

AGENDA 09-14-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on August 24, 2015.

Accept the minutes from the Public Hearing on August 24, 2015.

VISITORS: Bob Sobeck, Alfred Housing

MAYOR'S BUSINESS:

1. Certificate of Congratulations to Na'Kaiha Dieter, Girl Scout Troop 40469 in Wellsville New York. She is the recipient of the Girl Scouts Silver Award for her community involvement.
2. Request executive session for contractual matter.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated September 14th. 2015.
2. Consideration of Draft of Wellsville Police Department Impound Law post public hearing.

HERMAN:

- 1.

KETCHNER:

- 1.

COOK:

1. Request board approval to award PD Slurry Wall Project to Miller and Richard with a low quote of \$11,000 contingent on capital expense referendum approval.

POLICE DEPT:

1. Accept Alicia Gordon's resignation from the Wellsville Police Department effected August 29th, 2015.

DPW:

1. Request executive session for personnel matter .

ATTY:

- 1.

TREASURER:

1. Request executive session for personnel 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.