

BOARD OF TRUSTEES AGENDA

OCTOBER 17, 2011 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 10/3/2011
3. Approve Treasurers Report and Pay current bills

Melissa Meyers-sewer line capacity

**Department Reports:**

Police-Chief Papasergi

DPW-Supt. Papasergi

**Correspondence:**

1. US Postal Service-letter carriers relocated to Olean
2. ST West Fall Planning & Zoning Conference
3. EB'S Eatery-renewal of liquor license
4. NY Class-election
5. Catt Co Arts Council
6. Morris Assoc.-Funding through consolidated funding application
7. Bonagany receipt for \$2,500
8. Time Warner Cable-changes in service
9. Eric Wohlers Catt Co Health Dept-Wilson Farms Remedial Investigation/Water well #1

**New Business:**

1. Chris Korzeniewski-water/sewer bill issue

**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. Parking Signs-Harriet St. (Planning Board)
9. SCADA Project (waiting on engineering specs)
10. Sidewalks-repairs (Steve Rado-what happened to sidewalk program?)
11. Planning Board/Zoning Board mandatory annual training
12. Justice Court Annual Audit-Brennan & Porter
13. Catt. Co. Municipal Officials Assoc.-Input needed (see correspondence)
14. Water sales for Marcellus Shale