

BOARD OF TRUSTEES AGENDA

November 19, 2012 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 11/5/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-price increase
2. LARSON Design Group-2013 General Consulting Services

New Business:

1. NYS Unified Court System-audit Brennan and Porter
2. Jobe- code school 1/28/13-1/30/13 \$275 + hotel \$297
3. Shawley Maintenance Agreement for fax machine \$92.50
4. Shawley Maintenance Agreement for printer \$95.00

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 and Street signs-corner North 2nd St & Elm St.
4. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance or SEQR- Chris Crawford)
5. Sewer infiltration at pump station #1
6. Rehler Liability Claim (Library deed/insurance)
7. Tree removal-National Grid
8. National Grid-on site energy audit
9. FCC Radio upgrades
10. For Bail-ATM machine in municipal building
11. Shared Service agreement-Village of Portville
12. Village Sidewalk progress-Lehman sidewalks-113 N 3rd

Christmas in Allegany Sat., Nov. 24 @ 6:30 pm