

AGENDA 5-14-2012

PLEDGE TO THE FLAG

Accept the minutes for the public meeting held on April 23, 2012.

Accept the minutes for the regular board meeting held on April 23, 2012.

VISITORS: Bob Sobeck

Request executive session for contractual matter.

MAYOR'S BUSINESS:

1. Request approval for the Great Wellsville Balloon Rally Parade to held on Saturday, July 14, 2012.
2. Wellsville Middle School "Jump Club" is having their annual community service on June 1, 2012. A rain date will be set for June 4, 2012.
3. Presbytertain Church request for parking spaces.
4. The American Legion announced the Memorial Day Parade will be May 28th at 10:00 AM.
5. Request executive session for contractual matter.

HERMAN:

1. Received April Fireboard Minutes.

HAYDEN:

- 1.

DUNAWAY:

1. Request a resolution authorizing the annual renewal of the Inter-municipal Mutual Aid Agreement between municipalities of Allegany County.
2. Request approval for William Whitfield to attend the APPA annual meeting in Seattle June 15-20, 2012 as part of his MEUA presidential responsibilities. All cost associated are covered by the MEUA.

COOK:

- 1.

POLICE DEPT:

1. Parking issue
2. Request executive session.

FINANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 14th, 2012.
2. Acceptance and approval of the Treasurer's Report for April 2012.
3. Acceptance and approval of the Financial Statements for April 2012.
4. Acceptance and approval of the Budget Modifications for May 14th, 2012.
5. Resolution to adopt new refuse and code enforcement fees as discussed during the public hearing.
6. Request executive session for contractual and personnel matters.

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any proposed resolution, law, rule, regulation, policy or any amendment, that is schedule 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.