

AGENDA 8-26-2013

PLEADGE TO THE FLAG

Accept the minutes for the regular meeting held on August 12, 2013

VISITORS:

MAYOR'S BUSINESS:

1. NYCOM Fall Training, Saratoga Springs, September 9<sup>th</sup> thru 12, 2013
2. Need Inspectors for the Board of Elections by the County
3. Request executive session for contractual matter

TRUSTEES' BUSINESS:

HERMAN:

- 1.

HAYDEN:

- 1.

KETCHNER:

1. Approval to proceed with smoke testing at various locations in order to identify problem areas and continue our efforts at improving I & I.
2. Request executive session for personnel matter.

COOK:

1. Accept and approval of the vouchers as listed in the Abstract of Vouchers dated August 26th, 2013.
2. Request executive session for contractual matter.

POLICE DEPT:

- 1.

DPW:

- 1.

VILLAGE ATTY:

1.

Village Clerk Village Clerk 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](http://www.wellsvilleny.com).