

BOARD OF TRUSTEES AGENDA

August 6, 2012 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 7/16/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-ongoing developments
2. NYSDOH-Water Supply Emergency Plans-revisions due 1/1/2013
3. NYSDEC-Bonaventure Square Redevelopment Project
4. Congressman Tom Reed-infrastructure projects
5. Roger Houston-resume for computer work
6. NYSEG-notice of intent to discontinue service-Mountain & Spears 6 N. 3rd St
7. Hickey Tavern-renew liquor license
8. Fodor-letter re: Allegany Medical Center right of way
9. HomeServe-solicitation for Water Service Line Coverage

New Business:

1. Fund Balances 2012 & prior
2. FY 5/31/12 Financial Statements
3. National Grid-on site energy audit
4. Barnish-11 Chestnut-sewer relief for pool
5. Textbookfetcher, Inc.-solicitor permit
6. NYCOM-workshop for Vacant, Neglected & Abandoned Properties, Jamestown 8/15 \$40.00
7. Kopec-31 N 4th St.-sewer relief for pool
8. City of Olean-annual sewer bill
9. NY State & Local Retirement-Standard workday for Judge

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-corner North 2nd St & Elm St.
12. Seasonal help
13. Shared Highway Service Agreements for Municipalities, Allegany Fire Commissioners, & ALCS-resolution
14. Trees that need to be addressed