

AGENDA 12-22-2014

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on December 08, 2014.

VISITORS:

MAYOR'S BUSINESS:

- 1.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board minutes from their December 15<sup>th</sup> meeting and the Fire Board bills for December 2014.
2. Request executive session for contractual matter.

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 22<sup>nd</sup>, 2014.
2. Acceptance and approval of the Treasurer's Report for November 2014.
3. Acceptance and approval of the Financial Statements for November 2014.

KETCHNER:

- 1.

COOK:

- 1.

POLICE DEPT:

- 1.

DPW:

1.

ATTY:

1.

TREASURER:

1. Request executive session for contractual matter.

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).