

AGENDA 04-14-214

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on March 24, 2014.

VISITORS:

MAYOR'S BUSINESS:

1. Duke House Tea Room and Bakery
2. NYCOM 105th Annual Meeting and Training School will be held May 4th-May 6th, 2014 at the Gideon Putnam Hotel in Saratoga Springs.
3. Received a pleasant letter from the Concerned Citizens of Allegany County
4. Mr. Leslie E. Jackson renewed his Village License to own and harbor his snake.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board minutes of March 17th, 2014.
2. Received the Dyke Street Engine Station's minutes of April 3rd, 2014. This meeting was for the sole purpose of electing a Chief for the Wellsville Volunteer Fire Department. A motion was made to maintain the same chiefs, Brian Smith, Chief (McEwen Hose), 1st Asst. Chief, Shawn Walsh (EH&L), and 2nd Asst. Chief, Chris Perkins (GHC).

HAYDEN:

1. Acceptance and approval of the Vouchers as listed in the Abstract of Vouchers dated April 14, 2014.
2. Acceptance and approval of the Treasurer's Report for March 2014.
3. Bond sale completed for \$185,000 and equipment ordered which fits within our Refuse Fund Budget.

KNIGHT:

- 1.

COOK:

- 1.

POLICE DEPT:

1. Stop DWI Contract
2. Resignation of Part-Time Dispatcher

DPW:

1. Update on the electric rates for March consumption (April's bill)
2. 20 West State Street demolition
3. TEP Design status

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.