



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 12-11-2017

Pledge to the Flag

Accept the minutes for the Regular Meeting held on November 27, 2017.

VISITORS: Patricia Johnson

MAYOR'S BUSINESS:

1. Cassandra Bull, Representative for Art for Rural America, supplied the lease agreement between the Art for Rural America and Andrew and Christina Glanzman to occupy the lot at 55 North Main Street.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated December 11th, 2017.
2. Request acceptance and approval of the Treasurer's Report for November 2017.
3. Request acceptance and approval of the Financial Report for November 2017.
4. Discussion regarding a proposal to purchase a Skid Steer utilizing half of the funds approved for the Lowboy and half of the purchase coming from CHIPS funding; the transport of equipment will be accomplished through equipment sharing to save on overall equipment costs and allowing for the higher priority purchase.

MONROE:

- 1.

KETCHNER:

1. 23 North Main Street Update.
2. Request board approval to name William Whitfield voting delegate for the annual Independent Energy Efficiency Program (IEEP) meeting.

FAHS:

1. WPD Labor Agreement Update (Executive Session).

POLICE DEPT:

- 1.

DPW:

1. None

ATTY:

1. None

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.