

AGENDA 7-23-2012

PLEDGE TO THE FLAG

Flag flown in honor of Lcpl Zachary Roberts

Accept the minutes for the regular meeting held July 9, 2012.

VISITORS:

MAYOR'S BUSINESS:

1. Abandoned Properties
2. Michael Dunaway
3. Received liquor application from Ellen Jones for the Bowl-M-OVer Lanes.

TRUSTEE'S BUSINESS:

HERMAN:

1. Plain retardant clothing for electric department.

HAYDEN:

- 1.

DUNAWAY:

1. Request board resolution appointing William Whitfield as voting delegate for the MEUA Annual meeting August 28-31, 2012.
2. Request board resolution supporting the Fuel Farm O&M and Capital Surcharge Recommendations as presented.

COOK:

- 1.

POLICE DEPT:

1. Request executive session for personnel matter.

FIANCE COMMITTEE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 23<sup>rd</sup>, 2012.
2. 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 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).