

AGENDA 11-25-2013

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on November 11, 2013.

VISITORS: Nancy Myers, Karla and Alan Hills

MAYOR'S BUSINESS:

1. The Wellsville Family YMCA is having a Black Friday Promotion. November 29th from 8 am to 4 pm you can join the Y for \$25.00. The Y will be in their new location at 133 Bolivar Road. Tours of the new facility will be given.
2. The District IV Legislators meeting will be held Wednesday, December 4th, 2013 at 7:00 pm in the Village of Wellsville Offices, Municipal Building.
3. Announce the Xmas parade will be Friday, December 6th at 7:00 pm.

TRUSTEES' BUSINESS:

HERMAN:

1. Planning Board

HAYDEN:

- 1.

KETCHNER:

1. Request approval for replacement of Car 1 (Director's vehicle) through the PPAC, not to exceed \$45,000. Current vehicle will be moved down in the fleet to Assistant Director and the mechanics will decide which vehicle will be taken to auction. This will increase the PPAC by \$0.0005 per KWh.
2. Garbage collection for Thanksgiving will be as follows: Thursdays' route will be picked up on Tuesday and Fridays' route will be picked up on Wednesday.
3. Request executive session for legal matter.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 25th, 2013.
2. Acceptance and approval of the Treasurer's Report for October 2013.

3. Acceptance and approval of the Financial Statements for October 2013.
4. Acceptance and approval to write-off stale DPU accounts in the amount of \$1,669.01.
5. Request executive sessions for contractual matters.

POLICE DEPT:

- 1.

DPW:

1. Request Christmas luncheon, Wednesday, December 18th at the Water and Light Department from 11:00 am to 1:00 pm.

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.