

AGENDA 03-10-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on February 24, 2014

VISITORS:

MAYOR'S BUSINESS:

1. The Great Wellsville Balloon Rally is requesting permission to present fireworks displays on June 14<sup>th</sup>, 2014 during the "Evening Under the Stars" fundraising and on July 19<sup>th</sup>, 2014 during the Balloon Rally weekend.
2. Received a letter from the New York State Department of Health applauding Dana Harris, Chief Water Operator for the Village of Wellsville's public water, for his Commitment and efforts of providing optima fluoridated water to our community.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board minutes of February 17<sup>th</sup>, 2014.
2. Received the Dyke Street Engine Company #2's company appropriation budget accountability report

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 10, 2014.
2. Request executive session for contractual matters.

KNIGHT:

- 1.

COOK:

1. Request adoption of a resolution naming William Whitfield delegate for the Semi-Annual MEUA meeting in Syracuse, NY on April 16<sup>th</sup> and 17<sup>th</sup>, 2014.
2. Request authorization for all DPW employees to attend the Public Works Safety Award Luncheon in Scio on March 26<sup>th</sup>, 2014. (Operations will still be covered)
3. Requesting resolution approving the Mutual Aid Agreement between municipalities of Allegany County New York. (Through Allegany County Town Highway Superintendents

Association)

POLICE DEPT:

1. Received a special event application from the Wellsville Central High School requesting to hold graduation on Saturday, June 28<sup>th</sup>, 2014 on State Street in front of the High School.

DPW:

- 1.

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).