

Village of Wellsville Special Council Meeting

**Council minutes of Special Council Meeting held on July 8, 2016 at 11:15am
at Wellsville Village Hall**

Mayor Nancy Murray called the meeting to order.

The purpose of this meeting is to pass Resolutions 16-01 and 16-02

ROLL CALL: Present: John Cianni, Tony Cataldo, John Morrow,
Diane Dinch, Rosie Gibson.
Absent: Randy Allmon

Motion made by Tony Cataldo, seconded by Diane Dinch to excuse Randy Allmon from the Council Meeting.

LEGISLATION:

LEGISLATION

RESOLUTION 16-01

A RESOLUTION TO EXCLUDE THE APPROVAL OF THE CITY OF SALEM, WHICH APPROVAL WOULD OTHERWISE BE REQUIRED, FOR AN ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2017.

Motion by Mrs. Dinch, seconded by Mr. Cianni to suspend rules for Resolution 16-01.

All Voted Yes. Motion Passed

Motion by Mrs. Dinch, seconded by Mr. Cianni to adopt Resolution 16-01.

All Voted Yes. Motion Passed

RESOLUTION 16-02

A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2017.

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Motion by Mrs. Dinch, seconded by Mr. Cataldo to suspend rules for Resolution 16-02.

All Voted Yes. Motion Passed

Motion by Mrs. Dinch, seconded by Mr. Cataldo to adopt Resolution 16-02.

All Voted Yes. Motion Passed

ADJOURNMENT

Moved by Mrs. Dinch, seconded by Mr. Cataldo that the meeting be adjourned,

ROLL CALL: All Ayes, Motion passed.

All vote yes. Motion passed

Nancy Murray, Mayor

Hoi Wah Black, Fiscal Officer