

## BOARD OF TRUSTEES AGENDA

OCTOBER 3, 2011 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 9/12/2011
3. Approve Treasurers Report and Pay current bills

Mark Alianello, Consulting Engineer-St. Elizabeth's Motherhouse

### **Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

### **Correspondence:**

1. Village Planning Board-topics for training
2. Map of proposed legislative districts for Catt. Co.
3. Acknowledgement from "The Inkwell"
4. ZBA in house training topics

### **New Business:**

1. Justice Court Annual Audit-Brennan & Porter
2. Catt. Co. Municipal Officials Assoc.-Input needed (see correspondence)
3. Eagle Radio-FCC Licensing fees DPW & PD
4. Bonagany expenses
5. SENSUS-Annual software support for water/sewer reader \$1452.00
6. Water sales for Marcellus Shale
7. PERMA Loss Control Evaluation (see correspondence)
8. Jim Bloise water/sewer at 54 S 7<sup>th</sup>

### **Old Business:**

1. Olean Lock & Key-rekey Municipal Building
2. Personnel policy/Union Contracts
3. V/T Water Supply Agreement Draft #1
4. V/T Sewer Agreement Draft #1
5. Liability Claim-Suzann Rehler (see correspondence)
6. Harrison-Police Department (Janine)
7. Main St. bricks & weeds
8. Southern Tier West-2011 Annual Comprehensive Planning Process (Economic Development Strategy)(Janine)

9. Parking Signs-Harriet St. (Planning Board request??)
10. SCADA Project
11. St. Elizabeth's Motherhouse-ownership of water main
12. Code School-Jobe JAN 23-25, 2012
13. Sidewalks-repairs
14. Planning Board/Zoning Board mandatory annual training
15. Gas Main damage