



# *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 11-27-2017

Pledge to the Flag

Accept the minutes for the Regular Meeting held on November 13, 2017.

VISITORS:

MAYOR'S BUSINESS:

1. The Chamber of Commerce will be hosting Holidays in the Village on Thursday nights, November 30<sup>th</sup>, December 7<sup>th</sup>, 14<sup>th</sup>, and the 21<sup>st</sup> from 6:00 to 8:00 pm. Everyone is invited to shop local for your holiday gifts.
2. The Chamber is requesting to have their Christmas Parade on November 30<sup>th</sup> at 7:10 pm. Parade lineup will be at Tullar Field, parade down Main Street to the David A Howe Library.
3. The Chamber is requesting to have fireworks on December 7<sup>th</sup> at 8:00 pm. Fireworks will be set off at the Madison Street Bridge area.
4. The Finance Committee recommends returning the necessary forms to participate in the 2020 Census Local Update of Census Addresses Operation (LUCA) which can help ensure an accurate county for our jurisdiction and requests a board motion.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated November 27<sup>th</sup>, 2017.
2. Request acceptance and approval of the Treasurer's Report for October 2017.
3. Request acceptance and approval of the Financial Report for October 2017.
4. Consideration of Allegany County Tax Exemption for Persons over 65 Years of Age with Limited Incomes requesting a motion if unchanged or resolution if changed.
5. Motion approving Memo and Notifications that the village elects to not opt into the NYS Paid Family Leave program on January 1, 2018

HERMAN:

1. WWTP Project Update.
2. Request acceptance and approval of Resolution #17/18-14 to Affirmatively Further Fair Housing.
3. Request motion for Mayor to sign the Contract Amendment #1 with Municipal Solutions as distributed dated November 8, 2017.

KETCHNER:

1. 23 North Main Street Update. Option Agreement Amendment.
2. Request acceptance and approval of Resolution #17/18-12 Designating Lead Agency on the Madison Creek Concrete Box Culvert Design Project.
3. Request acceptance and approval of Resolution #17/18-13 Making a Determination of Environmental Significance on the Madison Creek Concrete Box Culvert Design Project.
4. Request motion for Mayor to sign the SEQR Full Assessment Form Part 3.

FAHS:

1. WPD Labor Agreement Update (Executive Session).

POLICE DEPT:

1. Discussion regarding impounding vehicles.

DPW:

1. None

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