

AGENDA 11-09-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on October 26, 2015

VISITORS:

MAYOR'S BUSINESS:

1. Request executive session for legal matter.
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 November 9th, 2015.
2. Acceptance and approval of the Records Disposal per provided list.
3. Approval to pay off \$200,000 maturing Ban on December 17th – not necessary with 2nd BAN.

HERMAN:

- 1.

KETCHNER:

- 1.

COOK:

1. Announce double days of garbage due to holidays . . . Veterans Day, Wednesday, November 11th route will be picked up on Thursday, November 12th. Thanksgiving, Thursday, November 26th route will be picked up on Tuesday, November 24th and Friday, November 27th route will be picked up on Wednesday, November 25th.

2. Leaf collection has begun. The Village is requesting that residents put leaves in the tree lawn area between the street and sidewalk. Local law prohibits leaves being put in the street as it can cause a hazardous condition with storm water run-off and vehicle obstruction.

POLICE DEPT:

1. Police Officers with beards!

DPW:

1. Discussion regarding parking at Hillside Homes.
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.