AGENDA 12-12-2016

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

VISITORS: Bill Davis, MRB

MAYOR'S BUSINESS:

1. District IV meeting will be held Thursday, December 22, 2016 at 7:00 pm at the Andover Community Center on East Greenwood Street, Andover, NY.

2. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 12th, 2016.

3. Acceptance and approval of the Treasurer's Report for November 2016.

4. Acceptance and approval of the Financial Report for November 2016.

5. Receipt of the Dyke Street Engine Co. #2's Appropriation Budget Accountability.

6. Mayor's annual appointments of Trustees

TRUSTEES' BUSINESS:

HERMAN:

FAHS:

COLE:

KETCHNER:

POLICE DEPT:

1. Acquisition of property

DPW:

1. Approval for Bill Whitfield to become the Voting Delegate at a Special Meeting for the MEUA Meeting on January 25th, 2017

2. Bill Davis to address the Board – Processing a SEQRA and NEPA for the Wastewater Treatment Plant.

3. Request approval for Bill Whitfield to sign the Annual Review for Allegany County Town Highway Mutual Aide Agreement

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.