



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 3-13-2017

Pledge to the Flag

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

VISITORS: Kier Dirlam, Allegany County Planning/Development/IDA

MAYOR'S BUSINESS:

1. Resolution proposed authorizing the Alfred Housing Committee to explore Federal or State Grants for the possible demolition of buildings deemed unsafe in the Village of Wellsville.
2. The Wellsville Brewing Co., Inc. has notified the Village Clerk with their 30 day notice for the State Liquor Authority.
3. Carrie Jefferds, President of the Allegany County Trap, Neuter, and Return sent the Mayor and the Board a thank you letter.
4. Request executive session for contractual matter.

TRUSTEES' BUSINESS:

COLE:

1. 2017-2018 Budget Update
2. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 13th, 2017.

HERMAN:

1. WWTP Project Update

KETCHNER:

1. Burrous Building Update

2. Request executive session for contractual matter.

FAHS:

1. WPD Labor Agreement Update (Executive Session)
2. The Dyke Street Engine Co. #2 sent in their Appropriation Budget Accountability from December 1st, 2016 thru February 28th, 2017.

POLICE DEPT:

1. Request executive session for contractual matter.

DPW:

1. None to report

ATTY:

1. None to report

TREASURER:

1. Request executive session for contractual 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.