

BOARD OF TRUSTEES AGENDA

August 20, 2012 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 8/6/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-new account numbers for residential and business customers
2. Planning Board minutes 04/23/2012 and 06/25/2012

New Business:

1. Town of Allegany Annual Sewer Bill (copy on correspondence file)
2. FCC Radio upgrades
3. Police and Street Financial Statements-2 years
4. NYPA Railroad-lease agreements

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. Parking Signs-Harriet St. (Planning Board-9/1/12)
4. Street signs-corner North 2nd St & Elm St.
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 progress
10. Personnel Policy (need final copy from Janine)
11. Trees that need to be addressed
12. FY 5/31/12 Financial Statements
13. National Grid-on site energy audit
14. City of Olean-annual sewer bill