

AGENDA 11-28-2016

FLAG RAISING FOR THE PURPLE HEART HOMES SW NEW YORK CHAPTER

Accept the minutes for the regular meeting held on November 14, 2016

VISITORS: Bill Davis, MRB

MAYOR'S BUSINESS:

1. The Wellsville Chamber of Commerce is requesting approval to have the "Laurie Mickle" Fireworks Display on Thursday, December 1st. Fireworks will be at 8:00 pm.
2. The Wellsville Chamber of Commerce is requesting approval to have the "Christmas Parade" on Thursday, December 15th at 6:00 pm. Line up for the parade will be on Loder Street and proceed on East Pearl Street to North Main Street and end-up at the Main Street Fire Hall.
3. Recipient of the parking meter collection during the holiday.
4. Received the Fire Protection Contract for 2017 from the Town of Wellsville (Mayor and Trustee signatures required-3 copies)

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 28th, 2016
2. Received the Fire Board meeting minutes from November 21, 2016. Also received the fireboard bills for November 2016 and the Treasurer's report.

HERMAN:

1. None to report.

KETCHNER:

1. None to report.

COOK:

1. Request Board approval to hold annual Christmas luncheon to be held on Friday, December 16th and to extend the lunch hour from 11:00 am to 1:00 pm. Christmas luncheon will be at the Village Highway Garage.

POLICE DEPT:

- 1.

DPW:

1. Introduce Bill Davis for discussion of funding opportunities for the WWTP project moving forward.

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.