

BOARD OF TRUSTEES AGENDA

11/18/2013 7:00 PM

6:50 Public Hearing-LL#1-2013

6:55 Public Hearing-LL#2-2013

1. Call meeting to order
2. Accept/Reject/Amend minutes of 11/4/2013
3. Approve Treasurers Report and pay current bills

Judge Markey-8th Judicial District, Court Attorney-Referee-village prosecutor

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

Correspondence:

1. Teamsters Local Union #264-intent to amend CBA for DPW and PD
2. AECOM-Subsurface Investigation & Deep Well Installation
3. Cattaraugus County DSS-HEAP Program scaleback
4. National Benefit Life Insurance Co-DBL Deluxe
5. HomeServe-optional water service line coverage mailing
6. National Grid-energy efficient lighting incentives

New Business:

1. Emerald Hills Estates-late water/sewer bills
2. NYRWA-Water school in Olean 1/15/2014-all DPW
3. New Server
4. NFBOA Code School-Jobe 1/27-1/29/15
5. Grant Workshop-Southern Tier West
6. Village taxes-send to county

Old Business:

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

17. Union Contracts (5/31/14)/Personnel Policy (12/31/15)