

AGENDA 1-25-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on January 11, 2016

Accept the minutes for the public hearing meeting held on January 11, 2016

VISITORS:

MAYOR'S BUSINESS:

1. Wellsville High School is requesting approval to close State Street in June for the graduation ceremony.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 25, 2016.
2. Acceptance and approval of the Financial Statements for December 2015.
3. Acceptance and approval of the presented Budget Modifications for December 2015.
4. Received the Fire Board Minutes from January 18<sup>th</sup>, 2016. Also received the Fire Board's Treasurer's Report.

HERMAN:

1. None to report

KETCHNER:

1. None to report

COOK:

1. None to report

POLICE DEPT:

1. None to report

DPW:

1. Commend all people involved for a job “well done” during Friday morning’s, January 22<sup>nd</sup>, 2016, total power outage.

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](http://www.wellsvilleny.com).