

BOARD OF TRUSTEES AGENDA

August 8, 2011 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 7/11/2011
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Fall Training School for Village Officials (Saratoga)
2. Village Planning Board Minutes of 4/4/2011
3. Time Warner cable-ongoing developments
4. Cattaraugus County Youth Bureau-letter to Town for funds directed
5. Crisafulli Family thank you
6. Tiller information on Tanglewood Property
7. PERMA Workers' Comp History

New Business:

1. BonaGany-would like to receive funds before event (\$2,500)
2. Apply for Justice Court Assistance Program court grant
3. Appoint Tammy Hilmey to Planning Board as 2 year alternate
4. Sponsor Zachary R. Klafehn for Police Academy
5. City of Olean Sewer Bill (due 8/31/2011)
6. Annual Municipal Court Clerk's Conference-Athena-3 days \$765 all inclusive
7. NYSEG-gas main damage
8. Liftech backhoe replacement
9. St. Elizabeth's Motherhouse-ownership of water main
10. Garbage complaint
11. Peck's Bar-Renewal ABC Application
12. Tree trimming on Main St.
13. Vehicle Maintenance Reports (in correspondence file)
14. Financial Statements 5/31/2011 (in correspondence file)
15. Capital Reserve Balances 5/31/2011
16. Fund Balances 5/31/2011

Old Business:

1. Olean Lock & Key-rekey Municipal Building
2. Personnel policy/Union Contracts

3. Main St. street lights-resolution (intersections?)
4. V/T Water Supply Agreement Draft #1
5. V/T Sewer Agreement Draft #1
6. Liability Claim-Suzann Rehler (see correspondence)
7. Harrison-Police Department (Janine)
8. Main St. bricks-resolution
9. Trash removal contract-prevailing wages
10. Southern Tier West-2011 Annual Comprehensive Planning Process (Economic Development Strategy)
11. Parking Signs-Harriet St.
12. Tanglewood Subdivision-Sewer Capacity Study
13. SCADA Project