

AGENDA 09-08-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on August 25th, 2014.

VISITORS:

MAYOR'S BUSINESS:

1. Receipt of letter from the State of New York Department of Public Service regarding the raising awareness of the Lifeline Discount Telephone Service Program. September 8-14, 2014 has been designated as National Lifeline Awareness Week.
2. Island Park
3. Bradford Publishing Company is requesting to install a paper box in front of the Municipal Building.
4. Approve and accept a Resolution regarding the elimination of additional shifts, excluding Shift One, of the Communication Technician shifts in the WPD Dispatch Center.
5. Request executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Check with Bill Whitfield regarding flags on light poles along Main Street.
2. Request executive session for contractual matter.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated September 8th, 2014.
2. Approval to extend job offer for the Electric Distribution Technician position.
3. Update Sewer and Water Agreements with the Town of Wellsville.

4. Request executive session for contractual and personnel matters.

KNIGHT:

- 1.

COOK:

1. Request Board approval to appoint Adam Orpet to the position of Sr. Heavy Equipment Mechanic – Grade 10, Step 4 – at a rate of \$21.18/hour effective September 9, 2014.

POLICE DEPT:

1. Request executive session for personnel matters

DPW:

- 1.

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.