

AGENDA 10-22-2012

PLEDGE TO THE FLAG:

Accept the minutes for the regular meeting held on October 08, 2012.

VISITORS: Christina Hedstrom, Genesee River Wilds
Dar Fanton, Request executive session

MAYOR'S BUSINESS:

1. Southern Tier West Fall Planning and Zoning Conference, November 14th in Salamanca or November 15th in Mayville.
2. Request acceptance of a letter from Kim Bolander informing the Board of her intent to leave her position as Account Clerk Typist in the Utility Office. Kim will stay until the end of October or until the utility billing is done.
3. The next scheduled Board Meeting (November 12th) falls on a holiday, Veteran's Day. Reschedule?

TRUSTEE'S BUSINESS:

HERMAN:

- 1.

HAYDEN:

- 1.

KETCHNER:

- 1.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 22nd, 2012.
2. Acceptance and approval of the Treasurer's Report for September 2012.
3. Acceptance and approval of the Financial Statements for September 2012.
4. Request executive session for contractual matters.

POLICE DEPT:

1. Halloween, Wednesday, October 31st from 6:00 – 8:00 PM.
2. Salvation Army Block Party, Wednesday, October 31st from 5:00 to 9:00 PM.

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.