

BOARD OF TRUSTEES AGENDA

DECEMBER 5, 2011 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 11/21/2011
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Cattaraugus County Planning Board agenda (12/8), minutes (9/29)
2. Time Warner Cable-changes in channels
3. Newell-Faulkner Post 880 The American Legion-American Veterans Travelling Vietnam Wall
4. PERMA Workers Compensation billing explanation for 2012
5. Thomas Stetz-notice of appeal for 52 Harriet St. (11/26/2011)
6. Lance Jobe, CEO-reply to Stetz for notice of appeal (11/28/2011)
7. Thomas Stetz-revocation of notice of appeal for 52 Harriet St. (11/30/2011)

New Business:

1. Financial Statements through 9/30/2011
2. D&D Distributing-quote for medical kits up to OSHA standards
3. Library Agreement for 2012
4. V/T Court Security Agreement for 2012
5. V/T Police Emergency Services for 2012
6. V/T Police Event Agreement for 2012
7. Interview for possible appointment (Police)

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 meeting 12/12 @6:30)
7. SCADA Project (Bid-review by Tom Swift)
8. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
9. Water sales for Marcellus Shale
10. Eric Wohlers-Catt Co Health Dept-notice of possible elimination of county lab
11. Sewer infiltration at pump station #1
12. Metered water usage into sewer #1
13. Engineer for Tiller project (Tanglewood)