

AGENDA 09-22-2014

PLEDGE TO THE FLAG.

Accept the minutes for the regular meeting held on September 8th, 2014.

VISITORS:

MAYOR'S BUSINESS:

1. Second Annual Southern Tier West Stormwater Management Conference to be held October 23rd, 2014 at the Holiday Valley Lodge, Holiday Valley Resort, Ellicottville, NY.
2. Water District #4 and Sewer District #3 - signature
3. Request executive session for personnel and contractual matters.

TRUSTEES' BUSINESS:

HERMAN:

1. Received the fire board minutes and the Appropriation Budget Accountability from the Dyke Street Engine Co. #2 and the Fire Department's Treasurer's Report.

HAYDEN:

1. Library volunteer parking

KNIGHT:

- 1.

COOK:

- 1.

POLICE DEPT:

- 1.

DPW:

1. Request executive session for contractual matters.

ATTY:

1. None

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.