

BOARD OF TRUSTEES AGENDA

September 10, 2012 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 8/20/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-renewals and extensions
2. NYS Senator Catharine Young-Bonaventure Square
3. Cattaraugus County Municipal Officials Assoc-dinner meeting, 9/13/12, Century Manor-Joe Pillittere, Catt. CO DPW-speaker
4. Website meeting minutes-7/31 and 8/14/12
5. Lori Bennett-Kolasa-Bonagany funds request
6. Insurance Services Office, Inc-Building Code Effectiveness Grading Schedule
7. Harmon Club-ABC liquor renewal application
8. OGH-Healthcare Reform event-Tuesday, Sept 18 at Bartlett CC, 7:30-8:30 am
9. NYCOM-statement on pension contribution rates for 2014

New Business:

1. Bonagany-street closing 9/22 from 7am to 7pm
2. Bonagany-banner hanging 9/1-9/27/12
3. CARES-Party Patrol Grant

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. FCC Radio upgrades
15. NYPA Railroad-lease agreements