

AGENDA 06-09-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on May 27th, 2014.

VISITORS: Dar Fanton, Town Supervisor (executive)

MAYOR'S BUSINESS:

1. District IV Meeting will be held June 19<sup>th</sup>, 2014 located at the Town of Wellsville office located at 156 North Main Street (downstairs) beginning at 7:00 pm.
2. Request executive session for contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Request executive session for legal and contractual matters.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated June 9th, 2014.
2. Acceptance and approval of the Treasurer's Report for May 2014.
3. Request executive session for contractual matters.

KNIGHT:

1. None

COOK:

1. Request board authorization for Mayor Lynch to sign the annual renewal of fixed price Transmission Congestion Charges with the NY ISO through NYMPA.

POLICE DEPT

1. None

DPW:

1. Request executive session for contractual matter.

ATTY:

1. None

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).