

AGENDA 6-25-2012

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held June 04, 2012.

VISITORS:

MAYOR'S BUSINESS:

1. Reminder of bicycles and skateboards on sidewalks
2. Chamber of Commerce Annual Golf Tournament and Clambake July 19, 2012
3. Allegany County Board of Legislators Clambake will be held July 27, 2012
4. Announce candidate to replace Deputy Mayor Dunaway
5. Reminder of keeping lawns mowed
6. Nothing new with the Burrow Building situation. James Dorsette has not submitted his summary of concerns that was to be given to the Village Clerk on June 5, 2012.

TRUSTEES' BUSINESS:

HERMAN:

1. Received Fire Dept Appropriation Budget from March 31, 2012 thru May 31, 2012.

HAYDEN:

- 1.

DUNAWAY:

1. Director of Public Works to write a letter to the Town of Wellsville showing the Village's support of the water line on Route 417E.

COOK:

- 1.

POLICE DEPT:

- 1.

FIANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 25th, 2012
2. Acceptance and approval of the Treasurer's Report for May 2012.
3. Request executive session for contractual matters.

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.wellsvilleny.com.