

AGENDA 5-13-2013

PLEADGE TO THE FLAG

Accept the minutes for the regular meeting held on April 22, 2013

VISITORS: Professor Mike Ronan, Brandon Boehmer, President of Honor Society, John Bouquin

MAYOR'S BUSINESS:

1. Received thank you card from James Cady whom just made Eagle Scout.
2. The Legion has announced the Memorial Day Parade will take place on Monday, May 27th at 10 am. The parade will line up on Loder Street at about 9:30 am. The parade route will go down East Pearl Street, left on Main Street, right on Madison Street to the Memorial Park. They will leave the park on Madison Street and will turn right on Main Street and will end at Bokman's on South Main Street.
3. Wellsville Central High School is requesting the closure of West State Street between the West State Street Bridge and the intersection of West State and Park Place to hold graduation. Graduation will take place Saturday, June 22nd, 2013 at 11:30 am.

TRUSTEES' BUSINESS:

HERMAN:

1. Received Fire Board minutes as of April 15, 2013.
2. The Grant Duke Hose is requesting to add Patrick Coyle to the new active member list.

HAYDEN:

- 1.

KETCHNER:

1. Recognize Professor Mike Ronan and his honor society group for cleaning park . . . Brandon Boehmer, President of Honor Society, and John Bouquin. Both are graduating seniors from the Automotive Program and veterans of the armed services.
2. Approve fuel bid to low bidder Rinker Oil -

Unleaded	\$2.8787/gallon
Diesel	\$3.064/gallon
Winter Blend	\$3.1213/gallon
3. Refuse collection for Memorial Day, May 27th, will be collected on Tuesday, May 28th.
4. New recycling calendars will be mailed with the May 31st utility bills. Recycling for the

week of June 3rd is newspaper/magazines.

5. Request executive session to discuss contractual issues.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 13th, 2013.
2. Acceptance and approval of the Financial Statements for March 2013.
3. Request executive session for contractual matters.

POLICE DEPT:

1. Request executive session for personnel matter.

DPW:

1. Discuss punch list for the fire hall.

VILLAGE ATTY:

- 1.

Village Clerk Village Clerk 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.