

AGENDA 8-27-2012

PLEDGE TO THE FLAG AGENDA

Accept the minutes for the regular meeting held August 13, 2012.

VISITORS:

MAYOR'S BUSINESS:

1. NYCOM Fall training is September 10<sup>th</sup> thru the 13<sup>th</sup> in Lake Placid
2. The Music Fest had decided to cancel the car show this year and have it again next year
3. Request executive session for contractual matters

TRUSTEE'S BUSINESS:

HERMAN:

- 1.

HAYDEN:

- 1.

KETCHNER:

1. Request authorization to post the position of Water/Wastewater Maintenance Supervisor.

COOK/FINANCE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated Aug 27<sup>th</sup>, 2012
2. Acceptance and approval of the Treasurer's Report for July 2012
3. Updates regarding planned Vehicle Purchases
4. Resolution to turn Village Elections over to the Allegany County Board of Elections.
5. Discussion regarding the Special Election to change the date of Village Elections to the same date as County Elections; the second Tuesday in November (vote must take place 120 days prior to March 19, 2013 and 30 – 60 days after board adopts the proposal)
6. Request executive session for contractual matter.

POLICE DEPT:

1. Request executive session for personnel matter

VILLAGE ATTORNEY:

- 1.

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.wellsvillenyny.com](http://www.wellsvillenyny.com).