

BOARD OF TRUSTEES AGENDA

6/17/2013 7PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of 6/3/2013
3. Approve Treasurers Report and pay current bills

Department Reports: Police-Chief Papasergi, DPW-Supt. Papasergi

Correspondence:

1. Dan Cavarello, Sugarman Law Firm-Fire Loss report from forensic electrical engineer
2. NYSDEC-Notice of Possible Violations of the NYS Environmental Conservation Law
3. Stephen Giardini-mowing lawn at 84 N 4th St.
4. Sherry Papasergi, Parade Committee thank you
5. Annual Report 2012-Allegany Public Library
6. NYS Comptroller-NYS IDA Annual Performance
7. Time Warner Cable-renewal/extension of agreements
8. Time Warner Cable-bandwidth utilization
9. Fodor-letter to Southern Tier Extension RR Authority re: PILOT Agreement

New Business:

1. Callahan-111 N 4th pool filling
2. Casella Waste-contract extension
3. Monkhouse-114 Clarence pool filling
4. Melissa Meyers-The Inkwel-tree removal
5. Williamson Law Book-Software support-Code
6. Williamson Law Book-Software support-Water/Sewer Billing

Old Business:

1. Banner cable across street
2. Allegany Public Library status
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 1st to N 2nd Sts
10. Increase trash sticker prices by resolution
11. Complete Streets-Cornell University Cooperative Extension (6/20 @ 5 pm)
12. Police Dept-Employment Interviews
13. Local Law-Residency
14. Time Clock
15. Southern Tier Extension Railroad Authority-PILOT Agreement Deviation Notice
16. SCADA