

## BOARD OF TRUSTEES AGENDA

Monday, April 1, 2013 4:30 pm

4:15 Reorganization Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of 3/18/2013
3. Approve Treasurers Report and Pay current bills

Denise Schneider-Allegany Main St. & More

### Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

### Correspondence:

1. NYCOM-2013-2014 State Budget Update
2. State of NY Public Service Commission-Safety of Electric Transmission & Distribution Systems
3. Electric Waste Alliance Network
4. Allegany Engine Co-parade participants
5. Time Warner Cable-expiring agreements

### New Business:

1. Shawley Office Equipment-Cash register maintenance agreement
2. Class bank accounts
3. Install transmitters on flow meters

### Old Business:

1. V/T Water Supply Agreement Draft #3 (waiting for town comments)
2. V/T Sewer Agreement Draft #3 (waiting for town comments)
3. Parking signs in village
4. Sewer infiltration at pump station #1
5. Rehler Liability Claim
6. National Grid-on site energy audit
7. Sidewalks
8. FCC Radio upgrades
9. Loop water line N. 1<sup>st</sup> to N. 2<sup>nd</sup> Sts
10. WNY & PA RR-exchange of annual lease bills for maintenance of areas near RR tracks (letter from Fodor in response)
11. NYSDEC Wastewater Collection or Treatment System Owner/Operator survey (Jobe)
12. NYS Assemblyman Giglio-Home Rule Legislation (Lamberson)
13. NYS Assemblyman Kearns-Resolution of Support A.88 & A.824 (Jobe/Fodor)
14. HomeServe-solicitation mailing for water service line coverage (Jobe)
15. Zoning Fee Schedule (Lance)
16. Increase trash sticker prices by resolution
17. Refreshments for SBU volunteer students (Nazemetz)
18. Water/Sewer bill-Don Lucho's Restaurant
19. FOIL-Tom Stetz re: 50 Harriet St.