



# Village of Wellsville

Office of the Clerk

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711(TDD)

## VILLAGE BOARD MEETING AGENDA 3-27-2017

Pledge to the Flag

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

VISITORS: Larry Kaminski, Ardent Solution, Greg Schnurle, Allegany County Land Bank  
Bob Sobeck, Alfred Housing (Executive)

MAYOR'S BUSINESS:

- 1.

TRUSTEES' BUSINESS:

COLE:

1. 2017-2018 Budget Update – request a motion for the approval of the tentative budget for 2017-2018 so it can be presented at a public hearing to be held on April 10, 2017 at 6:30 pm as required by law prior to April 20<sup>th</sup>.
2. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated March 27, 2017.
3. Request acceptance and approval of the Treasurer's Report for February 2017.
4. Request acceptance and approval of the Financial Report for February 2017.

HERMAN:

1. WWTP Project Update
2. Revisit the 32 properties requiring operation permits
3. Request executive session for legal matter

KETCHNER:

1. Burrous Building Update

FAHS:

1. WPD Labor Agreement Update (Executive Session)
2. Request board resolution approving the correction of the FHWA highway listing.
3. Request board resolution approving the Allegany County Town Highway Association Mutual Aid Agreement for June 1, 2017 thru May 31, 2018.

POLICE DEPT:

1. Request executive session for current or future investigations.

DPW:

1. Request executive session for legal matter
2. Request executive session for personnel matter

ATTY:

- 1.

TREASURER:

1. Request executive session for personnel issue.
2. 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.wellsvillenyc.com](http://www.wellsvillenyc.com).