

## BOARD OF TRUSTEES AGENDA

March 21, 2011; 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 3/7/2011
3. Approve Treasurers Report and Pay current bills

Melissa Meyers-permanent sign law

### **Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. Cattaraugus County Municipal Officials dinner meeting 3/24/2011 (Little Valley)
2. Court fine and fee breakdown
3. GOACC Annual Report
4. Letter to Officer Gonska
5. Town of Allegany letter of business opportunities
6. Michal Baxter-dangerous tree

### **New Business:**

1. Larry Kardos-reappoint to Village Planning Board
2. State of NY Unified Court System-JCAP grant award \$3997.89
3. Dedicate meeting to Gregg Scholl
4. Zoning Board-advertise for 2 alternates

### **Old Business:**

1. Olean Lock & Key-rekey Municipal Building
2. State of NY-Workers Comp Agreement-extend for 1 year
3. SCADA System to monitor chlorine
4. DB&L-Claim of Suzann R. Rehler
5. Personnel policy/Union Contracts
6. 2012 Budget
7. Main St. street lights
8. V/T Water Supply Agreement Draft #1
9. V/T Sewer Agreement Draft #1