

AGENDA 06-08-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on April 27, 2015.

Accept the minutes for the regular meeting held on May 11, 2015.

VISITORS:

MAYOR'S BUSINESS:

1. The Great Wellsville Balloon Rally is requesting approval to hold this year's parade on Saturday, July 11, 2015.
2. Wellsville Creative Arts has notified the Village, via mail, about the renewal of their liquor license.
3. Sparkler Law
4. Third Annual Better Days Block Party
5. Ribbon Cutting Ceremony for the Genesee River Access Amity site on Saturday, June 20, 2015 at 11:00 AM
6. Request executive session for contractual matter.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 5th, 2015.
2. Appraisal bids for the tax map parcels 239.45-1-9 and 239.45-1-10.
3. Consideration of new local code enforcement laws and rescinding old replaced laws.
4. Receipts of the Fire Board Minutes dated May 18, 2015 and the reconciliation of the Fire Board's bills for May 2015.

HERMAN: None to report

KETCHNER:

1. None Receipts of the Fire Board Minutes dated May 18, 2015 and the reconciliation of the Fire Board's bills for May 2015.

COOK:

1. Request board authorization for Mayor to sign annual renewal of fixed price Transmission Congestion Charges (TCC's with the NY ISO) New York Independent System Operator) through NYMPA (New York Municipal Power Agency). Total cost = \$6215.16 for 6MW – 25% (\$1035.86) due July 18, 2015 – 75% balance (\$4661.37) due in October, 2015.

POLICE DEPT:

1. Impound fees

DPW:

1. Request Board approval to hire KHEOPS to write grant to obtain a CFA funded Water Infrastructure Planning Grant (\$50,000 grant requiring a 5% match) at a cost of \$1,800.
2. Request board approval for Bill Whitfield to act on behalf of the village to execute necessary documents for the CFA funded Water Infrastructure Planning Grant.

ATTY: None to report

TREASURER:

1. Request executive session for a contractual matter.

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.wellsvillenyny.com.