

BOARD OF TRUSTEES AGENDA

May 7, 2012 4:30

4:25 Insurance Bid

1. Call meeting to order
2. Accept/Reject/Amend minutes of 4/2/2012
3. Accept/Reject/Amend minutes of 4/16/2012
4. Approve Treasurers Report and Pay current bills

Mrs. Kirkpatrick-Nolan Dr. motor home

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Thank you from Pezz's girls
2. Sugarman Law Firm-Notice of Claim-police car fire
3. Letter to Tanglewood Subdivision attorney from Fodor
4. Both, Branch & Hendrix-decline to quote insurance
5. Time Warner Cable-agreements
6. Planning Board Minutes December 12, 2011

New Business:

1. Waive vendor fees for Heritage Days
2. Close N 2nd St from 9:30 am – 12:30 pm for Heritage Days
3. The Center for Family Unity-"Roadblock" Friday May 18, 7-9 am
4. Legal advice from counsel-Executive session
5. Well #3 motor repair, Well #3 repair/replace shaft & casings and pump (\$27,790)
6. Allegany Engine Co-bagpiper payment assistance
7. Frank Boni-sewer main line plug \$270.00
8. Crystal Page-American Cancer Society Relay for Life-hang purple ribbons
9. Water School-Class in Olean, August 16
10. Cintas Mat Service contract (5 years)
11. Shawley Office-order color & b/w printer/copier \$2,225.00 (2013 budget)
12. Blumenthal's domain name extension
13. Moody's-well #3 repairs

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. Smoke Detector & heat alarm to SCADA for Municipal Building
13. SCADA Sewer alarms wiring and labor
14. Contract for Shared Highway Services (County blanket agreement-Janine)
15. Sidewalk Bid-Monday, **May 21, 6:55 pm**