

AGENDA 3-28-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on March 14, 2016

VISITORS: Dan Allen, Elementary Teacher

MAYOR'S BUSINESS:

1. Received notice that the Allegany County Board of Legislators District IV meeting will be held Tuesday, March 29<sup>th</sup> at 7:00 pm at the Wellsville Municipal Building.
2. Allegany County 2016 Village Tax Collection modification.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 28th, 2016.
2. Acceptance and approval of the Financial Report for February 2016.
3. Consideration and approval of updated 2016-2017 Capital Plan.
4. Consideration and approval of Resolution 16-6.
5. Consideration and approval of Resolution 16-7.
6. Consideration and approval of the tentative budget for 2016-2017 so we can present it at a public hearing at the next board meeting (April 11th, 6:30 pm) as required by law prior to April 20<sup>th</sup>.
7. Received the Fire Board minutes and Treasurer's Report from their meeting held March 21<sup>st</sup>, 2016.

HERMAN:

1. None to report

KETCHNER:

1. Request approval to hire, , as Water/Wastewater Maintenance Worker at Grade 9, entry level, with standard probation period.

2. Request approval to award waterline engineering study project to candidate of choice not to exceed \$50,000.

COOK:

1. None to report.

POLICE DEPT:

1. Request executive session for personnel matter.

DPW:

1. Request executive session for contractual

ATTY:

1. None to report

TREASURER:

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 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).