

AGENDA 9-24-2012

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on September 10, 2012.

VISITORS:

MAYOR'S BUSINESS:

1. NYCOM Conference for Main Street Economic
2. Request executive session for contractual matter.

TRUSTEE'S BUSINESS:

HERMAN:

1. Received the Wellsville Fire Dept appropriation Budget 6-11-2012 thru 9-13-2012

HAYDEN:

- 1.

KETCHNER:

1. Resolution authorizing Bill Whitfield, Director of Public Works to sign NYSDOT supplemental agreement changing the total amount from \$117,900 to \$138,600.
2. Request authorization to go out to bid or "piggyback" other municipalities bid if available for The purchase of a hybrid bucket truck funded through the NYPA Electric Drive Vehicle Program.

COOK/FINANCE:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated Sept 24th, 2012.
2. Acceptance and approval of the Treasurer's Report for August 2012.
3. Acceptance and approval of the Financial Statements Statement for August 2012.
4. Election Proposition Update
6. Request executive session for contractual matters.

POLICE DEPT:

1.

DPW:

1.

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.