

BOARD OF TRUSTEES AGENDA

April 2, 2012 4:30 pm

4:20 Reorganization Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of 3/19/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Letter to Patricia/Steven Giardini re: water service line repair
2. Catt. Co. Shared Service Grant minutes: 3/6/12 and 3/19/12
3. Catt. Co. Planning Board Agenda and Minutes, Vision & Mission Statement
4. Catt. Co. Municipal Officials-meeting 4/12/2012 at Spragues-Sheriff Whitcomb

New Business:

1. Resignation of Crossing Guard-Bonnie Kuhn
2. Allegany Public Library-appoint Katie Jannelle as Aide
3. Allegany Public Library-Charlene Sendlakowski-reappoint to 5 year term on Board

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. Water sales for Marcellus Shale (access to water hydrant- location)
4. Main St. bricks & weeds
5. Parking Signs-Harriet St. (Planning Board-9/1/12)
6. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
7. Sewer infiltration at pump station #1
8. Engineering Report for Tanglewood (Hannon Engineering)
9. Rehler Liability Claim (Library deed/insurance)
10. DPW Truck
11. Bucket Truck-Catt. Co Grant
12. Package (Property & Liability) Insurance Bid-**Monday, May 7, 4:25 pm**
13. Smoke Detector & heat alarm to SCADA for Municipal Building
14. Budget 2013
15. Compass Consultants-Upgrade router for remote access to SCADA
16. SCADA Sewer alarms wiring and labor
17. Refuse Collection Bid- **Monday, April 16, 6:45 pm**
18. Town of Olean/Village of Allegany Contract for Shared Highway Services
19. Sidewalk Bid-**Monday, May 21, 6:55 pm**