

AGENDA 02-27-2012

PLEDGE TO THE FLAG

Accept the minutes from the regular board meeting held February 13, 2012.

VISITORS: Maureen Boyle and Daniel Graves
Traffic on Seneca Street

MAYOR'S BUSINESS:

1. Recognition of three girls in Wellsville, Megan Hand, Mariah Mesler and Natalie Taylor are recipients of the Girl Scout Bronze Award. This award is the highest honor a Girl Scout Junior can earn.
2. Local Government Efficiency Grant
3. Request executive session for contractual matter.

TRUSTEE'S BUSINESS:

HERMAN:

1. Dyke Street Engine Co. No. 2, Inc. has requested to add Kenneth Stebbins to the active membership roll.
2. Propose "Community Re-development" to address improving properties on East State, North Board, and King Streets.
3. Propose to pre-approve expenditure not to exceed \$5,000 for a "federal surplus" street sweeper with funds to come from the equipment reserve. Note, this would allow the DPW Direct, Bill Whitfield to purchase a sweeper should they find one through the federal surplus without needing to wait for board approval.
4. Request executive session for a contractual matter.

HAYDEN.

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DUNAWAY:

1. Request approval for Bill Whitfield to attend the annual APPA Government Session as part of MEUA Presidential Duty, March 11 – 14th. Total cost is borne by MEUA.

LAFORGE:

1. Fence repair on the arterial.
2. East State Street work.

FINANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 27th, 2012.
2. Update on the General Elections.
3. Update on the Budget Calendar.
4. Request executive session for 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.