

AGENDA 09-28-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on September 14, 2015.

Accept the minutes from the Public Hearing on September 14, 2015.

VISITORS: Lisa Jackson, Steve Havey

MAYOR'S BUSINESS:

1. District IV Meeting will be held September 29th, 2015 at 8:00 pm in the Village of Wellsville Board Room located at 156 North Main Street, Wellsville, New York.
2. New York State Department of Environmental Conservation
3. Request Executive session.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated September 28th, 2015.
2. Acceptance and approval of the Treasurer's Report for August 2015.
3. Acceptance and approval of the Financial Statements for August 2015.
4. Acceptance and approval to write off uncollectable electric accounts in the sum of \$4,667.97
5. Received the Fire Boards minutes from their meeting held September 21, 2015.
6. Received the Treasurer's report for September 2015 from the Main Street Fire Hall.
7. Received the Treasurer's report from the Dyke Street Engine Co. #2 showing balances from June 1, 2015 thru August 31, 2015.

HERMAN:

- 1.

KETCHNER:

1. Request board approval allowing the Chamber of Commerce to hold the special event "Laurie Mickel" Memorial Fireworks on December 3rd, 2015 at 8:15 pm.

COOK:

- 1.

POLICE DEPT:

DPW:

1. Parking meters behind the Library.

ATTY:

- 1.

TREASURER:

- 1.

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.