

AGENDA 10-27-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on October 13, 2014.

VISITORS: Brian Hamlin

MAYOR'S BUSINESS:

1. Southern Tier Fall Planning and Zoning Conference to be held Wednesday, Nov. 5th, 2014 at the Southern Tier West BOCES Center located at 4039 Route 219, Ste. 100, Salamanca, NY from 4:40 to 8:00 PM.
Or, Thursday, November 6th, 2014 at the Chautauqua Suites Hotel & Expo Center located at 215 West Lake Road, Mayville, NY.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board minutes from their meeting held on October 20th, 2014. Also, received a copy of the Fireboard bills and Treasurer's Report.
2. Request approval for the appointment of Ed Pekarek as a Trustee to the David A Howe Library to fulfill the term of Dan Guiney, no longer able to fulfill his term and has tendered his resignation, until March 31st, 2019.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 27th, 2014.
2. Acceptance and approval of the Treasurer's Report for September 2014.
3. Acceptance and approval of the Financial Statements for September 2014.
4. Request Executive session for personnel matter.

KNIGHT:

1. None to report

COOK:

1. Announce double day garbage pick-up due to holiday. Tuesday, November 11th pick up will be done on Monday, November 10th.
2. Request Board approval to award Vossler Road survey work.

POLICE DEPT:

1. Request executive session for personnel matter.

DPW:

1. Inform Board of new NYMPA rates
2. Announce hydrant flushing schedule
3. Request executive session for legal and contractual matter

ATTY:

1. None

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.