

AGENDA 12-08-2014

PLEDGE TO THE FLAG

Mayor Lynch to swear in newly Trustees, Dawn Ketchner and Randy Shayler

Mayor Lynch to conduct the annual Mayor's Organizational Meeting

Accept the minutes for the regular meeting held on November 24, 2014.

VISITORS:

MAYOR'S BUSINESS:

- 1.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Dyke Street Engine Co. #2's Appropriation Budget Accountability and expenditures from September 09 thru November 30, 2014.
2. Request executive session for contractual matter.

SHAYLER:

- 1.

KETCHNER:

- 1.

COOK:

1. Request board approval to sign agreement for leachate disposal with the County at \$.025 per gallon.

POLICE DEPT:

- 1.

DPW:

1. Request executive session for personnel and contractual matter.

ATTY:

- 1.

TREASURER:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 8<sup>th</sup>, 2014.
2. Request executive session for contractual matters.

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).