

BOARD OF TRUSTEES AGENDA

August 16, 2010; 4:00 pm

- 4:00 Bid Opening-Tow Behind Leaf Mulcher/Vacuum
- 4:05 Bid Opening-Leaf Receiver Box
- 4:10 Bid Opening-Conveyor Type Hopper Body Spreader for Salt & Sand
- 4:15 Public Hearing-LL1-2010 Traffic Regulations
 - 1. Call meeting to order
 - 2. Accept/Reject/Amend minutes 7/19/10
 - 3. Approve Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

- 1. Letter to Town regarding storm
- 2. PERMA Safety/Loss Control Evaluation
- 3. Village Planning Board minutes: 2/22/10, 3/10/10, 3/24/10, 6/10/10
- 4. Cattaraugus County Planning Board Minutes
- 5. United Way-Cattaraugus County Campaign Proclamation
- 6. Time Warner Cable-possible changes in tv stations
- 7. Planning Board-motion on Tanglewood Subdivision & St. John's Drive
- 8. Revised notes on Tanglewood Subdivision meeting
- 9. Cattaraugus County Real Property Services-adjustment Bennett
- 10. Safety Meeting Minutes
- 11. Court Fine & Fee Breakdown-July 2010
- 12. State of NY Dept. of Public Service-Joint Proposal on NYSEG rate cases
- 13. State of NY Public Service Commission-Additional Mobile Stray Voltage Testing

New Business:

- 1. Base Station radio with a tone remote & extending the existing antenna tower
- 2. Financial Statements for Fiscal Year 05/31/2010
- 3. City of Olean Sewer Bill (meeting Wed. 8/18 at 2pm)
- 4. Appoint Matthew Schnell as part time Police Officer for police Academy Sponsorship
- 5. Kinley Construction-Water Supply Contract

6. Buckle Up New York Award \$1,056.00
7. Village Driveway/Parking Lot Sealing
8. Hickey Tavern Liquor License Renewal
9. Polk Directory \$290.00
10. Projector-Power Point/watch DVD's for Training purposes

Old Business:

1. Personnel Policy (meeting 9/13/2010 at 4:00)
2. Tanglewood Subdivision
3. St. Bonaventure Church property for Christmas in Allegany
4. ZBA-mandatory training-4 hours per year
5. Local Law for Outdoor Burning Devices
6. Tree removal bid