

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. The Wellsville Volunteer Ambulance Corps will be taking delivery of their new heavy rescue truck on May 20th, 2014 at the ambulance bay at 6:00 pm.
2. Request executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

- 1.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 12th, 2014.
2. Acceptance and approval of the Financial Statements for April 2014.
3. Acceptance and approval of the Financial Statements for April 2014.
4. Request executive session for contractual matters

KNIGHT:

- 1.

COOK:

- 1.

POLICE DEPT:

1. The Great Wellsville Balloon Rally Parade is seeking approval to hold this year's parade on Saturday, July 12th, 2014.

DPW:

1. Request executive session.

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.