

AGENDA 03-23-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on March 09, 2015.

VISITORS: Elizabeth Hurley

MAYOR'S BUSINESS:

1. REMINDER . . . Wednesday, March 25th, 2015
(Allegany County Crossroads-sessions on info to fill out application procedure,
Requirements, guidelines and programs for Grants)

TRUSTEES' BUSINESS:

SHAYLER:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 23rd, 2015.
2. Request acceptance and approval of the Treasurer's Report for February 2015.
3. Request acceptance and approval of the Financial Statements for February 2015.

HERMAN:

- 1.

KETCHNER:

- 1.

COOK:

1. Request board approval to Award new Transformer bid for Vossler Street Substation Project
2. Request board approval to Award new Switchgear and Building bid for Vossler Substation Project
3. Request executive session for contractual matter

POLICE DEPT:

1. Request executive session for personnel and legal matters.

DPW:

- 1.

ATTY:

1. None to report

TREASURER:

1. Request executive session for contractual matters

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.