

AGENDA 08-22-2016

Flag Raising – In honor of James Franklin, Jr.

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on August 8, 2016

VISITORS:

MAYOR'S BUSINESS:

1. Greater Allegany County Chamber of Commerce Breakfast  
Friday, September 16, 2016, 10:00 AM to 12:00 PM at the Reinhold Campus Center, Dining Hall, Houghton College
2. Accord Corporation . . . Notification of Housing Rehabilitation Project Proposals
3. Resolution No. #17-7 – To adopt the NYS Archives Records Retention and Disposition Schedule MU-1

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 8th, 2016.
2. Acceptance and approval of the Financial Report for June 2016.
3. Receipt of the Fireboard minutes of August 15, 2016, Treasurer's Report of August 2016 and Fireboard bills of August 2016.

HERMAN:

- 1.

KETCHNER:

1. Consideration and approval of Resolution Local Law \_\_\_ for Providing for Village Regulation of Unsafe Property(ies)

COOK:

1.

POLICE DEPT:

1. Speed Trailer

DPW:

1. .

ATTY:

1.

TREASURER:

1. Procurement and Budget Modification Form

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).