

AGENDA 01-13-2014

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on December 23, 2013.

MAYOR'S BUSINESS:

1. Received certified copy of Allegany County Board of Legislators' Resolution No.221-13 (Sale of Tax Land in the Village of Wellsville, Tax Map No. 239.45-1-39)
- 2.

TRUSTEES' BUSINESS:

HERMAN:

1. Received Fire Board meeting minutes from December 16, 2013.
2. Request executive session for contractual matters.

HAYDEN:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 13th, 2014.
2. Acceptance and approval of the Treasurer's Report for December 2013.
3. Acceptance and approval of the Financial Statements for December 2013.
4. Sewer Rate Board Resolution.
5. Request executive session for contractual matters.

KNIGHT:

- 1.

COOK:

- 1.

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.

