

AGENDA 2-22-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on February 08, 2016

VISITORS:

MAYOR'S BUSINESS:

1. The Wellsville Country Club is applying to renew the liquor license.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated February 22, 2016.
2. Acceptance and approval of the Financial Statement for January 2016.
3. Received the Fireboard minutes from February 15, 2016 and the Treasurer's Report.

HERMAN:

1. None to report

KETCHNER:

1. Review Local Burn Law

COOK:

1. Request board approval for KHEOPS to write grant application for Local Government Management Improvement Funds for PD records storage building project.
2. Request Board approval to send out RFP for engineering study for waterline improvements under CFA grant the village just received. (Shared services with the Town)

POLICE DEPT:

1. Request Board approval of the Village's Emergency Management Plan

DPW:

1. Discuss elevator costs and style for Municipal Building
2. Request executive session for contractual and legal matters.

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).