

BOARD OF TRUSTEES AGENDA

April 16, 2012 7:00 pm

6:30 Public Hearing-2013 Budget

6:45 Bid opening-Refuse contract

1. Call meeting to order
2. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. CT Male Assoc. –road and traffic agreements for Marcellus Shale

New Business:

1. Mahar-Water/Sewer-58 Maple Ave.
2. Permission to close office for Francis Pezzimenti funeral Wednesday
3. Appoint Thomas Jones as substitute Crossing Guard
4. Appoint Donna Eberle as substitute Crossing Guard

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. SCADA Sewer alarms wiring and labor
15. Town of Olean/Village of Allegany Contract for Shared Highway Services (County agreement?)
16. Sidewalk Bid-Monday, **May 21, 6:55 pm**