

AGENDA 8-13-2012

PEDGE TO THE FLAG

Accept the minutes for the regular meeting held July 23, 2012.

VISTORS:

Barbara Bates, Exec. Dir. And Abigail Wonderling, Finance Coordinator, of the United Way

MAYOR'S BUSINESS:

1. Upcoming NYCOM's Main Street Economic Development Conference in Syracuse September 30<sup>th</sup> thru October 2<sup>nd</sup>, 2012.
2. NYCOM's Fall Training School in Lake Placid on September 10<sup>th</sup> thru the 13<sup>th</sup>, 2012.
3. Announce the American Legion Post 702 has notified the Village on August 2, 2012 of their intent to renew its liquor license which expires August 31, 2012.
4. Letter from a Village resident.

TRUSTEE'S BUSINESS:

HERMAN:

1. Received the Fireboard Meeting minutes dated July 16<sup>th</sup>, 2012.
2. Request executive session for personnel and contractual matter.

HAYDEN:

- 1.

KETCHNER:

- 1.

COOK/FINANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 13<sup>th</sup>, 2012.
2. Acceptance and approval of the Treasurer's Report for June 2012.
3. Acceptance and approval of the Financial Statements for May 2012.

4. Request executive session for contractual matters.

POLICE DEPT:

1. Received letter from the Salvation Army regarding Halloween Block Party on October 31<sup>st</sup>, 2012.

VILLAGE ATTORNEY:

1. Request executive session for 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.wellsvilleny.com](http://www.wellsvilleny.com).