

BOARD OF TRUSTEES AGENDA

10/21/2013 7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of 10/7/2013
3. Approve Treasurers Report and pay current bills

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

Correspondence:

1. Time Warner Cable-reorganizing channel lineup
2. Cattaraugus County Planning Board Agenda and minutes
3. Office of the NYS Comptroller-extension granted to audit findings
4. State of NY-Financial Restructuring Board for Local Governments
5. Eric Wohlers, CCHD-Gee Site spill investigation
6. Fodor-letter of reporting discrepancies to NYS & Local Retirement
7. Tree Services of WNY-workshop 11/15/2013 Buffalo
8. Family Energy-door to door solicitation

New Business:

1. A Proposed Ordinance Controlling Parking on Premises or Property Other than Public Street
2. Cummins-44 N 2nd St-sewer relief on bill (3rd Q)

Old Business:

1. Parking signs in village (Draft #3-added Pine St)
3. Sewer infiltration at pump station #1
4. National Grid/Hull Electric-on site energy audit
5. FCC radio upgrades
6. Loop water line N 1st to N 2nd Sts (easement)
7. Complete Streets-Cornell University Cooperative Extension
8. Local Law-residency
9. Time Clock
10. SCADA
11. Melissa Meyers-The Inkwel-tree removal
12. Police Contract with Town of Allegany
13. Sidewalks-Railroad
14. State of NYDOT-Update to Small Urban Boundaries
15. Financial Statements Y/E 5/31/2013, Fund Balances
16. 2001 Silverado/1989 Ford Bucket truck- out to bid
17. Office of the NYS Comptroller-examination of retirement
18. NYS Unified Court System-audit for Jan 2013