

AGENDA 09-12-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on August 22, 2016

VISITORS: Jamie White, Purple Heart Homes

MAYOR'S BUSINESS:

1. Greater Allegany County Chamber of Commerce 2016 Legislative Breakfast  
Friday, September 16, 2016 from 10:00 am to 12:00 pm at the Reinhold Campus Center,  
Dining Hall at Houghton College. Please let Kathy know if you are going to attend.

TRUSTEES' BUSINESS:

SHAYLER:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated September 12<sup>th</sup>, 2016.
2. Request acceptance and approval of the Treasurer's Report for August 2016.
3. Received the Dyke Street Engine Company #2 Appropriation Budget Accountability for June 1<sup>st</sup> through August 31<sup>st</sup>, 2016.

HERMAN:

- 1.

KETCHNER:

- 1.

COOK:

1. Present Board resolution confirming maintenance and repair jurisdiction acceptance by village. This necessary to remain current CHIPS Reimbursement.

POLICE DEPT:

1. Request executive session for personnel and legal matters.

DPW:

1. Request executive session for legal and contractual matter.

ATTY:

- 1.

TREASURER:

- 1.

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).