

BOARD OF TRUSTEES AGENDA

September 20, 2010; 4:00 pm

4:00 Public Hearing-LL2-2010 Ban on Outdoor Wood Burning Furnaces

1. Call meeting to order
2. Accept/Reject/Amend minutes 8/16/10
3. Approve Treasurers Report and pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Planning Board Minutes 7/21/10
2. Cattaraugus County Planning Board Minutes 8/26/10
3. State of NY-Dept. of Agriculture & Markets-dog licensing
4. Municipal Clerks Assoc-dog licensing
5. NYS Retirement-option to amortize annual pension costs (ERS AND P&F)
6. US Bankruptcy Court-Application to Abandon Property
7. Time Warner Cable-changes in service
8. American Legion Aux. Post 1640-The Vietnam Moving Wall
9. National Grid Small Business Program
10. TVGA Municipal Dollars and Sense Workshop
11. Court Fine and Fee Breakdown
12. State of NY Public Service Commission-National Grid to increase electric rates

New Business:

1. Bonagany-close street 9/25/10 7am-7pm
2. Bonagany-hang banner 5th & Main 9/13-9/27/10
3. Matthew Rado-appoint to work as Police Officer (8/27/10)
4. Resignation from Library-Megan Salada
5. GASB 45-post retirement liabilities
6. Olean Lock & Key-rekey Municipal Building
7. Carry over from FY 5/2010 \$17,000 Street Maintenance and \$5000 Tree Contractual
8. Selective Traffic Enforcement Program Grant awarded \$1500
9. Apply for Justice Court Assistance Program Grant (10/31/10)

Old Business:

1. Personnel Policy

2. St. Bonaventure Church property for Christmas in Allegany event
3. Tree removal bid
4. City of Olean Sewer Bill
5. Village Driveway/Parking Lot Sealing
6. Attorney Fodor-letter to R. Attea, Attorney for Tiller re: Tanglewood
7. Water Supply Agreement with Town (Wendy Tuttle letter)
8. Accept bid for Leaf Collector \$16,840 (ODB)
9. Accept bid for Leaf Collector Box \$3,959 (Valley Fab & Equipment)
10. Accept bid for Salt/Sand Spreader \$10,745 (Bradco)
11. National Grid-Gross Receipts Tax
12. Sidewalks-Local Law-who is responsible for maintaining??