

BOARD OF TRUSTEES AGENDA

12/2/2013 4:30 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of 11/18/2013
3. Approve Treasurers Report and pay current bills

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

Correspondence:

1. Time Warner Cable-expiring agreements
2. NYSLRS-receipt of correspondence

New Business:

1. Shawley Office-Maintenance agreement HP printer \$95 annually
2. Shawley office-Maintenance agreement Brother fax machine \$92.50 annually

Old Business:

1. Sewer infiltration at pump station #1
2. FCC radio upgrades
3. Loop water line N 1st to N 2nd Sts (easement)
4. Complete Streets-Cornell University Cooperative Extension
5. Local Law-residency
6. Time Clock-need policy and procedures
7. SCADA
8. Police Contract with Town of Allegany
9. Sidewalks-Railroad (May 2014)
10. State of NYDOT-Update to Small Urban Boundaries
11. Financial Statements Y/E 5/31/2013, Fund Balances-policy and procedures
12. 2001 Silverado/1989 Ford Bucket truck- out to bid
13. Office of the NYS Comptroller-examination of retirement-letter of memorandum
14. NYS Unified Court System-audit for Jan 2013
15. Union Contracts (5/31/14)/Personnel Policy (12/31/15)
16. New Server