

BOARD OF TRUSTEES AGENDA

8/19/2013 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 8/5/2013
3. Approve Treasurers Report and pay current bills

David Rado-ambulance

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

Correspondence:

1. State of NY DOT-Update to Small Urban Area Boundaries
2. PERMA Annual claim information
3. Liquid Engineering Water Reservoir Inspection Report
4. Fiscal 5/31/2013 Capital Reserves Balances
5. Vehicle Maintenance Update Sheets

New Business:

1. Certified Water Training in Springville (9/10/13)
2. September meeting schedule

Old Business:

1. Parking signs in village
2. Sewer infiltration at pump station #1
3. National Grid- on site energy audit
4. FCC radio upgrades
5. Loop water line N 1st to N 2nd Sts
6. Complete Streets-Cornell University Cooperative Extension
7. Police Dept-Employment interviews
8. Local Law-residency
9. Time clock
10. SCADA
11. Melissa Meyers-The Inkwel-tree removal
12. Police Contract with Town of Allegany
13. Sidewalks-Railroad