

AGENDA 07-25-2016

PLEDGE TO THE FLAG

Accept the minutes for the regular meeting held on July 11, 2016

VISITORS: Bill Davis and Luke Bailey, MRB Group

MAYOR'S BUSINESS:

1. NYCOM Fall Training School – September 12-16, 2016 at the Saratoga Hilton in Saratoga Springs
2. Chamber of Commerce request to hold the Main Street Music Fest on August 5th from 6:00 pm to 12:30 am and August 6th from 3:00 pm to 12:30 am.
3. Update regarding the grant application for the Burrous Building
4. Request executive session for contractual matter.

TRUSTEES' BUSINESS:

SHAYLER:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 25th, 2016.
2. Acceptance and approval of the Treasurer's Report for June 2016.
3. Received the Fire Board Meeting minutes from July 18th, 2016. Attached is the Wellsville Fire Department Treasurer's Report for July 2016.
4. "Fire Department False Alarm Response"
5. Consideration and approval of Resolution 17-6 for the Plan to merge John McEwen Hose and Chemical Co No. 4 into the Genesee Co No. 5, Inc

HERMAN:

1. Request executive session for contractual matter.

KETCHNER:

1. Request Board approval for Director to sign "Rejection of Terrorism Coverage" (\$250 additional cost) on insurance policy for underground storage tanks at the fuel farm through Richardson and Stout.
2. Present Resolution for a 30-day referendum to purchase a ½ ton pickup for the Wastewater Treatment Plant per capital Plan. The existing WWTP vehicle (¾ ton 4 x 4 pickup) will be purchased by the Underground Utilities to replace D-14, 2002 Chevy 4x4. Consideration and approval of Resolution 17-4 to purchase Pickup Truck for the Sewer Fund
3. Request board approval to purchase a 50' bucket hybrid truck through the NY Power Authority Municipal Alternative Vehicle Program contingent upon NY Power Authority commitment of MAP funds due upon delivery of vehicle, which is scheduled for August of 2017. Consideration and approval of Resolution 17-5 to purchase a Large Bucket Truck with a 12 month lead time through the MAP program for the Electric Fund
4. Request approval for Bill Whitfield to sign agreement between Allegany County and the Village of Wellsville for the proper disposal of landfill leachate at the Village of Wellsville's location.
5. Public Notice for Owners of multiple residence properties.

COOK:

1. None to report.

POLICE DEPT:

1. None to report.

DPW:

1. Request executive session for legal and contractual matter.

ATTY:

1. Request executive session for legal matter.

TREASURER:

1. Local Law amending the Zoning District use regulation table.

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.