

AGENDA 08-24-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on August 10, 2015.

VISITORS:

MAYOR'S BUSINESS:

1. Greater Allegany County Chamber of Commerce 2015 Legislative Breakfast
Friday, September 11, 2015, 8:30 am to 11:30 am at the Reinhold Campus Center
Dining Hall at Houghton Collage

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 24th. 2015.
2. Acceptance and approval of the Treasurer's Report for July 2015.
3. Acceptance and approval of the Financial Statements for July 2015.

HERMAN:

- 1.

KETCHNER:

- 1.

COOK:

1. Request board approval of referendum for General Fund Capital Expense
2. Announce double day garbage due to holiday. The Monday, September 7th, pick up will Be done on Tuesday, September 8th.

POLICE DEPT:

1. UTV's
2. Consideration of Draft WPD Impound Law Requiring a public hearing
3. Request executive session for personnel and contractual matter.

DPW:

1. Request executive session for contractual matter.

ATTY:

- 1.

TREASURER:

1. Request executive session for a personnel 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.