

AGENDA 12-30-2015

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on December 14, 2015

Accept the minutes from the Annual Organizational meeting held on December 14, 2015.

VISITORS:

MAYOR'S BUSINESS:

1. Water Department 100 years
2. Consideration of resolution authorizing the submission of a Community Development Block Grant Amendment.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 30th, 2015.

HERMAN

1. None to Report

KETCHNER:

1. Local Law for Outdoor Fire

COOK:

1. Absent

POLICE DEPT:

1. None to report

DPW:

1. Request Board approval for Ryan Stisser to travel with Vossler Project Engineer, Jon Tucker, to assist with witness testing for new transformer in Laurel, Mississippi. Date for the work has not been confirmed yet with manufacturer, however, test must take place within first two weeks of January 2016 to meet project schedule.

ATTY:

1. None to report.

TREASURER:

1. None to report.

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.