

AGENDA 11-23-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on November 09, 2015

Accept the minutes of the special meeting held on November 17th, 2015.

VISITORS: Bill Dibble, Allegany Trails

MAYOR'S BUSINESS:

1. Request approval to have Christmas Parade on December 4, 2015 at 7:00 pm.
2. Discuss Dog Contract from the Town of Wellsville.
3. Need motion to accept SPCA as recipient of meter coins collected during the Holidays.
4. Tax Exempt for Persons over 65 years of Age
5. The Harrison Studio
6. Resolution to Purchase Maintenance Tractor

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 23rd, 2015.
2. Acceptance and approval of the Financial Statements for October 2015.
3. Acceptance and approval of the Treasurer's Report for October 2015.
4. Completion of Tax Exemption for Persons Over 65 Years of Age Form

5. In receipt of the Fireboard minutes of November 16, 2015 and financial statements.

HERMAN:

- 1.

KETCHNER:

- 1.

COOK:

- 1.

POLICE DEPT:

- 1.

DPW:

1. 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.