

AGENDA 02-23-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on February 09, 2015.

VISITORS: Bob Sobeck, Alfred Housing (Executive Session)

MAYOR'S BUSINESS:

1. Chamber of Commerce requesting funding for Event Coordinator Interns and event promotions.
2. Exceptional work the Village crew has performed.
3. Otis Eastern, Charlie Joyce

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 23rd, 2015.
2. Acceptance and approval of the Financial Statements for January 2015.
3. Received the Fire Board minutes from their meeting February 16th, 2015.

HERMAN:

1. None to Report

KETCHNER:

1. None to Report

COOK:

1. Request Board approval to sign engineering agreement with Jim Ball Surveying not to Exceed \$8,500 for GIS services to locate and man Sanitary Manholes along with any miscellaneous services necessary.

POLICE DEPT:

1. Live Scan update.

2. Request executive session for personnel matter.

DPW:

1. Vossler Substation Design update.
2. WWTP Planning Grant Project update.
3. Downtown Gateway Project update.
4. **Water Line Care to Avoid Freezing**

TREASURER:

1. Request executive session.

SYNAKOWSKI:

1. None to Report.

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 a 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.