

AGENDA 05-09-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on April 25, 2016

VISITORS: Jo Fenske, Code Enforcement, Village of Wellsville Planning Board

MAYOR'S BUSINESS:

1. The Greater Wellsville Balloon Rally is requesting permission to present fireworks display on, Saturday, June 11, 2016 on the corner of Madison Street and the Veteran's Bridge parking lot.
1. Request executive session for legal matter.

TRUSTEES' BUSINESS:

SHAYLER:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 9th, 2016.
2. Request acceptance and approval of the Treasurer's Report for April 2016.
3. Request acceptance and approval of Resolution and Declaration of Official Intent from First Niagara Leasing for the WPD Vehicle Lease.

HERMAN:

1. Up-date on the feral cats

KETCHNER:

1. Local Law for noise ordinance

COOK:

1. Request Board approval to award fuel bids to:
Rinker Oil – Winter Blend Diesel fuel at \$1.4738/gallon
Superior Oil – Diesel fuel at \$1.4079/gallon
Unleaded at \$1.5239/gallon
2. Request Board authorization to sale 2003 Peterbilt in the amount of \$25,500 to higher bidder, Shorts Oil & Gas.

POLICE DEPT:

1. None to Report

DPW:

1. Request executive session to discuss legal matter.

ATTY:

1. None to report

TREASURER:

1. None to report

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.