

AGENDA 12-10-2012

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on November 26, 2012.

VISITORS: Hart's Comfort House, Board of Directors

MAYOR'S BUSINESS:

1. Request acceptance of a resignation letter from Billy Braun informing the Board he will be leaving his position as Code Enforcement for the Village effective the end of December 2012.
2. No Regular Board meeting on December 24<sup>th</sup>, 2012.
3. Received the Sinclair Refinery Community update from the EPA.
3. Request executive session for contractual matter.

TRUSTEE'S BUSINESS:

HERMAN:

1. Received the Dyke Street Hose's Appropriation Budget Accountability from September thru November 2012.
2. Received the Grant Duke Hose Company #1 annual Treasurer's Report April 2011 March 2012.

HAYDEN:

1. Recreation update

KETCHNER:

1. Request executive session for contractual matter.
2. Christmas Holiday garbage pickup. Monday's scheduled pickup will be picked up on Wednesday, 12-26th and Tuesday's scheduled pickup will be picked up on Thursday, 12-27<sup>th</sup>.

COOK:

1. Acceptance and approval for the vouchers as listed in the Abstract of Vouchers dated Dec. 10, 2012.
2. Acceptance and approval of proposed budget modifications through Oct. 10, 2012.

3. Request executive session for contractual matters.

POLICE DEPT:

1.

DPW:

1.

VILLAGE ATTY:

1.

Village Clerk 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).

