

AGENDA 6-24-2013

PLEADGE TO THE FLAG

Accept the minutes for the regular meeting held on June 10, 2013

VISITORS:

MAYOR'S BUSINESS:

1. Received a Certificate of Appreciation from Southern Tier West.
2. Wellsville Area Chamber of Commerce's 2013 Annual Golf Tournament and Clambake will be held July 18th.
3. Allegany County Board of Legislators' District 4 meeting will be held Thursday, June 27th at 7:00 pm in the Andover Community Center.
4. Allegany County Legislator's Clambake will be held July 26th from 1-6pm at Island Park.
5. Request executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Received Dyke Street Engine Co. #2's Appropriation Budget Accountability from March 1, 2013 thru May 31, 2013.

HAYDEN:

- 1.

KETCHNER:

1. Discuss parking meters repair parts/replacement/use/ect.
2. Motion to appoint William Whitfield as voting delegate for Village of Wellsville at the M.E.U.A. annual meeting to be held August 22, 2013.
3. Bid for Water Trailer to be awarded to Tri Tank Corp for \$29,500.00.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 24th, 2013.

2. Acceptance and approval of the Treasurer's Report for May 2013.
3. NYS Uniform Notice of Claim Act
4. MEUA Annual Meeting
5. Additional Capital Plan Resolutions.
6. Request executive session for contractual matters.

POLICE DEPT:

- 1.

DPW:

- 1.

VILLAGE ATTY:

- 1.

Village Clerk Village Clerk Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any resolution, law, rule, regulation, policy or any amendment, that is scheduled to be the topic of discussion at an open meeting, is available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agendas and minutes on its web site at www.wellsvilleny.com.