

AGENDA 3-25-2013

PLEADGE TO THE FLAG

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

VISITORS:

MAYOR'S BUSINESS:

1. After tabling from last regular board meeting, March 11, 2013, one resident has submitted a written request from the board regarding the requirements of housing a boa snake.
2. Letter received from Wellsville High School regarding graduation June 22nd.
2. Request executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Received a letter from the Wellsville Fire Dept stating being the host of the Allegany County Volunteer Firefighters Association's annual convention this summer. The Fire Departments will be handing out books containing the schedule of events. A price list for wanting to advertise is included.

HAYDEN:

1. Laws A.88 and A.824 – Report Joe Giglio's stance on regarding these two laws.

KETCHNER:

1. Request authorization for any interested Village employees to attend the STW Annual Local Government Conference to be held at Houghton College May 8, 2013.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 25th, 2013.
2. Acceptance and approval of the Treasurer's Report for February 2013.
3. Acceptance and approval of the Financial Statements for February 2013.
4. Acceptance and approval of proposed budget modifications through February 2013.
5. Final water meter bonding results.

6. Request executive session for contractual and personnel matter.

POLICE DEPT:

1.

DPW:

1.

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.

