

BOARD OF TRUSTEES AGENDA

DECEMBER 19, 2011 7:00 pm

1. Call meeting to order
2. Accept/Reject/Amend minutes of 12/05/2011
3. Approve Treasurers Report and Pay current bills

Department Reports:

Police-Chief Papasergi

DPW-Supt. Papasergi

Correspondence:

1. St. Bonaventure University-The Warming House
2. Cattaraugus County Procurement Technical Assistance Center

New Business:

1. David Hall to resign as Chairman of Zoning Board of Appeals (stay on board)
2. William Wiedman to assume Chairman of Zoning Board of Appeals
3. January-February board meeting schedule
4. Compensatory Pay

Old Business:

1. Olean Lock & Key-rekey Municipal Building (Grant application)
2. Personnel policy/Union Contracts
3. V/T Water Supply Agreement Draft #1 (waiting for town comments)
4. V/T Sewer Agreement Draft #1 (waiting for town comments)
5. Water sales for Marcellus Shale
6. Main St. bricks & weeds
7. Parking Signs-Harriet St.
8. SCADA Project (Bid-review by Tom Swift)
9. Planning Board/Zoning Board 4 hour mandatory annual training (Janine/Lance after New Year)
10. Sewer infiltration at pump station #1
11. Metered water usage into sewer #1
12. Engineer for Tiller project (Tanglewood)
13. Appointment to Police Department for attendance to Academy