

AGENDA 4-25-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on April 11, 2016

VISITORS:

MAYOR'S BUSINESS:

1. Received letter from The Assembly State of New York Albany, signed by Joseph M. Giglio, regarding the Village of Wellsville's CHIPS program.
2. Received invitation to Day Break grand opening. An adult day program of total senior care. To be held Friday, April 29th, from 3:00 to 6:00 pm. Ribbon cutting will be at 5:00 pm.
3. Request approval of the updated Resolution of Elected Official per new regulations.
4. Proclamation for American Legion poppy sales.

TRUSTEES' BUSINESS:

SHAYLER:

1. Received the Fire Board meeting minutes and Treasurer's report from April 18, 2016.
2. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 25th, 2016.
3. Request acceptance and approval of the Treasurer's Report for March 2016.
4. Request acceptance and approval of the Financial Report for March 2016.
5. Request consideration and approval of the Agreement between the Village and Local 2574 A&B.
6. Request consideration and approval of the tentative budget for 2016-2017 as required by law prior to May 1st, 2015.
7. Request acceptance and approval for the Budget Modification dated April 2016.

HERMAN:

1. None to report.

KETCHNER:

1. None to report

COOK:

1. Request Board approval for Bill Whitfield, Direct of Public Works, to enter into a Shared Services Agreement with the NYS DOT.

POLICE DEPT:

1. Bokman's request to close South Main Street, Saturday, July 16th, 2016 from 8:00 am to 3:00 pm. (during Balloon Rally)

DPW:

- 1.

ATTY:

1. None to report

TREASURER:

1. Request executive session.

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.