

BOARD OF TRUSTEES AGENDA

2/3/2014 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 1/20/2014
3. Approve Treasurers Report and pay current bills

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

Lynn Johnson-Oak St parking

Correspondence:

New Business:

1. Catt. Co. Use of County's Fuel Depot

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 (see text for website and policy)
5. Local Law-residency
6. Time Clock-need policy and procedures
7. SCADA
8. Police Contracts with Town of Allegany (Emergency and Shared Police Service)
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. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
15. New Server
16. Prosecuting Attorney
17. Steel grating for back shop
18. Main Street lights
19. Committee changes
20. Job Descriptions
21. NYCLASS Amendment of Municipal Cooperation Agreement
22. Office of the State Comptroller-Audit
23. Human Resource presentation