

BOARD OF TRUSTEES AGENDA

10/07/2013 4:30 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of 9/16/2013
3. Approve Treasurers Report and pay current bills

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

Correspondence:

1. Catt. Co. Administration-Clarification of policy regarding reimbursement of relieved taxes and other charges
2. Time Warner Cable-agreements due to expire (2)
3. Ellen Peck-notice on Allegany Wind Signs
4. NYCOM-regional workshop Health Care and ACA
5. Nancy Crawford-sewer charge relief for filling pool

New Business:

1. Wall of Fame Day-10/4/2013
2. NYS Unified Court System-audit for FY 2013
3. Office of the NYS Comptroller-examination of retirement
4. Health Reform Information from Teamsters Health & Hospital Fund
5. Cross Connection Control-backflow training-2 hours 10/16 in Batavia

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 (10/8/13 at 10 am)
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. Fund Balances
15. Financial Statements Y/E 5/31/2013
16. 2001 Silverado out to bid