

AGENDA 8-12-2013

PLEADGE TO THE FLAG

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

VISITORS: Maverick Scott, Scout, Presentation

MAYOR'S BUSINESS:

1. NYCOM's Fall Training School, September 9th-12th, 2013 at the Hilton in Saratoga Springs
2. The Wellsville Moose Lodge has notified the Village of their intent to renew their liquor license which expires September 2013.
3. Thank Irv Hall for his 30 years of service with the Girl's Soft Ball League. Irv retired from the League, Thursday, August 1st, 2013.
4. I.D. Booth's Customer Appreciation Day Wednesday, August 21st, 2013 located at 36 Central Place from 11:00 am to 1:30 pm.
4. Request executive session for personnel matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Received Fire Board minutes of June 17, 2013 and July 15, 2013.

HAYDEN:

- 1.

KETCHNER:

1. Request board authorization to create a second Union position for Heavy Equipment Mechanic – Grade 8
2. Request executive session to discuss personnel issue

COOK:

1. Accept and approval of the vouchers as listed in the Abstract of Vouchers dated August 12th, 2013.
2. Accept and approval of the Treasurer's Report for June 2013.

3. Accept and approval of Treasurer's Report for July 2013.
4. Request executive session for contractual matter.

POLICE DEPT:

- 1.

DPW:

1. Present more detailed parking meter information

VILLAGE ATTY:

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.