

BOARD OF TRUSTEES AGENDA

December 3, 2012, 4:30 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 11/19/2012
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. Time Warner Cable-agreements to expire
2. Cattaraugus County Museum & Research Library

New Business:

1. V/T Library Contract
2. V/T Police Emergency Contract
3. V/T Police Event Contract
4. V/T Court Security Contract

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 signs-corner North 2nd St & Elm St.
4. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance)
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. Sidewalks-update given to board
10. FCC Radio upgrades
11. For Bail-ATM machine in municipal building
12. Loop water line N. 1st to N. 2nd Sts
13. Sign up for website photo
14. NYS Unified Court System-Court Audit for Brennan and Porter-on counter in clerk's office