

BOARD OF TRUSTEES AGENDA

NOVEMBER 21, 2011 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 11/7/2011
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Eric Wohlers-Catt Co Health Dept-notice of possible elimination of county lab
2. GOACC Annual Meeting of Members
3. Benetech-employee health benefits & administrative needs
4. NYCOM-Property Tax Cap

New Business:

1. Planning Board-Phil Trask to alternate 3/31/13
2. Planning Board-Tammy Hilmey to permanent 3/31/12

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. Main St. bricks & weeds
6. Parking Signs-Harriet St. (Planning Board)
7. SCADA Project (Bid?)
8. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
9. Justice Court Annual Audit-Brennan & Porter (resolution)
10. Water sales for Marcellus Shale