

AGENDA 7-09-2012

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held June 25, 2012.

VISITORS:

MAYOR'S BUSINESS:

1. Wellsville High School has announced the next Jr. /Sr. Prom will be held at the David A. Howe Library on May 18th, 2013 from 9:00 pm to 1:00 am. They are requesting the noise ordinance be lifted and extended to 1:00 am.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Dept's minutes of June 18th, 2012.

HAYDEN:

- 1.

DUNAWAY:

1. Pass a board resolution authorizing William Whitfield to be the Lead Applicant on behalf of the Village of Wellsville for the Brownfield Opportunity Area Program Application process. Discuss letters of support needed for application from Chamber of Commerce and County District Legislators.
2. Discuss termination of agreement with Electric Power Research Institution for Hybrid Medium- Duty bucket truck due to change in program no longer offering smaller chassis truck. If Board in agreement, will need authorization to sign termination letter.

COOK:

1. Depot Stay Tuned!

POLICE DEPT:

- 1.

FIANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 9th, 2012

2. 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.