

BOARD OF TRUSTEES AGENDA

October 18, 2010; 7:00 pm

6:50 Public Hearing Traffic Regulations LL#2-2010

1. Call meeting to order
2. Accept/Reject/Amend minutes 10/4/10
3. Approve Treasurers Report and pay current bills

Patrick Eaton-City of Olean Sewer Bill

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Court Fine & Fee Breakdown (Sept. 2010)
2. Petition to keep parking as is on N. Second Street
3. Papasergi response to Rodney Gleason e-mail regarding water meter
4. 2010 Step Grant Recap
5. NYS Environmental Facilities Corp.-2010 Tour of WNY/CNY @JCC Oct. 25, 2010
6. State of NY DOT-rural consultation questionnaire

New Business:

1. SCADA System to monitor chlorine
2. Cattaraugus County Contract for Shared Services
3. Put old sander out to bid
4. Off campus student gathering-Wed. 10/20/10 6:00 pm

Old Business:

1. Personnel Policy
2. Water Supply Agreement with Town (Wendy Tuttle letter)
3. GASB 45-post retirement liabilities
4. Olean Lock & Key-rekey Municipal Building
5. Traffic Regulations-Local Law
6. State of NY-Workers Comp Agreement-extend for 1 year