

BOARD OF TRUSTEES AGENDA

October 1, 2012 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 9/10/2012
3. Approve Treasurers Report and Pay current bills

Lindsay Ball-Tri County Tobacco presentation

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-new services (2)
2. Website meeting minutes 9/11/12
3. Pipeline Association for Public Awareness
4. WNY&PARR-sidewalk replacement program near 7th St.
5. Thank you-Michele Treitley
6. Municipal Dollars & Sense Training Workshop-Depew, NY 11/2/12 8am

New Business:

1. Resignation of Katie Jannelle-Library
2. Transfer \$ from sewer to general
3. Open CD's for General, Water, and Sewer savings
4. Water meter-St. Elizabeth's Motherhouse
5. Buckle Up New York- Grant awarded for \$448

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)/Street signs-corner North 2nd St & Elm St.
4. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
5. Sewer infiltration at pump station #1
6. Rehler Liability Claim (Library deed/insurance)
7. Bucket Truck-Catt. Co Grant
8. Village Sidewalk progress/ NYPA Railroad-sidewalk
9. Trees-National Grid
10. National Grid-on site energy audit
11. FCC Radio upgrades
12. CARES-Party Patrol Grant