

BOARD OF TRUSTEES AGENDA

NOVEMBER 7, 2011 4:30 pm

4:15 Bid Opening-Procurement & Installation Chlorine/Fluoride Residual Analyzers

1. Call meeting to order
2. Accept/Reject/Amend minutes of 10/17/2011
3. Approve Treasurers Report and Pay current bills

Chuck Ward-98 Sherwood-water/sewer bill

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. Melissa Meyers-access road
2. Time Warner Cable-new pricing for cable packages
3. Tri County Tobacco Free Program
4. Colburn-Linger Longer Café-notice for new application for liquor license
5. Time Warner Cable-renewals or extensions of agreements
6. Cattaraugus County Municipal Officials Assoc.-meeting 11/10/11
7. Catt Co DEDP&T-Amish Geo Trail

**New Business:**

1. Longevity Pay
2. Shawley Office Equipment-Fax annual maintenance contract \$92.50
3. Shawley Office Equipment-Printer (Rena's) annual maintenance contract \$95.00
4. Margaret Greene-17 N 6<sup>th</sup> St.-sidewalk maintenance, unkempt houses on N 6<sup>th</sup> St.
5. Outstanding property taxes to county
6. Christmas in Allegany Nov. 26 6:30-8:30 pm
7. DPW Safety Meeting Minutes

**Old Business:**

1. Olean Lock & Key-rekey Municipal Building (Grant application)
2. Personnel policy/Union Contracts
3. V/T Water Supply Agreement Draft #1 (waiting for town comments)
4. V/T Sewer Agreement Draft #1 (waiting for town comments)
5. Liability Claim-Suzann Rehler
6. Harrison-Police Department (Janine)
7. Main St. bricks & weeds
8. Parking Signs-Harriet St. (Planning Board)
9. SCADA Project (Bid opening)
10. Sidewalks-repairs (Steve Rado-what happened to sidewalk program? Alex to talk with him)
11. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
12. Justice Court Annual Audit-Brennan & Porter
13. Water sales for Marcellus Shale
14. Franciscan Sisters of Allegany hydrant agreement (see correspondence)

15. Time Warner channel lineup
16. Resolution for Moratorium on sewer hookups (board approval?)