



# *Village of Wellsville*

*Office of the Clerk*

*156 North Main Street \* Wellsville, New York 14895*

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*711(TDD)*

## VILLAGE BOARD MEETING AGENDA 7-10-2017

Pledge to the Flag

Accept the minutes for the Regular Meeting held on June 26, 2017.

VISITORS: Andrew Harris, Cassandra Bull

### MAYOR'S BUSINESS:

1. Discuss Allegany County letter regarding policy for handling Tax Certiorari Proceedings.
2. Consideration for appointment to the Zoning Board of Appeals Committee with a term expiring December 2020 (first Monday, noon).
3. Consideration for appointment to the Zoning Board of Appeals Committee with a term expiring December 2021 (first Monday, noon).
4. Consideration to allow Val Sprague, Utility Billing Supervisor, to serve on the NYMPA Customer Service Committee.
5. Chamber of Commerce is requesting approval to have the "Main Street Festival", Saturday, July 22, 2017. (during Balloon Rally)
6. Request Executive Session to discuss pending legal issue.

### TRUSTEES' BUSINESS:

#### COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated July 10th, 2017.

#### HERMAN:

1. WWTP Project Update

#### KETCHNER:

1. Burrous Building Update

2. Request acceptance and approval of Resolution No. 17/18-4 to replace Water Pump #1 as approved through the 2017-18 Capital Plan.

FAHS:

1. WPD Labor Agreement Update (Executive Session)

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