



Village of Wellsville

Office of the Clerk

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711(TDD)

VILLAGE BOARD MEETING AGENDA 9-25-2017

Pledge to the Flag

Accept the minutes for the Regular Meeting held on September 11, 2017.

VISITORS:

MAYOR'S BUSINESS:

1. Southern Tier West is sponsoring a Planning & Zoning Training regarding "Enforcing the Code". It will be held Wednesday, September 27th, 2017 from 6:00 to 8:00 pm at the Jamestown Community College. Must RSVP.
2. Southern Tier West is sponsoring a Stormwater Management Workshop entitled Green Infrastructure Projects for Your Community on October 26, 2017 at the Salamanca BOCES Center. Please register by October 19, 2017.
3. Southern Tier West is sponsoring a Fall Planning & Zoning Training regarding per the supplied course descriptions (counting as 4 training credits) on November 8 & 9, 2017 at Jamestown Community College. Please register by November 1, 2017.
4. _____ was put forward for appointment to the Zoning Board of Appeals Committee with a term expiring December 2020 (first Monday, noon).
5. _____ was put forward for appointment to the Zoning Board of Appeals Committee with a term expiring December 2021 (first Monday, noon).

TRUSTEES' BUSINESS:

COLE:

1. Request acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated September 25th, 2017.
2. Request acceptance and approval of the Financial Report for August 2017.

HERMAN:

1. WWTP Project Update – Requesting approval for MRB Group Proposed Schedule requiring two weather dependent projects prior to design work start date.
2. Requesting approval for MRB Group Agreement for Design Services related to the CDBG Culvert Repair Project.
3. Request Executive Session to discuss a personnel related issue.

KETCHNER:

1. Burrous Building Update.

FAHS:

1. WPD Labor Agreement Update (Executive Session).

POLICE DEPT:

1. None to report

DPW:

1. None to report

ATTY:

1. None to report

TREASURER:

1. None to report

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.