

AGENDA 05-23-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on May 9, 2016

VISITORS: Terrace Parker, Kathryn Ross

MAYOR'S BUSINESS:

1. The Wellsville Middle School has announced J.U.M.P. Day for community services will be held on Thursday, June 2nd. (Rain day will be held Friday, June 3rd)

TRUSTEES' BUSINESS:

SHAYLER:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 19th, 2016.
2. Request acceptance and approval of the Financial Report for April 2016.
3. Request acceptance and approval of the updated Employee Handbook for June 1, 2016.
4. Sharing list of Reserve Transfer for May 2016.
5. Received the Fire Board minutes, Fireboard bills, and Treasurer's report.

HERMAN:

1. None to report.

KETCHNER:

1. Resolution to adopt Noise Ordinance and file with New York State.

COOK:

1. None to report.

POLICE DEPT:

1. None to report.

DPW:

1. None to Report.

ATTY:

1. Request executive session for legal matter.

TREASURER:

1. Request executive session for personnel and contractual matters.

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.