



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 8-28-2017

Pledge to the Flag

Accept the minutes for the Regular Meeting held on August 14, 2017.

VISITORS: Cassandra Bull, Community Garden, Nancy Myers

MAYOR'S BUSINESS:

1.

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated August 28, 2017.
2. Request acceptance and approval of the Financial Report for July 2017.

HERMAN:

1. WWTP Project Update.

KETCHNER:

1. Burrous Building Update.
2. 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 Board authorization to award contract for design, manufacture, delivery and erection Salt Storage Structure to Hybrid Building Solutions, LLC for the low bid

amount of \$108,940.00. Town of Wellsville Highway Superintendent has confirmed the Town Board has approved payment for half the cost.

3. Receipt of Fire Board minutes held on August 21st, 2017.

POLICE DEPT:

- 1.

DPW:

1. Request Board authorization for Mayor to sign agreement with MRB Group for the design of Madison Creek Culvert replacement under the CDBG Grant #1225IT200-17 in the amount not to exceed \$96,900.
2. Request executive session for legal matter.

ATTY:

1. None to report

TREASURER:

1. None to report

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.wellsvillenyny.com.