

AGENDA 12-09-2013

PLEDGE TO THE FLAG

Annual Organizational Agenda

1. Swear in newly elected official (Trustee Knight)
2. Appointments for terms of office that have expired (per list)
3. Designate the official newspaper for one year
4. Decide, by resolution, when board will meet for the next year
5. Establish the next Organizational Meeting (Second Monday in December 2014)
6. Accept review of the Procurement Policy
7. Update the mileage allowance per resolution (at the federal rate)
8. Approve a resolution authorizing officials and employees to attend schools, conferences and seminars conducted for the benefit of local government per General Municipal Law 77-b or approve attendance prior to each event in advance
9. Approve a resolution designating the banks that may receive deposit through approving the investment policy
10. Board of Trustees to review their Code of Ethics/Conflict of Interest Policy, initial and return

Regular Agenda

Accept the minutes for the regular meeting held on November 25, 2013.

VISITORS: Traci Johnson, YMCA

MAYOR'S BUSINESS:

- 1.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the Fire Board meeting minutes from November 18th, 2013.
2. Received the Dyke Street Engine Company #2 Appropriation Budget Accountability of September 1st through November 30, 2013.

HAYDEN:

1.

KNIGHT:

1.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 9th, 2013.
2. Acceptance and approval of the Treasurer's Report for October, 2013.
3. Acceptance and approval of proposed Budget Modifications for November, 2013.

POLICE DEPT:

1.

DPW:

1.

ATTY:

1.

Village Clerk 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, 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.