

AGENDA 09-10-2012

PLEDGE TO THE FLAG

Accept the minutes from the regular board meeting held August 27, 2012.

VISITORS:

MAYOR'S BUSINESS:

1. MEUA
2. Received notification on August 31, 2012 from JB's Night Club of its intent to renew their liquor license which currently expires September 30, 2012.
3. NYCOM is announcing their fall training schooling.
4. NYCOM is announcing their Public Works training schooling.
5. Request executive session for contractual matter and personnel matter.

TRUSTEE'S BUSINESS:

HERMAN:

1. Received the Fire Board minutes of August 20, 2012.
2. Received notification from the Emerald Hook & Ladder Co. requesting changes in their membership.
  - a) move from the Active Service to Life Membership status for Jan Kraska, following 49 years of Active Service and Louis Sentner, Jr. following 56 years of Active Service.
  - b) add to Active Service, effective September 9, 2012, William Benz.
  - c) move from the Active Rolls of Duke Hose Company to Active Rolls of the Emerald Hook & Ladder, effective June 6, 2012, Frank Knight.

HAYDEN:

- 1.

KETCHNER:

1. Permanently appoint Dan Gardner to the position of Water Wastewater Maintenance Supervisor, Grade 12, Step 6 at \$24.98 per hour.
2. Preliminary discussion regarding Vossler Road Substation upgrade. Discussed a budget of \$7500 for engineering study to include the design and construction costs estimate that will

be used for the rate case study. Also, \$4100 cost (part of construction costs) to cover a new Spill Prevention Plan.

COOK/FINANCE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated September 10<sup>th</sup>, 2012.
2. Acceptance and approval of Procurement and Purchasing Policy to include Purchase Orders and Vouchering processes in the policy.
3. Updates regarding planned vehicle purchases, if any.
4. Election options: Met the deadline for passing the resolution to have the county conduct village elections but must get approval to conduct elections in November (the only way we can change the election month from March is if the county conducts the election and we are waiting to confirm costs). The way to get approval is to pass a resolution for public vote at a special election that must be noticed, conducted, canvassed and otherwise held in the same manner as the general village election for officers pursuant to Article 15 of the Election Law. This vote must be held 120 days prior to scheduled election (Nov 19) and 30 to 60 days after the resolution for proposition is passed.
5. Election date change resolution for consideration.
6. Request executive session for contractual matters.

POLICE DEPT:

- 1.

DPW:

1. Report to Board options for dog cleanup stations for downtown district.

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).