

AGENDA 05-11-2015

PLEDGE TO THE FLAG

Accept the minutes for the first public hearing held on April 27, 2015 at 6:30pm.

Accept the minutes for the second public hearing held on April 27, 2015 at 6:45 pm.

Accept the minutes for the regular meeting held on April 27, 2015.

VISITORS:

MAYOR'S BUSINESS:

1. Memorial Day Parade Request
2. The Great Wellsville Balloon Rally Fireworks Request
3. Thank Kelly Goodridge and all the YMCA volunteers (Andrew Harris, Barb and Rich Hetzel, Allison Midgley, Sheila Kalkbrenner) for the Earth Day Cleanup around the village.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 8th, 2015.
2. Acceptance and approval of the Treasurer's Report for April, 2015.
3. Acceptance and approval of the Financial Statements for April, 2015.
4. Acceptance and approval of Budget Modifications as presented.

HERMAN: None to report

KETCHNER: None to report

COOK: None to report

POLICE DEPT:

1. Request executive session for a personnel matter.

DPW:

1. Update on 2015/2016 paving schedule.

ATTY: None to report

TREASURER:

1. Request executive session for a 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.