

Motion made by Trustee Dunaway, seconded by Trustee Herman that Kathy Kinder be appointed Village Clerk with a term expiring April 2016. Motion carried unanimously.

Motion made by Trustee Herman, seconded by Trustee Dunaway that James Ames be appointed Acting Justice with a term expiring April 2016. Motion carried unanimously.

Motion made by Trustee Herman, seconded by Trustee Dunaway that the mileage rate be established at \$0.555 per mile. Motion carried unanimously.

Motion made by Trustee Dunaway, seconded by Trustee Cook that the official newspaper of the Village are the Wellsville Daily Reporter, Olean Times, and Cuba Patriot. Motion carried unanimously.

Motion made by Trustee Dunaway, seconded by Trustee Cook that the official Village Depositories be Steuben Trust Company, JP Morgan, and MBIA. Motion carried unanimously.

Mayor Lynch announced the Committee Listings to be ready by the next meeting May 14th.

The meeting was adjourned to the call of the Mayor at 6:45 PM. Trustee Dunaway made a motion with a second by Trustee Cook.

Respectfully submitted,

Kathy Kinder
Village Clerk

Per NYS Amendment to the State's Open Meeting Law, public records already available under FOIL, in addition to any proposed 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 agenda and minutes on its web site at www.wellsvillny.com.