

BOARD OF TRUSTEES AGENDA

2/18/2014 4:00 pm

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

Correspondence:

1. State of NY Public Service Commission-Joint Rate Proposal
2. Time Warner Cable-letter of changes to customers
3. Time Warner Cable-expiring agreements

New Business:

1. 2015 Budget work session

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. Sidewalks-Railroad (May 2014)
9. State of NYDOT-Update to Small Urban Boundaries
10. Financial Statements Y/E 5/31/2013, Fund Balances-policy and procedures
11. 2001 Silverado/1989 Ford Bucket truck- out to bid
12. Office of the NYS Comptroller-examination of retirement for Papasergi
13. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
14. New Server
15. Prosecuting Attorney
16. Main Street lights
17. Job Descriptions
18. NYCLASS Amendment of Municipal Cooperation Agreement
19. Office of the State Comptroller-Audit
20. Human Resource presentation (March 6, 8am)