

AGENDA 10-08-2012

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on September 24, 2012.

VISITORS:

MAYOR'S BUSINESS:

1. TVG's 5<sup>th</sup> Annual Workshop for Municipal Dollars and Sense Training Workshop November 2, 2012
2. Southern Tier West, hosted by the Environmental Finance Center in Ellicottville will focus on the needs of municipal leaders and provide technical assistance, funding updates and practical skill-building sessions. October 16<sup>th</sup> and 17<sup>th</sup>, 2012.
3. Request executive session for contractual matter.

TRUSTEE'S BUSINESS:

HERMAN:

1. Received the Wellsville Fireboard's minutes of September 17<sup>th</sup>, 2012.

HAYDEN:

- 1.

KETCHNER:

1. Accept letter from Dennis White informing the Board of his intent to retire September 27<sup>th</sup>, 2012.
2. Approve bid for Supply and Installation of Front Plow with side Dump Sander Body on a F550 Gas Powered Unit in the amount of \$49,850 from Valley Fab.
3. Request executive session for personnel issue.

COOK/FINANCE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 8<sup>th</sup>, 2012.
2. Election proposition discussion.

3. Request executive session for contractual matter.

POLICE DEPT:

1.

DPW:

1.

VILLAGE ATTY:

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