

## **BOARD OF TRUSTEES AGENDA**

**December 17, 2012, 7:00 pm**

1. Call meeting to order
2. Accept/Reject/Amend minutes of 12/3/2012
3. Approve Treasurers Report and Pay current bills

### **Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. WNY&PRR-sidewalk repair
2. NY Class Governing Board Election-ballot
3. GOACC newsletter

### **New Business:**

1. David Hall letter of resignation from ZBA
2. Feb. 2013 board meeting schedule

### **Old Business:**

1. V/T Water Supply Agreement Draft #3 (waiting for town comments)
2. V/T Sewer Agreement Draft #3 (waiting for town comments)
3. Parking signs in village
4. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
5. Sewer infiltration at pump station #1
6. Rehler Liability Claim (Library deed/insurance)(depositions scheduled for 2/8/13)
7. Tree removal-National Grid
8. National Grid-on site energy audit
9. Sidewalks-update given to board (schedule meeting w/Lucas Brewer)
10. FCC Radio upgrades
11. For Bail-ATM machine in municipal building
12. Loop water line N. 1<sup>st</sup> to N. 2<sup>nd</sup> Sts
13. NYS Unified Court System-Court Audit for Brennan and Porter-on counter in clerk's office