

AGENDA 08-25-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on July 28, 2014.

VISITORS:

MAYOR'S BUSINESS:

1. Receipt of letter from Town of Scio regarding the "The Supervisors and Mayors Association of Allegany County (SMAAC)
2. NYCOM Fall Training, Lake Placid, September 15-18, 2014.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board meeting minutes from August 18, 2014 and the Fire Board's Treasurer's Report.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 25th, 2014.
2. Acceptance and approval of the Treasurer's Report for June 2014.
3. Acceptance and approval of the Treasurer's Report for July 2014.
4. Request executive session for contractual and personnel matters.

KNIGHT:

1. None

COOK:

1. Announce double day for garbage pickup due to Labor Day. Garbage collection for Labor Day, Monday September 1st will be collected on Tuesday, September 2nd.
2. Request board approval to award bids for:

181 Autocar Dump truck/plow – KS LaForge Excavating Inc. at \$3853.71
1960 Austin Western Grader to Bryan Fanton for \$3000.00

3. Announce that the Village received word from NY Archives that we were not selected for the Records Storage Grant that we applied for this past winter.

POLICE DEPT:

- 1.

DPW:

1. Update Board on increase in cost of salt – New Price - \$47.41/ton
2. Update on Colburn property
3. Request executive session for personnel issue.

ATTY:

1. None

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.