

FINANCIAL INSTITUTIONS INC
Form 8-K
September 14, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

September 7, 2005

Financial Institutions, Inc.

(Exact name of registrant as specified in its charter)

New York

0-26481

16-0816610

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

220 Liberty Street, Warsaw, New York

14569

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

585-786-1100

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Top of the Form

Item 1.01 Entry into a Material Definitive Agreement.

On September 7, 2005 the Company entered into an Executive Agreement with John J. Witkowski, President and CEO of Wyoming County Bank. Terms of the agreement provide for continuation of compensation for a period of twelve months in the event of certain events following a change in control as defined in the agreement.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

Exhibit 10.7 Executive Agreement between Financial Institutions, Inc. and John J. Witkowski

Top of the Form

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Financial Institutions, Inc.

September 14, 2005

By: *Ronald A. Miller*

Name: Ronald A. Miller

Title: Executive Vice President & CFO

Top of the Form

Exhibit Index

| Exhibit No. | Description |
|--------------------|--|
| 10.7 | Executive Agreement between Financial Institutions, Inc. and John J. Witkowski |