



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 11-13-2017

Pledge to the Flag

Accept the minutes for the Regular Meeting held on October 23, 2017.

VISITORS:

MAYOR'S BUSINESS:

1. Village of Wellsville Planning Board approval of 23 North Main Street Project Concept.
2. Request acceptance and approval of Resolution #17/18-11 to Accept Lakewood Development II Option Agreement.
3. Permission request to District Attorney Keith Slep to allow the Village Code Enforcement Officer to present cases in our Local Justice Court per the cited Van Sickle case reference.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 13th, 2017.

HERMAN:

1. WWTP Project Update –

KETCHNER:

1. 23 North Main Street Update.
2. Request board approval for the permanent appointment of James Fisher to the Water/Wastewater Maintenance Worker position, effective 11-14-17.
3. Request board approval to award contract for a pre-engineering study of the Niles Hill Substation to O'Brien & Gere in an amount not to exceed \$10,000.

FAHS:

1. WPD Labor Agreement Update (Executive Session).

POLICE DEPT:

1. None

DPW:

1. Discuss sale of the 2002 Electric Fund Bucket Truck.

ATTY:

1. None

TREASURER:

1. None

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.