



# 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 10-23-2017

Pledge to the Flag

Accept the minutes for the Regular Meeting held on October 09, 2017.

VISITORS:

MAYOR'S BUSINESS:

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated October 9<sup>th</sup>, 2017.
2. Request acceptance and approval of the Treasurer's Report for September 2017.
3. Request acceptance and approval of the Financial Report for September 2017.
4. Request acceptance and approval to write-off our Uncollectable Electric Balance List totaling \$6,994 including collected balances of \$2,821 for a total of \$4,173.

HERMAN:

1. WWTP Project Update –

KETCHNER:

1. Burrous Building Update.
2. Request acceptance and approval of Resolution 17/18-9 to amend the zoning district use regulation table.

3. Request executive session for personnel matter.

FAHS:

1. WPD Labor Agreement Update (Executive Session).
2. Request acceptance and approval of Resolution 17/18-10 declaring the intent to be lead agency on the Madison Creek Culvert replacement project.

POLICE DEPT:

1. Request executive session for personnel matter.

DPW:

1. Gateway Project update (TEP) – Bid advertisement will be within the next two weeks with opening late November/early December.
2. Announcement of leaf pickup beginning October 30<sup>th</sup> continuing through December 8<sup>th</sup>. Any leaves left out after December 8<sup>th</sup> must be in bags.
3. Paving update – Currently milling Farnum Street with paving to begin October 25<sup>th</sup> to 27<sup>th</sup> weather permitting.
4. Madison Creek Culvert update – Survey began October 16, 2017. This precludes the start design.

ATTY:

- 1.

TREASURER:

1. Request executive session for personnel matter.

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](http://www.wellsvilleny.com).