

AGENDA 1-11-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on December 30, 2015

Accept the minutes for the public hearing meeting held on December 30, 2015

VISITORS:

MAYOR'S BUSINESS:

1. Southern Tier West workshop, "Powers & Duties for Local Officials", to be held February 3, 2016 (registration deadline Jan. 29, 2016) at Salamanca BOCES Center, 6-8pm.
2. Liquor license applications:
 - a. The Duke House Tea Room & Bakery, 244 N. Main Street
 - b. Some Peoples Kids LLC, dba Field House (formerly JB's), 24 E. Dyke Street
3. Resolution No. #16-1, To Establish a Standard Work Day for NYS Retirement System
4. Request executive session for contractual & legal matters.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 11, 2016.
2. Acceptance and approval of the Treasurer's Report for December 2015.

HERMAN:

1. None to report

KETCHNER:

1. None to report

COOK:

1. None to report

POLICE DEPT:

1. Request executive session for contractual matter.

DPW:

1. None to report

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.