

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: Chuck Bell and Harry Sicherman

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
4. Restore NY Funding Public Hearing and Resolution

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 22nd, 2016.
2. Acceptance and approval of the Treasurer's Report for July 2016.
3. New Procurement Form
4. 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. Request executive session for legal matter

COOK:

- 1.

POLICE DEPT:

1. Speed Trailer

DPW:

1. .

ATTY:

- 1.

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](http://www.wellsvilleny.com).