



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 5-22-2017

Pledge to the Flag

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

Accept the minutes for the Public Hearing held on May 10, 2017 concerning the Joint Town and Village Comprehensive Plan.

VISITORS:

MAYOR'S BUSINESS:

1. Requests for Snake/Reptile permits (tabled from May 10th).

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated May 22nd, 2017.
2. Request acceptance and approval of the 2016-17 Reserve Activity Report.
3. Request acceptance and approval of Resolution No. 17-25 Establishment of Sewer Rents June 1, 2017.
4. Request acceptance and approval of Budget Modifications using the Budget Modification Form and end of year list.

HERMAN:

1. WWTP Project Update

KETCHNER:

1. Burrous Building Update
2. Request board authorization for Mayor to sign annual renewal of Historic Fixed Price Transmission Congestion Contracts (TCCs) with the NY ISO (New York Independent System Operator) through NYMPA (New York Municipal Power Agency). Total cost = \$6,215.16 for 6MW – 25% (\$1,035.86) due July 17, 2017 – 75% balance (\$4,661.37) due in October 2017.

FAHS:

1. WPD Labor Agreement Update (Executive Session)
2. Request board approval to award Fuel Farm Upgrade design bid to Clark Patterson Lee at a cost not to exceed \$23,000, which includes an approximate 15% contingency.

POLICE DEPT:

- 1.

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.