

AGENDA 01-26-2014

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on January 12, 2015..

VISITORS: Dar Fanton (Executive Session)

MAYOR'S BUSINESS:

1. Request executive session for legal matter.

TRUSTEES' BUSINESS:

HERMAN:

- 1.

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 26th, 2015.
2. Acceptance and approval of the Financial Statements for December 2014.
3. Received the Fireboard minutes from January 19th, 2015 with the Fireboard bills and the Treasurer's Report for January 2015.

KETCHNER:

- 1.

COOK:

- 1.

POLICE DEPT:

1. Request approval to allow ARC 5K Run
2. Request approval to scrap impound vehicles

DPW:

1. Request executive session to discuss contractual/legal matter

ATTY:

- 1.

TREASURER:

1. 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.