

AGENDA 10-26-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on October 12, 2015.

VISITORS:

MAYOR'S BUSINESS:

1. Request executive session for legal matter.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 26th, 2015.
2. Acceptance and approval of the Financial Statements for September 2015.
3. Received the Fire Board minutes and the Treasurer's Report for their October 19, 2015 meeting.

HERMAN:

- 1.

KETCHNER:

- 1.

COOK:

1. Request Board approval of referendum for Sewer Fund Capital Expense for the purchase of a Moyno Series A Muncher unit (sewer grinder) for the wastewater treatment plant at a cost of \$16,130 plus freight (est \$150).
  - Resolution (15-3) to Purchase Grinder for Sewer Plant

POLICE DEPT:

- 1.

DPW:

1. Request executive session for contractual matter.
2. Request executive session for legal matter.

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](http://www.wellsvilleny.com).