

AGENDA 2-11-2013

PLEADGE TO THE FLAG

Accept the minutes for the regular meeting held on January 28, 2013.

VISITORS:

MAYOR'S BUSINESS:

1. Received notification on February 5, 2013 from Texas Hot Restaurant of their intend to renew their liquor license which currently expires March 31, 2013.
2. Received notification for Time Warner regarding price changes effective March 1, 2013.

TRUSTEES' BUSINESS:

HERMAN:

- 1.

HAYDEN:

- 1.

KETCHNER:

1. Discuss Water Meter Bid results and request authorization to award to low bidder.
2. Announce garbage pickup for holiday, Monday, February 18th, will be collected with Tuesday, February 19th garbage.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 11, 2013.
2. Update and discussion regarding water meter bonding.
3. Adopting new post-closing procedures.
4. Request executive session for contractual matters.

POLICE DEPT:

- 1.

DPW:

1. Authorization to award low bid for WTP and WWTP chemicals as follows:

Kemira	Polyalum Chloride, 8,000 Gal	\$ 0.192
	Ferric Chloride	\$553.00/per dry ton
Amrex	Sodium Carbonate	\$ 12.50/per 50# bag
Slack Chemical	Hydro Acid 25%	\$ 69.42/per 15 Gal Carboy
	Ortho/Poly	\$149.80/per 15 Gal Carboy
JCI Jones	Chlorine Gas	\$ 68.50/per 150# cyl

2. Discuss options for police station building repairs.

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.