

AGENDA 01-12-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on December 22, 2014.

VISITORS:

MAYOR'S BUSINESS:

1. Holiday meter monies
2. NYCOM's Winter Legislative Meeting February 8 – 10, 2015
3. Approval to allow Kevin Murphy to donate 80 hours of his sick time to Malcolm Gordon

TRUSTEES' BUSINESS:

HERMAN:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 22nd, 2014.
2. Acceptance and approval of the Treasurer's Report for November 2014.
3. Acceptance and approval of the Financial Statements for November 2014.

KETCHNER:

1. Nothing to report

COOK:

- 1.

POLICE DEPT:

1.

DPW:

1.

ATTY:

1.

TREASURER:

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.