

Board of Trustees Agenda
December 21, 2009 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of December 7, 2009
3. Accept Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi
DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable
2. Governor Paterson-Addition of Tier 5 retirement
3. Home Service-Water supply pipe information
4. ZBA-Decision Middaugh, 72 North 1st St.

New Business:

1. Carry over vacation days
2. Pay compensation time
3. Board meeting dates for Feb. 2010
4. NYS Grant awarded: Buckle Up New York \$1,020
5. NYS Grant awarded: Selective Traffic Enforcement Program Driving \$1,500
6. No parking on south side of Maple Ave. between bus garage entrance and North 5th St.
7. US Census Bureau-utilize space as Questionnaire Assistance Center

Old Business:

1. River Park sale to Town
2. Shared services agreement Town & Village
3. Main Street street lights
4. Sewer #2 damage-power cut off
5. NYS Police Retirement-Teamsters Contract-Plan 384D
6. Computer Fraud-\$9000
7. City of Olean Annual Sewer Bill (waiting for Mayor Carucci acceptance of payment terms)
8. John Kuhn-substitute crossing guard
9. Personnel Policy
10. Bid 1997 Ford One Ton (Bid opening Jan. 4, 2010, 4:00 pm)
11. SubCon Contract for Janitorial services (+16%)
12. Building maintenance position
13. Water/Sewer bill- Amore 181 ½ West Main
14. P&C Insurance-Sidewalk Ordinance Recommendation
15. Teamsters Health & Hospital Fund