

AGENDA 05-12-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on April 28, 2014.

VISITORS:

MAYOR'S BUSINESS:

1. Request executive meeting for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

- 1.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 28<sup>th</sup>, 2014.
2. Acceptance and approval of the Financial Statements for March 2014.
3. Acceptance of the 2014-2015 Village Budget as presented at the Public Hearing held on April 14<sup>th</sup>, 2014 with adjustments as noted.
4. Time Warner Cable/Comcast Corporation Transaction
5. Request executive session for contractual matters

KNIGHT:

1. Received the Code Enforcement's itinerary for April 2014

COOK:

1. Award bid for supply and delivery of diesel fuel – Regular - \$3.2982/gallon; Winter blend – \$3.3742/gallon to Rinker Oil.
2. Award bid for supply and delivery of unleaded fuel - \$3.0333/gallon to Superior Plus Energy Services.
3. Arbor Day celebration May 9, 2014 at 2:00 pm in Island Park for planting of tree. (Meet at

The pavilion) Wellsville has been named Tree City for the 23<sup>rd</sup> year.

4. Board approval for employees to attend the Local Government Conference in Houghton on May 7, 2014.
5. Board resolution supporting FHWA road classification changes
6. Board resolution authoring implementation and funding of Federal Aid eligible costs for TEP Gateway Project and authorize the Mayor to sign agreement with DOT.

POLICE DEPT:

- 1.

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).