

AGENDA 11-26-2012

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on November 05, 2012.

VISITORS: Dar Fanton, Request Executive Session for contractual matter.

MAYOR'S BUSINESS:

1. Request from the Town of Wellsville to sign the Fire Protection Contract for 2013.
2. Reschedule Board Meeting for December 24th? (Village Holiday)

TRUSTEE'S BUSINESS:

HERMAN:

HAYDEN:

KETCHNER:

1. Request Board approval for Public Works to host Christmas Party Thursday, December 20th from 11:00 am to 1:00 pm at the Highway Garage.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 26th, 2012.
2. Acceptance and approval of the Treasurer's Report for October 2012.
3. Acceptance and approval of the Financial Statements for October 2012.
4. Update on the Codification Projects.
5. Request executive session for contractual and personnel matters.

POLICE DEPT:

DPW:

1. Update Board on Seneca Housing Utility Agreement.

VILLAGE ATTY:

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.