

AGENDA 08-10-2015

PLEDGE TO THE FLAG

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

VISITORS:

MAYOR'S BUSINESS:

1. Cornell Cooperative Extension Memo of Understanding
2. The Chamber of Commerce thanked the Village of Wellsville for our recent membership for 2015 thru 2016

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 10th. 2015..

HERMAN:

- 1.

KETCHNER:

1. Update of Code Enforcement Fees – tabled from Board Meeting July 27th, 2015
2. Consideration of Junk Storage Law adoption and rescinding of old law which has been reviewed and forwarded by the Planning Board

COOK:

1. Request board approval to permanently appoint Timothy Joyce to the position of Electric Distribution Technician.
2. Request Board approval to award Vossler Substation construction bid to Northline Utilities, LLC in the amount of \$714,113.

POLICE DEPT:

- 1.

DPW:

1. Update Board on Meadowbrook Court water line.
2. Request executive session for legal matter.

ATTY:

- 1.

TREASURER:

1. Request executive session for a personnel 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.wellsvilleny.com.