

AGENDA 11-23-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on November 23, 2015

VISITORS:

MAYOR'S BUSINESS:

1. Request executive session for legal matters.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 14, 2015.
2. Acceptance and approval of the Financial Statements for November 2015.
3. Acceptance and approval of the Treasurer's Report for November 2015.
4. Approval of resolution authorizing Treasurer to liquidate 100 shares.
5. The Emerald Hook and Ladder Co. No. 3 has announced the removal of Andrew Vossler (relocated out of the area) and added Bryan Walsh as a new member.
6. Received the Dyke's Fire Department's appropriation budget accountability report.
7. Resolution (15-5) to Authorize Treasurer to Liquidate Shares.

HERMAN:

- 1.

KETCHNER:

1. Local Law for Outdoor Fire

COOK:

1. Request board authorization for Bill Whitfield, Director of Public Works, to sign the agreement entering into shared services with the NYS DOT.

POLICE DEPT:

- 1.

DPW:

1. Request executive session for contractual 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.