

AGENDA 06-22-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on June 8, 2015

VISITORS: Jerad Skiver

MAYOR'S BUSINESS:

1. A Grand Re-Opening will take place at TOPS Friendly Markets on June 23, 2015 at 10:00 am.
2. Allegany County Board of Legislators District 4 meeting will be held Tuesday, June 23, 2015 at the Andover Town Hall and Community Center, East Greenwood Street, Andover, NY at 7:00 pm.
3. The VFW has notified the Village, via in person, of their renewal of their liquor license.
4. Resolution to protect assisting volunteer firefighters and ambulance workers.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 22nd, 2015.
2. Receipt of the Fire Board minutes dated June 15th, 2015 and the Fire Board bills for June 2015. Also, the Treasurer's report for June 2015.
3. Received the Dyke Street Engine Company #2's appropriation budget accountability report dated March 1, 2015 thru May 31, 2015.

HERMAN:

1. The David A. Howe Library announced the appointment of Ann Sobeck as Trustee to replace the position vacated by Roxy Schmidt.

KETCHNER:

1. Local Laws for consideration and scheduled public hearing.
2. A handout from Code Enforcement regarding fireworks.

COOK:

1. Request board authorization for Wayne Stonemetz to attend Water Treatment Plant training class July 17th-July 31st in Buffalo at the Erie County Water Authority as part of his training for class 2A Water Treatment Plant Operator license.
2. Request board approval to hire Jim Ball to perform electric data collection for our GIS location and mapping system project not to exceed \$15,000.

POLICE DEPT:

1. Request executive session for personnel matters.

DPW:

None to report.

ATTY:

None to report.

TREASURER:

1. Request executive session for a personnel matter.

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.