

AGENDA 10-14-2013

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on September 23, 2013.

VISITORS: Dar Fanton, Town Supervisor, Steve Havey, Dir. of Chamber of Commerce
Rick Whitwood. Music Alley

MAYOR'S BUSINESS:

1. Announce the Radio Communications Information Forum on Wednesday, Oct. 16th, at Genesee Valley Central School Auditorium located at 1 Jaguar Dr., Belmont, NY, beginning at 7:00 PM.
2. Request executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Received Fire Board minutes of September 16, 2013.

HAYDEN:

- 1.

KETCHNER:

1. Resolution for purchase of a leaf box at \$5000.00.
2. Announce leaf collection schedule.
3. Recommend candidate for Sanitation Worker vacancy.
4. Update Board on meeting with the Chamber regarding parking meters.

COOK:

1. Accept and approval of the vouchers as listed in the Abstract of Vouchers dated October 14th, 2013.
2. Accept and approve of the Treasurer's Report for September 2013.
3. Accept and approve the proposed budget modifications through September 2013.

4. Resolution for Electric Meter Bond at \$100,000.

5. Request executive session for contractual matters.

POLICE DEPT:

1.

DPW:

1. Request executive session for contractual matters.

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.