

AGENDA 07-27-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on July 13, 2015.

Accept the minutes for the public meeting held on July 13, 2015 at 6:00 p.

Accept the minutes for the public meeting held on July 13, 2015 at 6:45 pm.

VISITORS: Cornell Co-Operative and Allegany Art

MAYOR'S BUSINESS:

1. Cornell University Cooperative Extension Cattaraugus and Allegany Counties Memorandum of Understanding

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 27th, 2015.
2. Acceptance and approval of the Treasurer's Report for June 2015.
3. Acceptance and approval of the Financial Statements for June 2015.
4. Received the Fire Board meeting minutes from July 20th, 2015.
5. Received the Fire Boards' Treasurer's report for July 2015.
6. Request executive session for contractual matter

HERMAN:

- 1.

KETCHNER:

1. Update of Comprehensive Plan
2. Update of Code Enforcement Fees , tabled at the last Board meeting, July 13.

COOK:

1. Request Board approval to award Vossler Substation Breaker Supply to low bidder.

POLICE DEPT:

1. Request executive session for personnel matter.

DPW:

1. Discuss Sunset Avenue power supply issues and proposed solution.

ATTY:

1. Request executive session for contractual matter.

TREASURER:

1. Request executive session for a personnel and 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.wellsvillenyny.com.