

AGENDA 4-09-2012

PLEDGE TO THE FLAG

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

VISITORS: Joyce Watson, Barbara Ramsey

MAYOR'S BUSINESS:

1. Request approval for the Wellsville Walk MS to be held on May 6<sup>th</sup>, 2012.
2. Announce the Organizational meeting will be held April 23<sup>rd</sup>, 2012.
3. Allegany Arc Cancer Crusade 5K Walk/Run to be held April 22, 2012.

TRUSTEES BUSINESS:

HERMAN:

1. The Emerald Hook and Ladder Co. have requested to add Kevin Schreiner to the active roll.
2. The Dyke Street Engine Co. announced delegates to elect Chiefs of the Wellsville Fire Dept. for the year 2012-2013 met on April 5<sup>th</sup>, 2012 at 8PM.

HAYDEN:

- 1.

DUNAWAY:

- 1.

COOK:

- 1.

POLICE DEPT.:

- 1.

FINANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 9<sup>th</sup>, 2012.

2. 2012-2013 Tentative Budget presented at the Public Hearing held on April 9<sup>th</sup>, 2012.
3. Acceptance and approval of attached Resolution for Government/Municipal/Public Funds Banking Resolution at Steuben Trust Company.
4. 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](http://www.wellsvilleny.com).