

AGENDA 6-10-2013

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on June 10, 2013

VISITORS:

MAYOR'S BUSINESS:

1. Received a Certificate of Appreciation from Southern Tier West.
2. Wellsville
3. Request executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Received Fire Board minutes as of May 20, 2013.
2. Request closing Loder St. from Pearl to Martin St. (Martin and Pearl will be open) on July 13th Immediately following the Balloon Rally Parade.
3. Request to waive the noise ordinance on July 13th until 1 am in the Tullar Field area.
4. The ambulance corps has requested a liaison.
5. Request executive session for contractual matter.

HAYDEN:

- 1.

KETCHNER:

1. Board authorization to renew TCC's with NYISO.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 10th, 2013.
2. Acceptance and approval of the Financial Statements for April 2013.
3. Kudos to Kathy Kinder and Brian Brizzee for their assistance at year-end while Jo was on

leave. Jo has returned and tax bills were sent out on time.

4. Resolution to purchase WPD SUV.
5. Resolution to purchase Sewer Tractor/Loader.
6. Signage worded in the code book.
7. 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.