



# *Village of Wellsville*

*Office of the Clerk*

*156 North Main Street \* Wellsville, New York 14895*

*Phone: (585) 596-1750 \* FAX: (585) 593-7260*

*711(TDD)*

## VILLAGE BOARD MEETING AGENDA 1-22-2018

Pledge to the Flag

Accept the minutes for the Regular Meeting held on January 8, 2018.

VISITORS:

MAYOR'S BUSINESS:

1. Request Executive Session to discuss pending legal issue.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 22nd, 2018.

MONROE:

1. WWTP Project Update.

KETCHNER:

1. 23 North Main Street Update.

FAHS:

1. WPD Labor Agreement Update (Executive Session).
2. Received the Fire Board minutes from January 15, 2018.

POLICE DEPT:

1. Request approval of the STOP DWI agreement.
2. Request Executive Session to discuss a matter leading to the appointment of a particular person.

DPW:

1. None

ATTY:

1. None

TREASURER:

1. None

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, are available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agenda and minutes on its web site at [www.wellsvilleny.com](http://www.wellsvilleny.com).