

AGENDA 1-14-2013

PLEDGE TO THE FLAG

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

VISITORS: Lynette from Jones Memorial Hospital, American Cancer Society Relay for Life

MAYOR'S BUSINESS:

1. Remind residents and merchants about keeping the sidewalks clean during the winter.
2. NYCOM Winter Legislative Meeting February 10-11, 2013
3. Meter monies collected during the Holiday Season on downtown Main Street for the Beautification Committee.
4. Request acceptance of the resignation letter from Dean Grant informing the Village of his intent to retire from the Wellsville Water Department effective December 31, 2013.
5. Request executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fireboard Minutes from December 17, 2012.

HAYDEN:

- 1.

KETCHNER:

1. Request resolution approving at the Intermunicipal Mutual Aid Agreement with Allegany County Town Highway.
2. Request resolution renewing an agreement with the Village of Wellsville for leachate disposal For a 2 year term commencing on January 1, 2013 and expiring on December 31, 2014.
3. Request executive session for contractual matter.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 14, 2013.
2. Acceptance and approval of the Treasurer's Report for November 2012.

3. Acceptance and approval of the Financial Statements for November 2012.

4. Request executive session for contractual and personnel matter.

POLICE DEPT:

1. Commendations

2. New Vehicles

3. School safety issues.

DPW:

1. New York State Archives Grant due February 1, 2013

2. Update on the Seneca Street Apartments

VILLAGE ATTY:

- 1.