

## BOARD OF TRUSTEES AGENDA

January 17, 2011; 7:00 pm

6:55 pm Bid Opening-Sander

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

### **Correspondence:**

1. Agway Energy Services-gas & electric supply
2. Time Warner Cable-developments
3. Town of Allegany-Representative to Town's Comprehensive Plan Committee
4. NYCOM-final recommendations on Mayoral Task Force on Mandate & Property Tax Relief
5. STEP Grant 1<sup>st</sup> Q recap

### **New Business:**

1. PESH Summary of Work Related Injuries & Illnesses
2. Jeff Mellon Services-for computer tech
3. Growth Options-meeting with Mayor Lamberson-promoting alternatives to highways for hauling freight
4. NYS Department of Health Incident Command for water Sector-April 19 (Tim & Lance)
5. 2012 Budget
6. Main St. street lights

### **Old Business:**

1. Water Supply Agreement with Town-July 2010 (Wendy Tuttle letter)
2. GASB 45-post retirement liabilities
3. Olean Lock & Key-rekey Municipal Building
4. Traffic Regulations-Local Law
5. State of NY-Workers Comp Agreement-extend for 1 year
6. SCADA System to monitor chlorine
7. City of Olean DPW-past due sewer bill
8. DB&L-Claim of Suzann R. Rehler
9. Don Benson-4<sup>th</sup> & Maple-water/sewer bill discrepancy-wants board to respond to him
10. Personnel policy/Union Contracts