



Village of Wellsville

Office of the Clerk

*156 North Main Street * Wellsville, New York 14895*

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711(TDD)

VILLAGE BOARD MEETING AGENDA 2-27-2017

Pledge to the Flag

Accept the minutes from the Public Hearing held February 13, 2017.

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

VISITORS: Bob Sobeck, Alfred Housing (Executive), Dave Porter, Hart House

MAYOR'S BUSINESS:

1. Motion to accept Mayor's appointment of Dick Golas to the Zoning Board of Appeals through December 2022 expiring the first Monday at noon coinciding with that official annual year.
2. The Texas Hot Restaurant has notified the Clerk for the Village of Wellsville of their intent to renew their liquor license for the calendar year 4-01-2017 thru 3-31-2018.
3. Request executive session to discuss contractual matter.

TRUSTEES' BUSINESS:

COLE:

1. 2017-2018 Budget Update

HERMAN:

1. WWTP Project Update
2. Request approval for the Allegany Arc to hold their 5K Run/Walk on Saturday, May 20th, 2017 starting at 9:30 am.

KETCHNER:

1. Burrous Building Update

2. MEUA Semi-Annual Voting Delegate Board Resolution approving William Whitfield as the voting delegate for the MEUA Semi-Annual Meeting in Syracuse on April 12th and April 13th, 2017.
3. Request Board approval to award Electric Fund General Line Construction Materials Awards to four different low bidding vendors per Bid Tabulation Sheet.
4. Board discussion to allow trail blazers to be painted on utility poles along the proposed WAG Trail through Village Streets as follows: North Main Street, Seneca Street, Chamberlain Street, Brooklyn Avenue and West State Street.

FAHS:

1. WPD Labor Agreement Update (Executive Session)
2. Request Board approval to authorize Director of DPW to sign agreement with Hunt Engineers for the WAG Bridge Inspection over the Genesee River.
3. The Fire Dept is requesting approval to have a “Boot Drive” on April 29th, 2017 (during Trout Derby) from approx 10 am to 2 pm. The locations would be State and Main, Pearl and Main, TOPS parking lot, and Sav-A-Lot’s parking lot.

POLICE DEPT:

- 1.

DPW:

1. State and Municipal Grant Application for \$200,000 was submitted to Cathy Young’s office in hopes for additional funding to cover Main Street Enhancements that were not included under the Main Street Gateway Project.

ATTY:

- 1.

TREASURER:

- 1.

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.