

AGENDA 06-23-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on June 9th, 2014.

VISITORS: Dar Fanton, Town Supervisor (executive)

MAYOR'S BUSINESS:

1. Allegany County Legislators' Clambake will be held July 25th, 2014 from 1:00 pm to 6:00 pm at Island Park. Tickets are available on a first come basis. Tickets are \$35.00 each. July 14th is the postmark deadline.
2. The Wellsville Area Chamber of Commerce is holding their 23rd Annual Golf Tournament and Clam Bake July 17th at the Wellsville Country Club from 4:00 to 7:00 pm.
3. The Morrison Hayes America Legion Post 702 has notified the Village of their intent to renew their liquor license which expires August 31st, 2014.
4. Received a letter from New York State Department of Labor that assists the fire departments and municipalities in achieving compliances in determining whether you need emergency escape equipment.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board minutes held on June 16th, 2014.
2. Drainage behind South Brooklyn Avenue
3. Fence in front of the Burrows Building
4. Walk bridge on Farnum Street
5. Received the Dyke Street appropriation budget accountability for March 1st thru May 31st, 2014.
6. Request executive session for contractual matter

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 23rd, 2014.

2. Request executive session for personnel and contractual matters.

KNIGHT:

1. Received the itinerary from the Jim Schieder from June 5th to the 14th.

COOK:

1. Request board to adopt a resolution for the purchase of plow truck not to exceed \$90,000.00.
2. Accept retirement announcement from Grant Dean effective August 30, 2014.

POLICE DEPT

1. None

DPW:

1. Paving update
2. Request executive session for legal matter.

ATTY:

1. None

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.