

AGENDA 03-26-2012

PLEDGE TO THE FLAG

Accept the minutes for the regular board meeting held on March 1, 2012.

VISITORS:

MAYOR'S BUSINESS:

1. Regarding winter parking regulations on the streets – April vs May.

TRUSTEES' BUSINESS:

HERMAN:

1. Motion to purchase 3 laptop computers not to exceed \$1700.00.
2. Need Trustees and Mayor's e-mail addresses.

HAYDEN:

- 1.

DUNAWAY:

1. Request authorization for interested DPW employees to attend Local Government Day on May 9th, 2012 at Houghton College.

LAFORGE:

- 1.

FIANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 26ht, 2012.
2. Acceptance and approval of Treasurer's Report for February 2012.
3. Acceptance and approval of Financial Statements for February 2012.

4. Asking for approval of the Village of Wellsville Employee Handbook.
5. Asking for approval of the 2012-2013 Tentative Budget to be presented at a Public Hearing held on April 9th, 2012.

6. Request executive session for personnel and contractual matter.

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.

