



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 8-14-2017

Pledge to the Flag

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

VISITORS:

MAYOR'S BUSINESS:

1. The American Legion Post 702 has notified the Village Clerk regarding their intent to renew their liquor license.
2. Approval of CDBG Project Number 1225IT200-17 Grant Agreement.
3. Approval of Engineers Joint Contract Documents Committee full engineering agreement required by EFC.
4. NYCOM 62nd Fall Training School, Saratoga Springs, September 11 – September 15, 2017.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 14, 2017.
2. Request acceptance and approval of the Treasurer's Report for July 2017.

HERMAN:

1. WWTP Project Update.
2. Request acceptance and approval allowing the 4th Annual World Suicide Prevention Day Awareness Walk to be held on September 10th, 2017 from 2:00 to 5:00 pm.

KETCHNER:

1. Burrous Building Update.

2. Request acceptance and approval of Resolution No. 17/18-7 to replace the Lowboy Trailer as approved through the 2017-18 Capital Plan.
3. Request acceptance and approval of Resolution No. 17/18-8 contracting Niles Hill substation upgrade engineering planning.
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. Acknowledge receipt of the minutes from the Fire Board meeting held on July 17th, 2017.

POLICE DEPT:

- 1.

DPW:

1. Paving Update

ATTY:

- 1.

TREASURER:

1. Request executive session for personnel and contractual matters.

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.