



# Village of Wellsville

Office of the Clerk

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711(TDD)

## VILLAGE BOARD MEETING AGENDA 4-24-2017

Pledge to the Flag

Accept the minutes for the Regular Meeting held on April 10, 2017.

VISITORS: Dar Fanton

### MAYOR'S BUSINESS:

1. Consideration and approval to schedule Town & Village Comprehensive Plan Public Hearing for Wednesday, May 10<sup>th</sup> at 6:30.
2. Consideration and approval changing Board Meeting of May 8<sup>th</sup>, 2017 to Wednesday, May 10<sup>th</sup>, 2017 to be held immediately following the Public Hearing.
3. Arbor Day April 28<sup>th</sup>, 2017 Proclamation
4. Consideration and approval of Local Law No. 1 of 2017 amending local law no. 3, of the year 2000, regulating residency requirements for the Village of Wellsville.

### TRUSTEES' BUSINESS:

#### COLE:

1. 2017-2018 Budget Update – request consideration and approval of the Tentative Budget for 2017-2018 as required by law prior to April 30<sup>th</sup>, 2017 and acceptance of the proposed Capital Plan for 2017-18.
2. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated April 24<sup>th</sup>, 2017.
3. Request acceptance and approval of the Treasurer's Report for March 2017.
4. Request acceptance and approval of the Financial Report for March 2017.

#### HERMAN:

1. WWTP Project Update

KETCHNER:

1. Burrous Building Update
2. Request approval of Board Resolution No. 17-23 designating the Town Board as the lead agency for the Joint Comprehensive Plan under the provisions of the SEQR regulations.

FAHS:

1. WPD Labor Agreement Update (Executive Session)

POLICE DEPT:

- 1.

DPW:

- 1.

ATTY:

- 1.

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](http://www.wellsvilleny.com).