#### **BOARD OF TRUSTEES AGENDA**

# Monday, May 6, 2013 4:30 pm

- 1. Call meeting to order
- 2. Accept/Reject/Amend minutes of 4/15/2013
- 3. Approve Treasurers Report and Pay current bills

Jeff Louser-concerns with property at 109 Clarence St.

# **Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

- 1. PERMA 3<sup>rd</sup> party administrator
- 2. Senator Young-receipt of resolution for Assembly bills
- 3. Assemblyman Giglio-receipt of resolution for Assembly bills
- 4. Melissa Meyers-Allegany Main St. & More
- 5. Time Warner-agreements w/programmers
- 6. HomeServe-solitation mailing for Water Service Line Coverage

# **New Business:**

- 1. Delinquent Water/Sewer, Code violations, sidewalks on 2013 property tax bills
- 2. Jobe-NFBOA presentation on residential sprinklers, May 8
- 3. Downtown trash receptacles
- 4. Approval to apply for NYS Governor's Traffic Safety Committee Grant-2014
- American Cancer Society Relay for Life-"paint your town purple"
- 6. Seasonal workers-May
- 7. ALCS Backflow testing-private water system (4 devices)

### **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. Increase trash sticker prices by resolution
- 11. Electronic Waste Alliance Network

- 12. Complete Streets-Cornell University Cooperative Extension
- 13. Computer Backup Quotation
- 14. Computer Software Upgrade (G/L)
- 15. Police Department Employment Interviews
- 16. Mulch for downtown/Municipal building
- 17. Insurance Renewal and Statement of Values
- 18. Local Law-Residency
- 19. Property tour-Sat., May 11