



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 4-10-2017

Pledge to the Flag

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

VISITORS: Kier Dirlam, Director of Planning Allegany County
Bob Sobeck, Alfred Housing (Executive)

MAYOR'S BUSINESS:

- 1.

TRUSTEES' BUSINESS:

COLE:

1. 2017-2018 Budget Update – Public hearing was held prior to the board meeting at 6:30 as required by NYS law. Comments will be considered and adjustments made accordingly. The Tentative Budget for 2017-18 will be voted on next board meeting in order to submit an approved budget by April 30th per NYS law.
2. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 10th, 2017.

HERMAN:

1. WWTP Project Update
2. None to report

KETCHNER:

1. Burrous Building Update
2. Approval of the MEUA Mutual Aid/Storm Response Policy
3. Request executive session for a personnel issue

FAHS:

1. WPD Labor Agreement Update (Executive Session)
2. Request Board approval to post Osborne Street in both directions with “No Truck” signs between East Dyke and the arterial (Genesee Parkway)

POLICE DEPT:

- 1.

DPW:

- 1.

ATTY:

- 1.

TREASURER:

1. Request executive session for two personnel issues

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.