



# 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 5-10-2017

Pledge to the Flag

Accept the minutes for the Regular Meeting held on April 24, 2017.

VISITORS:

MAYOR'S BUSINESS:

- 1.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 10<sup>th</sup>, 2017.
2. Request acceptance and approval of the Treasurer's Report for April 2017.
3. Request acceptance and approval of the Financial Report for April 2017.

HERMAN:

1. WWTP Project Update

KETCHNER:

1. Burrous Building Update

FAHS:

1. WPD Labor Agreement Update (Executive Session)
2. Received the Wellsville Fire Department minutes held April 17, 2017.
3. Request board approval to award fuel supply bids to low bidders:

Superior – Unleaded – 1.6636/gallon

- NOCO - Diesel - 1.68/gallon
- Winter Diesel – 1.68/gallon

4. Request Board approval to create Public Works Engineer position as required by Civil Service for the full-time, temporary Gateway Project inspection position.

POLICE DEPT:

1. Request executive session for personnel matter.

DPW:

- 1.

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