



# Village of Wellsville

Office of the Clerk

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711(TDD)

## VILLAGE BOARD MEETING AGENDA 12-3-2018

(Organizational Meeting immediately preceding the Regular BOT Meeting)

Pledge to the Flag

Accept the minutes for the Regular Meeting held on November 26, 2018.

VISITORS:

MAYOR'S BUSINESS:

1. Plaque presentation to Deputy Mayor Dawn Ketchner in appreciation for her years of service on the Board of Trustees.
2. Welcome and Ceremonial Oath of Office presentation for Trustee Michael Roeske.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 3, 2018.

MONROE:

1. None

ROESKE:

1. None

FAHS:

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).

POLICE DEPT:

1. None

FIRE DEPT:

1. None

DPW:

1. Madison Creek Culvert project update

ATTY:

1. None

TREASURER:

1. Discussion on end of year payables.