

1. Parking signs in village (packet distributed)
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 1st to N 2nd 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 Inkwell-tree removal