

BOARD OF TRUSTEES AGENDA

February 7, 2011; 4:00 pm

3:55 Bid Opening-9' Air Flow "V" Type Hopper Sand Spreader

1. Call meeting to order
2. Accept/Reject/Amend minutes of 1/17/2011
3. Approve Treasurers Report and Pay current bills

Patrick Eaton-City of Olean Sewer Bill

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. PERMA-thank you
2. City of Olean-sewer billing: 1/20/11 & 1/25/11
3. NYS Department of Health-optimal fluoride level
4. Cattaraugus County Planning Board- agenda & minutes
5. Court fine & fee breakdown
6. Planning Board Minutes, Aug. 25, 2010 and Jan. 31, 2011
7. PERMA Workers Compensation Claims Report
8. Gov. Cuomo letter
9. Time Warner Cable-programmer agreements
10. Cattaraugus County Health Dept.-2011 Water Sample Schedule Report

New Business:

1. Rescind resolution #2011-012 scrap sander
2. Library salary rate increases
3. V/T Water Supply Agreement Draft #1
4. V/T Sewer Agreement Draft #1
5. Feb. /March board meeting schedule
6. Cattaraugus County Directory
7. Dinner/Meeting at St. Bonaventure U. Feb. 23rd

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-meeting scheduled for 2/8/2011
7. DB&L-Claim of Suzann R. Rehler

8. Don Benson-4th & Maple-water/sewer bill discrepancy-wants board to respond to him
9. Personnel policy/Union Contracts
10. 2012 Budget
11. Main St. street lights
12. Allegany Post Office