

AGENDA 02-10-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on January 27, 2013.

MAYOR'S BUSINESS:

1. Request executive session for contractual matter.

TRUSTEES' BUSINESS:

HERMAN:

1. Re-zone North Main Street
2. Received the Fire Board meeting minutes from January 20, 2014.
3. Request executive session for contractual matter.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 10,, 2014.
2. Acceptance and approval of the Treasurer's Report for January 2014.
3. Acceptance and approval of the Financial Statements for January 2014.
4. Resolution for Multiuse Equipment Bond under the Sewer Fund.
5. Request executive session for contractual matters.

KNIGHT:

1. Received Zoning Board of Appeals' meeting minutes of January 30, 2014.

COOK:

1. Request Board approval to hire KHEOPS (old TVGA) to write Village and Town Shared Service Archives Grant application for remodeling records storage building.
2. Request Board authorization to award low bid for electrical general line materials as per attached spread sheet.
3. Request Board authorization to award low bid for furnishing Ferric Chloride for WWTP to Kemira Solutions in the amount of \$534.00/dry ton.

4. Request Board authorization to award low bid for WTP chemical supply as per attached spread sheet.
5. Request executive session for contractual matter.

POLICE DEPT:

- 1.

DPW:

1. Announce electric costs due to extreme weather conditions.
2. Request executive session to discuss legal issues.

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).