

AGENDA 07-14-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on June 23rd, 2014.

VISITORS:

MAYOR'S BUSINESS:

1. Received Certificate of Appreciation to the Village from Southern Tier West for supporting their Center for Local Community Services as a CAP member for 2014.
2. Received Thank You from the Wellsville Area Chamber of Commerce for recent membership investment for the 2014-2015 fiscal year.
3. Note in the minutes that the Bokman request to close Main Street to traffic on Saturday, July 19th from 8 am to 3 pm as described was approved by the board via an email vote on Tuesday, July 1st, 2014.
4. Reminder: Allegany County Legislators' Clambake will be held July 25th, 2014 from 1:00 pm to 6:00 pm at Island Park. Tickets are available on a first come basis. Tickets are \$35.00 each. July 14th is the postmark deadline.
5. Reminder: The Wellsville Area Chamber of Commerce is holding their 23rd Annual Golf Tournament and Clam Bake July 17th at the Wellsville Country Club from 4:00 to 7:00 pm.

TRUSTEES' BUSINESS:

HERMAN:

1. None

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 11th, 2014.
2. Request board to adopt resolution regarding the installation of parking meters on side streets.
3. Request board to adopt resolution regarding the standard workday for elected officials in the NYS Employee Retirement System.
4. Request executive session for personnel and contractual matters.

KNIGHT:

1. None.

COOK:

1. Request board to adopt a resolution naming Bill Whitfield voting delegate for MEUA annual conference September 9-12, 2014.
2. Request executive session for personnel matter.

POLICE DEPT

1. Balloon Rally update including traffic flow information related to area construction.

DPW:

1. Update on Brooklyn Avenue storm water drainage issue.
2. Update on new garbage packer.
3. Request executive session for legal matter.

ATTY:

1. Request executive session for legal matter.

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.