

AGENDA 2-25-2013

PLEADGE TO THE FLAG

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

VISITORS: Gudrun Scott

MAYOR'S BUSINESS:

1. Tree City USA
2. Better Days Sports Bar is requesting to have a block party on July 27th, 2013. He plans to hire his own security. Requesting noise and can ordinance.
3. Two requests have come for reptile licenses. One is for a renter on East Madison Street and a resident located on O'Connor Street

TRUSTEES' BUSINESS:

HERMAN:

- 1.

HAYDEN:

- 1.

KETCHNER:

1. Authorization to award bid for water meters to Blair Supply as the low bidder at \$151,139.00. Note that with the ERT's provided by Gottogo Electric as the sole source the total cost for replacement will be approximate \$248,900.
2. Note receipt of letter from Assemblyman Joseph Giglio advising that the Highway Improvement (CHIPS) Aid for 2013/2014 is funded at \$104,986.00.
3. Request authorization to send Ryan Stisser and Jeff Gordon to attend Itron Training Course for repair and programming of the AMR meters. Training being offered on April 16-19, 2013 in West Union, SC. Cost for transportation/lodging/training/ food is estimated at \$2600.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 25, 2013.

2. Acceptance and approval of the Treasurer's Report for January 2013.
3. Acceptance and approval of the Financial Statements for January 2013.
4. Update and discussion regarding water meter bonding.
5. Resolution to approve new Community Development RBEG Checking Account with Steuben Trust.
6. Request executive session for contractual and personnel matter.

POLICE DEPT:

1. CarQuest is requesting authorization to park a NASCAR vehicle on the sidewalk in front of their business on Saturday, March 23rd from 8 AM to 3 PM.

DPW:

1. Update on Archives Grant

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.

