

Village of Wellsville Special Council Meeting

Council minutes of Special Council Meeting held on September 7, 2016 at 6:00pm at Wellsville Village Hall

Mayor Nancy Murray called the meeting to order.

The purpose of this meeting is to pass legislation.

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

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

All Voted Yes. Motion Passed

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

All Voted Yes. Motion Passed

LEGISLATION:

ORDINANCE 16-17

AN ORDINANCE AUTHORIZING THE MAYOR TO ADVERTISE AND RECEIVE BIDS FOR THE SALE OF TIMBER LOCATED ON APPROXIMATELY ON FIVE SEPARATE PARCELS AND DECLARING AN EMERGENCY.

Motion by Mrs. Dinch, seconded by Mr. Cataldo to place ordinance no. 16-17 on second reading.

All Voted Yes. Motion Passed

RESOLUTION 16-04

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

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Motion by Mrs. Dinch, seconded by Mr. Cataldo to place Resolution 16-04 on third and final reading.

All Voted Yes. Motion Passed

Motion by Mrs. Dinch, seconded by Mr. Cataldo to adopt Resolution 16-04.

All Voted Yes. Motion Passed

LEGISLATION

Motion made by Mr. Cataldo, seconded by Mrs. Dinch to order into legislation the Bridge Inspections.

All Voted Yes. Motion Passed

Motion made by Mr. Cataldo, seconded by Mrs. Dinch to order into legislation the Resolution for the donation for the Pavement Project.

All Voted Yes. Motion Passed

ADJOURNMENT

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

ROLL CALL: All Ayes, Motion passed.

All vote yes. Motion passed

Nancy Murray, Mayor

Hoi Wah Black, Fiscal Officer