

BOARD OF TRUSTEES AGENDA

5/5/2014 4:30 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of April 21, 2014
3. Approve Treasurers Report and pay current bills

Department Reports:

DPW-Supt Papasergi

Police-Chief Papasergi

Correspondence:

1. State of NY-Office of the State Comptroller-letter to acknowledge receipt of Corrective Action Plan
2. PERMA amended bylaws
3. ZBA/PB members-information for board/attorney (in boxes)
4. Alayne Donner-HCC Insurance-DPW buildings
5. Office of the NYS Comptroller-Fiscal Stress Scores

New Business:

1. Delinquent Water/Sewer bills on village tax bills
2. Sidewalks/Lawn Maintenance on village tax bills
3. Ethics policy
4. American Cancer Society Relay for Life-Paint Your Town Purple
5. Catt Co Office of the Treasurer-lawn maintenance bills (Greenwood/Walsh)
6. Re-appoint Baxter to ZBA 5 year term (4/1/13-3/31/18)
7. Extend term of Zeruah J Pitcher to Library board (4/1/14-3/31/19)
8. Liquor License-30 day advanced Notice for Senor Villa Inc.
9. Allegany Public Library-Annual Report 2013

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. Time Clock- policy and procedures
5. SCADA
6. Sidewalks-Railroad (May 2014)
7. State of NYDOT-Update to Small Urban Boundaries
8. Financial Statements Y/E 5/31/13, fund balances-policy and procedures
9. 2001 Silverado/1989 Ford Bucket Truck-out to bid
10. Office of the NYS State Comptroller-examination of retirement for Papasergi
11. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
12. Job Descriptions
13. Workplace Violence Prevention Program Policy
14. West Law-on line law contract
15. Catt Co Office of Emergency Services-National Incident Management System-incident command