

AGENDA 06-13-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on May 30, 2016

Accept the minutes for the regular meeting held on May 23, 2016

Accept the minutes for the public meeting held on May 23, 2016

VISITORS:

MAYOR'S BUSINESS:

1. The Allegany County Board of Legislators is having their Clambake on July 29th, 2016, at Island Park from 1 to 6 pm. If you are interested in attending the Clambake, you may obtain tickets from any Legislator or by calling their office direct.
2. Larry Weinbauer is requesting board approval to hold his 4th annual Better Days Block Party on Saturday, July 30th from 8:00 pm to 1:00 am. Better Days is also requesting Board approval to lift the open container law and extending the noise ordinance.

TRUSTEES' BUSINESS:

SHAYLER:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 10th, 2016.
2. Request consideration and approval of Resolution 17-1 to purchase a Mailing (folding, inserting) machine for the Utility Billing Office which is approved per capital plan.

HERMAN:

1. Motion to waive \$10.00 permit for Balloon Rally Parade.

KETCHNER:

1. Noise Ordinance updated Draft review.
2. Request Board approval for NY ISO 2016 renewal of Historic Fixed Price Transmission Congestion Contracts (TCCs)

COOK:

1. Request Board approval to support Riverwalk Extension Project as lead agency through Environmental permit and review process. (This carries an annual insurance cost.)

POLICE DEPT:

1. Needs approval of sale of Trepid police car . . . request price cut off.

DPW:

1. Update Burrous Building
2. Update on 2016 paving schedule
3. Update on Vossler Substation
4. Request executive session for legal matter

ATTY:

1. None to report.

TREASURER:

1. None to report

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.