

BOARD OF TRUSTEES AGENDA

11/4/2013 4:30 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of 10/21/2013
3. Approve Treasurers Report and pay current bills

SCADA Presentation-Chris Crawford & Dominic Papasergi

Department Reports: Police-Chief Papasergi, DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-renewal/extensions of agreements
2. Cattaraugus County Municipal officials Assoc dinner 11/14/2013, South Dayton
3. Lime Energy-National Grid lighting grant
4. Time Warner Cable-Internal Restructuring

New Business:

1. Jeff Harvey-Crossing guard substitute
2. Christmas in Allegany-event Nov 30, 2013
3. Tree trimming in village-procedure
4. Longevity Pay
5. Union Contracts, Personnel Policy

Old Business:

1. Parking signs in village (Draft #3-added Pine St)
2. A Proposed Ordinance Controlling Parking on Premises or Property Other than Public Street
3. Sewer infiltration at pump station #1
4. National Grid/Hull Electric-on site energy audit
5. FCC radio upgrades
6. Loop water line N 1st to N 2nd Sts (easement)
7. Complete Streets-Cornell University Cooperative Extension
8. Local Law-residency
9. Time Clock-need policy and procedure
10. SCADA
11. Police Contract with Town of Allegany
12. Sidewalks-Railroad (May 2014)
13. State of NYDOT-Update to Small Urban Boundaries
14. Financial Statements Y/E 5/31/2013, Fund Balances-policy and procedures
15. 2001 Silverado/1989 Ford Bucket truck- out to bid
16. Office of the NYS Comptroller-examination of retirement
17. NYS Unified Court System-audit for Jan 2013