

BOARD OF TRUSTEES AGENDA

12/16/2013 7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of 12/02/2013
3. Approve Treasurers Report and pay current bills

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

Correspondence:

1. NYS Department of State-LL1-2013 & LL2-2013 filed 11/26/2013
2. PERMA-retirement of Loss Control Consultant
3. Time Warner-agreements with programmers

New Business:

1. Compensatory time
2. Broker of Record Change (insurance)
3. Steel grating for back shop
4. V/T Police Special Events Agreement
5. V/T Court Security Agreement
6. V/T Library Agreement
7. PERMA Workers Comp Insurance renewal 1/1/2014

Old Business:

1. Sewer infiltration at pump station #1
2. FCC radio upgrades
3. Loop water line N 1st to N 2nd Sts (easement)
4. Complete Streets-Cornell University Cooperative Extension
5. Local Law-residency
6. Time Clock-need policy and procedures
7. SCADA
8. Police Contract with Town of Allegany
9. Sidewalks-Railroad (May 2014)
10. State of NYDOT-Update to Small Urban Boundaries
11. Financial Statements Y/E 5/31/2013, Fund Balances-policy and procedures
12. 2001 Silverado/1989 Ford Bucket truck- out to bid
13. Office of the NYS Comptroller-examination of retirement for Papasergi
14. Letter of memorandum-for D Papasergi full time status
15. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
16. New Server
17. Prosecuting Attorney