

BOARD OF TRUSTEES AGENDA

9/16/2013 4:30 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of 8/19/2013
3. Approve Treasurers Report and pay current bills

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

Correspondence:

1. Time Warner Cable-agreements with programmers 8/21 and 9/4
2. Village Planning Board-letter to Valley Recycling
3. Bonagany-request to close Main St. 9/28 from 7 am to 7 pm
4. Bonagany-request to hang banner during September
5. Southern Tier Extension Railroad Authority-PILOT Agreement Deviation Notice
6. Sugarman Law Firm-fire loss
7. Energy Curtailment Specialists-reducing power usage

New Business:

1. Waive village vendor fees for Bonagany
2. 2001 Silverado repairs to pass inspection (\$1,250)
3. Stihl saw
4. Fund Balances
5. Financial Statements Y/E 5/31/2013

Old Business:

1. Parking signs in village
2. Sewer infiltration at pump station #1
3. National Grid/Hull Electric- 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 (schedule next meeting)
7. Local Law-residency
8. Time clock
9. SCADA
10. Melissa Meyers-The Inkwel-tree removal
11. Police Contract with Town of Allegany
12. Sidewalks-Railroad
13. State of NYDOT-Update to Small Urban Area Boundaries
14. Liquid Engineering Water Reservoir Inspection