

AGENDA 07-13-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on June 22, 2015

VISITORS: Larry Weinbauer

MAYOR'S BUSINESS:

1. Chris O'Conner's request for the Emerald's Hook and Ladder annual fund raiser, July 18th.
2. Wellsville Area Chamber is requesting closure of Main Street, Saturday, July 18th.
3. Wellsville Area Chamber of Commerce 24th Annual Golf Tournament
4. Local Laws the board received public comment on during the hearing. (The planning Board has reviewed the first five laws but would like more time to research LL #6)

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 9th, 2015.
2. Acceptance and approval of Budget Modification through May 31st as presented.

HERMAN:

- 1.

KETCHNER:

1. Update of Code Enforcement Fees which will be similar to town fees and includes Penalties for not obtaining permits a required by law.

COOK:

1. Request Board approval of Resolution naming William D. Whitfield voting delegate for the annual meeting of the Municipal Electric Utilities Association of NYS being held in Lake Placid, NY on September 15, 16, 17, and 18, 2015.

2. Request Board approval to award Supply of Variable Drives for a raw water intake to MW Controls at \$31,080.00.
3. Request Board authorization for William Whitfield to the Responsible Local Official and Designated Equitable Business Opportunities Administration for the Transportation Enhancement Program Gateway Project.
4. Request board authorization to award supply of six (6) voltage regulators to Cooper Powers Systems, LLC in the amount of \$119,706.00.

POLICE DEPT:

1. Accept resignation

DPW:

- 1.

ATTY:

- 1.

TREASURER:

1. Request executive session for a personnel and contractual matters.

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.