



Village of Wellsville

Office of the Clerk

156 North Main Street * Wellsville, New York 14895

Phone: (585) 596-1750 * FAX: (585) 593-7260

711(TDD)

VILLAGE BOARD MEETING AGENDA 12-28-2016

Pledge to the Flag

Accept the minutes for the regular meeting held on December 12, 2016

VISITORS: Grace Scherzer

MAYOR'S BUSINESS:

1. Correct Associate Justice Walsh appointment through 12-31-2016 per Allegany County (approve appointment dates from 1/1/2017 through 12-31-2017)
2. Field House Sports Bar's requesting permit to stay open until 4 am on New Year's Eve.

TRUSTEES' BUSINESS:

HERMAN:

1. WWTP Project Update
2. Board discussion on Sewer Capital Plan

FAHS:

1. WPD Labor Agreement Update (Executive Session)

COLE:

1. 2017-2018 Budget Update
2. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 28th, 2016.

KETCHNER:

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, are available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agenda and minutes on its web site at www.wellsvillenyc.com.

1. Burrous Building Update

POLICE DEPT:

- 1.

DPW:

- 1.

ATTY:

- 1.

TREASURER:

1. New York Main Street (NYMS) Program agreement checklist review.

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, are available upon request to the extent practicable as determined by the Village of Wellsville. The Village of Wellsville will post board meeting agenda and minutes on its web site at www.wellsvilleny.com.