

MINUTES OF A SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON OCTOBER 8TH, 2018 AT 4:30 PM IN THE TRUSTEES ROOM OF THE  
MUNICIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY, NEW YORK.

PRESENT: Deputy Mayor: Dawn Ketchner  
Trustees: Jeremy Cole, Jeff Monroe, Ed Fahs  
Director of DPW: Bill Whitfield  
Treasurer: Earl Johnson

ABSENT: Mayor: Randy Shayler

VISITORS: Laura Landers, Freed Maxick CPAs, P.C., and Christian Townes  
Chris Potter, The Spectator

The meeting opened with the pledge to the flag led by Ms. Laura Landers.

Deputy Mayor Ketchner called the meeting to order at 4:34 pm and announced that the sole purpose of the meeting was to present reports related to the Village's audit of the regulatory financial statements for the year ending May 31, 2018.

Deputy Mayor Dawn Ketchner opened the floor to Laura Landers.

Ms. Landers thanked the Board for the 4:30pm meeting and the good weather. In addressing the Annual Audit Report, Ms. Landers began with a discussion on the financial statements, government-wide activities concerning all liabilities and assets, and a statement of activities. Ms. Landers spoke on unassigned funds and how they are used for whatever the Board finds they need to use them for; for example, to balance the budget.

Ms. Landers indicated the General Fund is in a stable financial position. She stated further that there were no new standards in the current year, or any changes to the prior year.

Also included in the report was a specific report to the Village Board. She indicated there were no audit adjustments or significant deficiencies. There were no significant matters to be included in the financial statements. Ms. Landers stated the Village is in an acceptable condition with regard to management and the financial statements. There were not any significant issues arising from the audit.

Ms. Landers noted the Justice bank account reconciliations are to be reviewed and initialed by the Justice.

Trustee Cole made a motion to accept the audit findings and Trustee Fahs seconded the motion. Carried.

The meeting adjourned at 5:26 pm on a motion made by Trustee Cole and seconded by Trustee Fahs. Carried.

Respectfully submitted,

Wendy Seely  
Village Clerk

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 agendas and minutes on its web site at [www.wellsvilleny.com](http://www.wellsvilleny.com).