

AGENDA 01-27-2014

PLEDGE TO THE FLAG

Accept the minutes for the public meeting held on January 13, 2014.

Accept the minutes for the regular meeting held on January 13, 2013.

MAYOR'S BUSINESS:

1. The 1<sup>st</sup> Annual Genesee River Basin Summit will be held Thursday, February 6, 2014 from 7:30 am to 4:30 at Roger Robach Community Center at Ontario Beach in Rochester, New York
2. The Alfred State College School of Applied Technology will be hosting its 8<sup>th</sup> Annual "Taste Of Wellsville" event on Saturday, April 12, 2014 from 11 am to 2 pm.

TRUSTEES' BUSINESS:

HERMAN:

- 1.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 27th, 2014.
2. Boiler System Resolution
3. Request executive session for contractual matters.

KNIGHT:

1. Received call report from Code Enforcement, Jim Scheider.

COOK:

1. Request Board Resolution to use \$50,000 of Capital Reserves for new police station boiler.
2. Announce the award of TEP (Transportation Enhancement Program) Grant awarded to Village for \$278,794 which will cover Main Street pedestrian and vehicle traffic safety enhancement along with aesthetic improvements. Some project items include a new overhead ornamental sign spanning Madison Street at Park Avenue welcoming traffic to downtown Wellsville, new ornamental lighting, new stamped concrete crosswalks at each Main Street intersection, new trees, benches and trash receptacles along Main Street where needed.

3. Discuss purchase of new 22 yard garbage packer.

POLICE DEPT:

- 1.

DPW:

1. Request executive session for contractual matter.

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](http://www.wellsvilleny.com).