

BOARD OF TRUSTEES AGENDA

November 5, 2012 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 10/15/2012
3. Approve Treasurers Report and Pay current bills

Marlene Collins-decorations for Main St.

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Bonagany 2012 receipt for \$1,500
2. Letter from Mike Chicola re: Tim Peterson
3. Letter from Lt. David Schuman, Cattaraugus Co. Sheriff's Office
4. Time Warner Cable-developments
5. Time Warner Cable-Switched Digital Video

New Business:

1. Longevity pay
2. Governor's Traffic Safety Committee DMV STEP Grant awarded \$1,288
3. Patbern Inc. EB's Eatery renewal of alcohol license
4. Village tax to send to county
5. Zoning Fees-revised format
6. Gas Lease Public Forum-Little Valley Nov 26 6:00 pm
7. Shared Service agreement-Village of Portville
8. Website meeting notes 10/24/2012

Old Business:

1. V/T Water Supply Agreement Draft #3 (waiting for town comments)
2. V/T Sewer Agreement Draft #3 (waiting for town comments)
3. Parking- (Planning Board)/Street signs-corner North 2nd St & Elm St.
4. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)(SEQR-Chris Crawford)
5. Sewer infiltration at pump station #1
6. Rehler Liability Claim (Library deed/insurance)
7. Bucket Truck-Catt. Co Grant (grant denied)
8. Tree removal-National Grid
9. National Grid-on site energy audit
10. FCC Radio upgrades
11. Mike John-water/sewer bill (resolution)
12. Maggie Stady-water spigot tampering (resolution)
13. For Bail-ATM machine in municipal building
14. Srinivas Thandla -tax bill late fee (resolution)
15. Village Sidewalk progress/ NYPA Railroad-sidewalk (Janine's letter)(Lehman sidewalks-113 N 3rd St)