



# *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 7-24-2017

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

1. Consideration for appointment to the Zoning Board of Appeals Committee with a term expiring December 2020 (first Monday, noon).
2. Consideration for appointment to the Zoning Board of Appeals Committee with a term expiring December 2021 (first Monday, noon).
3. 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 24th, 2017.
2. Request acceptance and approval of the Treasurer's Report for June 2017.
3. Request acceptance and approval of the Financial Report for June 2017.

HERMAN:

1. WWTP Project Update

KETCHNER:

1. Burrous Building Update
2. Request authorization to fill the vacant Water/Wastewater Maintenance Worker Position.

3. Request acceptance and approval of Resolution No. 17/18-6 naming William Whitfield voting delegate for the MEUA annual meeting held in Saratoga Springs September 18-22, 2017.
4. Present draft Local Laws for Peddling and Soliciting. Request Board approval to schedule Public Hearing.

FAHS:

1. WPD Labor Agreement Update (Executive Session)
2. Request acceptance and approval of Resolution No. 17/18-5 to replace the Salt Barn as approved through the 2017-18 Capital Plan (although the not to exceed cost is lower than the approved amount).

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).