

MINUTES OF A PUBLIC MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
WELLSVILLE HELD ON JANUARY 2, 2015 AT 5:00 PM IN THE TRUSTEES ROOM OF THE  
MUNCIPAL BUILDING, 156 NORTH MAIN STREET, WELLSVILLE, ALLEGANY COUNTY,  
NEW YORK.

PRESENT: Mayor: Judy Lynch  
Deputy Mayor: Pete Cook  
Trustees: Jamie Herman, Dawn Ketchner, Randy Shayler  
Treasurer: Earl Johnson

VISITORS: None

The meeting opened with the pledge to the flag led by Mayor Judy Lynch.

Mayor Lynch called the meeting to order at 5:00 PM and announced that the sole purpose of the meeting was to enter into Executive Session to discuss the proposed WPD Union Agreement for Jan 1, 2015 through May 31, 2017.

Trustee Herman motioned to go into Executive Session at 5:02 PM and Deputy Mayor Cook seconded the motion.

At 5:30 PM Deputy Mayor Cook motioned to return to Open Session and Trustee Herman seconded the motion.

The board than voted unanimously to approve the Mayor's signing of the WPD Union Agreement as drafted.

The meeting adjourned at 5:35 PM on a motion made by Trustee Herman and seconded by Trustee Shayler. Carried.

Respectfully submitted,

Earl Johnson  
Treasurer

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, are 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).