

AGENDA 10-13-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on September 22 nd, 2014.

VISITORS:

MAYOR'S BUSINESS:

1. Received a letter from the Salvation Army requesting street closure on October 31<sup>st</sup> on East Pearl Street from North Main and Loder Streets for their 5th Annual Halloween Block Party, from 4:00 to 9:00 pm.
2. Resolution
3. Request executive session for personnel and contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. First floor apartments
2. Tax Abatement
3. Request executive session for contractual matter.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 13<sup>th</sup>, 2014.
2. Acceptance and approval of the Treasurer's Report for August 2014.
3. Acceptance and approval of the Financial Statements for August 2014.
4. Discussion and approval of Bond Resolution allowing borrowing through BANs and an eventual Bond for the Electric Fund Capital Project (see SEQRA note).

5. Resolution creating a Full-time Code Enforcement Officer position (currently Deputy Clerk position will be filled on a PT basis so the change is revenue neutral).

KNIGHT:

1. None to report

COOK:

1. Announce leaf pick up schedule – will begin during October working in isolated areas as needed with full-time collection starting toward the end of the month as more leaves fall.

POLICE DEPT:

1. Police vehicle
2. Request executive session for personnel and contractual matters.

DPW:

1. Request executive session for personnel and legal matters.

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](http://www.wellsvilleny.com).