

AGENDA 9-23-2013

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on September 09, 2013.

VISITORS:

MAYOR'S BUSINESS:

1. Southern Tier West is hosting their First Annual Stormwater Conference. It will be held on October 17th, 2013 at the Holiday Valley Lodge in Ellicottville, NY.
2. A Joint Routine Inspection of the Wellsville Local Flood Protection Project will be held at the Village of Wellsville Department of Public Works on Tuesday, September 24th, 2013 at 10:00 am.
3. Request executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

- 1.

HAYDEN:

- 1.

KETCHNER:

1. Approval of bid for parking meters inserts to the low bidder, POM Inc, at a cost of \$85,984.72.
2. Authorization to post Sanitation Worker, Grade 8.

COOK:

1. Accept and approval of the vouchers as listed in the Abstract of Vouchers dated September 23, 2013.
2. Accept and approve of the Treasurer's Report for August 2013.
3. Accept and approve the Financial Statements for August 2013.
4. Accept and approve the following resolution for Consumption Sewer Fee Increase:

RESOLUTION

WHEREAS, a public hearing was held on May 13th, 2013 at 6:45 p.m. to hear all interested parties on a proposed resolution to change the sewer and sludge disposal user fees; and

WHEREAS, notice of the public hearing was duly advertised on May 7th, 2013 in the Wellsville Daily Reporter; and,

WHEREAS, sewer and sludge disposal user fees are based on the costs incurred by the Village of Wellsville for providing the services; and,

WHEREAS, the Board of Trustees of the Village of Wellsville, after due deliberation, finds it in the best interest of the Village of Wellsville to raise the sewer and sludge disposal user fees,

NOW, THEREFORE, BE IT RESOLVED, that hereafter, the sewer and sludge disposal user fees shall be as follows and the local law will be updated accordingly:

Sewer Consumption Fees - \$1.27 per unit of water

This resolution shall take effect for October 1st, 2013.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by a roll call vote of ____ Aye and ____ Nay at their regular meeting on September 23rd, 2013.

Kathy Kinder
Village Clerk
Village of Wellsville

5. Plan to Bond Application Note (BAN) this winter in order to purchase remaining replacement electric meters for no more than \$100,000.

6. Request executive session for contractual matters.

POLICE DEPT:

1. Letters of Commendations

DPW:

- 1.

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.