

AGENDA 02-13-2012

PLEDGE TO THE FLAG

Accept the minutes from the regular board meeting held January 23, 2012.

VISITORS:

MAYOR'S BUSINESS:

1. Tabled from the last Board meeting – request approval or not to renew the membership to the New York Planning Federation
2. Vicki Middaugh has expressed interest in serving on the following committees:
Planning Board and Project and Loan Review
3. Rigas and Raptis, dba the Texas Hot, has notified the Village on February 8, 2012, of their intent to renew its liquor license which expires March 31, 2012.
4. The Wellsville Chamber of Commerce is requesting funding support in the amount of \$5000.00 for Events Coordinator interns and event promotions.
5. Request approval of the appointments of the following Election Inspectors for the 2012 Village Elections:

Sandy Kasprowicz	Republican
H. Scott Spillane	Republican
Charolette Harrison	Republican
Lyle Rahr	Democrat
Lorraine Chaffee	Democrat
Carol Carlin	Democrat

The following is the final language from Dan Synakowski for the resolution that passed at The last meeting

BE IT RESOLVED that the village of Wellsville Board of trustees have appointed the following inspectors to serve at the General Election to be held on Tuesday, March 20th, 2012 with the only polling site to be located at the Wellsville High School, 126 West State Street, Wellsville, Lyle Rahr (D), Lorraine Chaffee (D), Carol Carlin (D), Sandy Kasprowicz, (R) H Scott Spillane (R), and Charlotte Harrison (R). Per Election Law 15-116 we appoint Lyle Rahr as chairperson. The inspectors will be asked to report at 11 am and work through the hours the polls will be open for voting which are 12:00 noon to 9:00 pm. The inspector's compensation for the election is established at \$100.00.

Trustee Laforge made a motion to accept the resolution and Trustee Dunaway second the motion.

TRUSTEES:

HERMAN:

1. Received the January Fire Board minutes held on January 16, 2012.
2. The Emerald Hook & Ladder Co. request to add Patrick M. Finn to the active rolls.
3. Request executive session for personnel and contractual matters.

HAYDEN:

DUNAWAY:

1. Request executive session.

LAFORGE:

1. Request executive session for personnel matter.

DPW:

1. Request Board approval for permanent appointment of Paul Gould effective February 14, 2012.
2. Present chemical bids for water and waste-water treatment plant.
3. Request executive session for contractual matter.

FIANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 13th, 2012.
2. Acceptance and approval of Treasurer's Report for January 2012.
3. Acceptance and approval of Financial Statements for January 2012.
4. Acceptance and approval of Budget Modifications for January 2012.
5. Update on General Election Process.
6. Acceptance and approval of Payforce Training quote.
7. Request executive session for personnel and contractual matters.

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any proposed 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.